

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
OF THE SACHSE ECONOMIC DEVELOPMENT CORPORATION

SEPTEMBER 12, 2007 §
STATE OF TEXAS §
COUNTIES OF DALLAS AND COLLIN §

The Board of Directors of the Sachse Economic Development Corporation convened in public meeting at 7:00 p.m. on September 12, 2007 notice of the meeting having been posted as prescribed at Sachse City Hall, 5560 Highway 78, Sachse, Texas, by Chapter 551, Texas Government Code. The roll of the duly constituted members of the Board of Directors was called, which members are as follows, to-wit:

Patsy Covington
David Denney
Gregg LeMaster
Jerry Parish, Vice President
Todd Ronnau, President
Bob Saxon
Guy Brown, Executive Director

1. **Call meeting to Order:** Mr. Ronnau called the meeting to order at 7:00 pm.
2. **Roll Call:** At roll call, a majority of the Sachse Economic Development Corporation Board of Directors was present and a quorum was constituted. All members were present.
3. **Approve Minutes of August 8, 2007:**
Ms. Covington made a motion to approve the minutes of the August 8, 2007 meeting. The motion was seconded by Mr. Denney and passed unanimously.

4. **Consideration and action regarding request from Sachse Rod Shop for SEDC Signage Grant.**

The Board of Directors reviewed a proposal and application from Sachse Rod Shop for an SEDC Signage Grant. Members of the Board of Directors asked questions and made comments related the request. Ms. Covington made a motion to approve the request subject to approval of placement of the sign by the City of Sachse. The motion was seconded by Mr. LeMaster and passed unanimously.

5. **Public Hearing: regarding the Sachse Economic Development Corporation 2007 - 2008 Budget:**

At 7:08, Mr. Ronnau opened the public hearing. There were no comments from the audience.

At 7:09, Dr. Parish made a motion to close the public hearing. The motion was seconded by Mr. LeMaster and passed unanimously.

6. **Consideration and action regarding Resolution # 070912-1, a resolution adopting of the Sachse Economic Development Corporation 2007 – 2008 Budget.**

The Board of Directors and Executive Director reviewed the budget. After discussion, Ms.

Covington made a motion to approve Resolution # 070912-1, a resolution adopting of the Sachse Economic Development Corporation 2007 – 2008 Budget. The motion was seconded by Mr. Saxon and passed unanimously.

7. Reports:

Executive Director –The Executive Director reported on the status of FallFest.

8. Citizen Forum: There were no comments for the audience.

9. Adjournment: There being no further business, Ms. Covington made a motion to adjourn. The motion was seconded by Mr. LeMaster and passed unanimously.

The meeting adjourned at 7:31 p.m.

Approved:

A handwritten signature in blue ink, appearing to read "Todd Ronnau", is written over a horizontal line.

Todd Ronnau, President

Attest:

A handwritten signature in black ink, appearing to read "Guy Brown", is written over a horizontal line.

Guy Brown, Executive Director