



# Sachse, Texas

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

## Meeting Agenda

### Economic Development Corporation

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Wednesday, November 13, 2013

6:30 PM

City Hall

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The Economic Development Corporation of the City of Sachse will hold a Regular Meeting on Wednesday, November 13, 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:**

[13-1887](#) Consider and take action on the minutes of the Sachse Economic Development Corporation Special Meeting of October 30, 2013.

*Executive Summary*

*Consider approval of the meeting minutes for October 30, 2013.*

**Attachments:** [MinutesSpMtg103013.pdf](#)

[13-1896](#) Reports and presentations by the Sachse Economic Development Corporation President, Board Members and Executive Director regarding special events, announcements and activities.

*Executive Summary*

*The Sachse Economic Development Corporation President, Board Members and Executive Director provide verbal reports regarding special events, announcements and activities.*

[13-1891](#) Presentations by and discussion regarding executive search firms Waters Consulting Group, Inc. and Johnson and Associates on the Sachse Economic Development Corporation's search for a new Executive Director.

*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 hear presentations by two executive search firms and to discuss their proposals to conduct the search for a new Executive Director.*

**Attachments:** [Waters Consulting Proposal.pdf](#)

[13-1892](#) Consider action regarding Sachse Economic Development Corporation Executive Director search firm.

*Executive Summary*

*The Sachse Economic Development Corporation Board of Directors has received presentations during this meeting from the executive search firms Waters Consulting Group and Johnson and Associates. The purpose of this item is to provide the Board with the opportunity to select a search firm to assist in the recruitment and selection of the Corporation's next Executive Director.*

[13-1889](#)

Consider receiving the Monthly Revenue and Expenditure Report for the period ending September 30, 2013 and the summary Budget Report for October 2013.

*Executive Summary*

*The Sachse Economic Development Corporation Treasurer will prepare reports each month to update the Sachse Economic Development Corporation regarding revenues and expenditures.*

**Attachments:** [SEDC 9-30-2013 Budget Report.pdf](#)

[EDC Summary Budget October 2013.pdf](#)

[13-1890](#)

Consider acceptance of the Quarterly Investment Reports for the Quarters ending December 31, 2012, March 31, 2013, and June 30, 2013.

*Executive Summary*

*The Public Funds Investment Act (PFIA) requires that the Investment Officers shall prepare and submit quarterly a written report of investment transactions for all funds covered by the Investment Policy. The reports being presented are for the first three quarters of fiscal year 2013.*

**Attachments:** [1st Quarter 2013 Investment Report.pdf](#)

[2nd Quarter 2013 Investment Report.pdf](#)

[3rd Quarter 2013 Investment Report.pdf](#)

[13-1886](#)

Consider a recommendation to City Council of three Economic Development Corporation members to serve on the State Highway 78 Advisory Committee.

**Attachments:** [CD - SH78 VISION APPT PZ - ATTACHMENT 1.pdf](#)

[13-1888](#)

The Economic Development Corporation Board shall convene into Executive Session pursuant to the TEXAS GOVERNMENT CODE, Section § 551.087 (Economic Development) to deliberate on economic development incentives with the Trull Foundation for

property located northwest, northeast, southwest, and southeast of the intersection of the President George Bush Turnpike and Miles Road.

Consider any action necessary as a result of executive session.

*Executive Summary*

*Closed Executive Session as provided by State Law.*

[13-1895](#)

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: November 8, 2013; 5:00 p.m. Terry Smith, City Secretary \_\_\_\_\_

*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.*