



Sachse, Texas

Sachse City Hall
3815-B Sachse Road
Sachse, Texas 75048

Meeting Agenda

Economic Development Corporation

Wednesday, October 30, 2013

6:30 PM

City Hall

The Economic Development Corporation of the City of Sachse will hold a Special Meeting on Wednesday, October 30, 2013, at 6:30 p.m. at the Sachse City Hall, 3815 Sachse Road, Building B, Sachse, Texas to consider the following items of business:

1. **Invocation and Pledge of Allegiance to the U.S. and Texas Flags**

2. **Regular Agenda Items:**

[13-1868](#) Consider and take action on the minutes of the Sachse Economic Development Corporation Meeting of October 9, 2013.

Executive Summary

Consider approval of the meeting minutes for October 9, 2013.

Attachments: [Minutes100913.pdf](#)

[13-1869](#) Discuss and consider action related to the search for a new Executive Director of the Sachse Economic Development Corporation.

Executive Summary

Mr. Vigil tendered his resignation during the October 9, 2013 SEDC meeting effective October 31, 2013. The purpose of this item is to discover options available to the SEDC Board to search for a new Executive Director and to receive direction on actions to take.

Attachments: [ED Director Salary Survey.pdf](#)

[EDC CEO.pdf](#)

[Reference Job Descriptions.pdf](#)

[13-1870](#) Convene Executive Session pursuant to the provisions of the Texas Government Code Section 551.074 relating to personnel matters: Discuss personnel matters related to the temporary Executive Director.

Executive Summary

To discuss the duties of the temporary Executive Director.

[13-1871](#) Convene Open Session to consider and take action as a result of Executive Session.

Executive Summary

The Board may take any action from discussion of Executive Session.

[13-1867](#)

Discuss possible future agenda items.

Executive Summary

The Board lists topics of discussion for future meetings.

3. Adjournment

State law prohibits the introduction or discussion of any item of business not posted at least seventy-two (72) hours prior to the meeting time.

Posted: October 25, 2013; 5:00 p.m. Carlos Vigil, Executive Director _____

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Terry Smith, City Secretary at (972) 495-1212, 48 business hours prior to the scheduled meeting date. Reasonable accommodations will be made to assist your needs.