



Sachse, Texas

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

Meeting Agenda

Economic Development Corporation

Wednesday, February 12, 2014

7:00 PM

City Hall

The Economic Development Corporation of the City of Sachse will hold a Regular Meeting on Wednesday, February 12, 2014, at 7:00 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:**

[14-2041](#) Consider and take action on the minutes of the Sachse Economic Development Corporation Meeting of January 8, 2014.

Executive Summary

Consider approval of the meeting minutes for January 8, 2014.

Attachments: [MinutesMtg010814.pdf](#)

[14-2042](#) 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.

[14-2040](#) Consider receiving the Monthly Revenue and Expenditure Report for the period ending December 2013 and the summary Budget Report for January 2014.

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 12-31-2013.pdf](#)

[EDC Summary Budget January 2014.pdf](#)

[14-2045](#) Adjourn to Executive Session pursuant to the provisions of the Texas Government Code, Section 551.074:

To discuss the appointment, employment and duties of an Executive Director.

Consider any action necessary as a result of executive session.

Executive Summary

Closed session as provided by state law.

[14-2046](#)

Discuss current status of Merritt Road and sanitary sewer expansion in Sachse's President George Bush Turnpike district.

Executive Summary

Staff will provide a brief update on current project status.

[14-2043](#)

Discuss current and prospective development activities in Sachse.

Executive Summary

The purpose of this item is to update the Sachse Economic Development Corporation Board of Directors on prospective development projects in Sachse.

[14-2044](#)

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: February 7, 2014; 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.