



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

Wednesday, February 12, 2014
STATE OF TEXAS§
COUNTIES OF DALLAS AND COLLIN§

The Board of Directors of the Sachse Economic Development Corporation convened in a public meeting at 7:00 p.m. on Wednesday, February 12, 2014, notice of the meeting having been posted as prescribed at Sachse City Hall, 3815 Sachse Road, Building B, Sachse, Texas as required by Chapter 551, Local Texas Government Code. The roll of the duly constituted members of the Board of Directors was called, which members are as follows, to-wit:

Eric Dumois	Spencer Hauenstein	Billy George, Executive Director
Mark Caldwell	Suzanne Politz	
Kenneth Thomas	Jeff Bickerstaff	
Marcia Harris-Daniel		

Call the meeting to order: At 7:00 p.m. Mr. Hauenstein called the meeting to order. All Board members were in attendance.

1) **Invocation and Pledge of Allegiance to the U.S. and Texas Flags.** Mr. Bickerstaff led the group in an invocation. Mr. Dumois led the group in the Pledge of Allegiance.

2) **Regular agenda items:**

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

Mr. Caldwell made a motion to approve the minutes as written. Mr. Bickerstaff seconded and the motion was approved unanimously.

14-2042- Reports and presentations by the Sachse Economic Development Corporation President, Board Members and Executive Director regarding special events, announcements and activities.

- a) Mr. George reported that the Sachse Chamber of Commerce Awards Banquet had been rescheduled to February 28th.
- b) Mr. George reported that the Sachse annual Daddy-Daughter Dance had take place during the previous weekend and that 104 people attended.

14-2040- Consider receiving the Monthly Revenue and Expenditure Report for the period ending December, 2013 and the summary Budget Report for January, 2014.

Mrs. Teresa Savage presented the Monthly Revenue and Expenditure Reports. Mr. Thomas made a motion to accept the report as presented. Mrs. Harris-Daniel seconded and the motion carried unanimously.

Mr. Dumois made a motion to consider Item 14-2046 before considering Item 14-2045. Mrs. Politz seconded the motion and the motion carried unanimously.

14-2046- Discuss current status of Merritt Road and sanitary sewer expansion in Sachse's President George Bush Turnpike district.

Mr. Peters provided an update on the status of the Merritt Road and sanitary sewer expansion projects. The Board asked specific questions related to the projects and discussed the projects with Mr. Peters and Mr. George.

14-2045- Adjourn to Executive Session pursuant to the provisions of the TEXAS GOVERNMENT CODE, Section § 551.087: to discuss the appointment, employment and duties of an Executive Director.

At 7:29 p.m. Mr. Bickerstaff made a motion to Convene Executive Session. Mr. Thomas seconded and the motion carried unanimously.

At 8:24 p.m. Mr. Bickerstaff made a motion to Convene Open Session. Mrs. Politz seconded and the motion carried unanimously.

Consider any action necessary as a result of executive session.

Mr. Hauenstein stated that no action was necessary.

14-2043- Discuss current and prospective development activities in Sachse.

Mr. George provided an update of several development projects within the City of Sachse including: Wal-Mart Marketplace, Barnyard Daycare, Glen Carr Memory Care Center, Jackson Hills Phase 3A2, North Place Church, Sachse Regional Medical Center, Heritage Park Phases 2 and 3, Metro Mortuary, Woodbridge Montessori School, Wal-Mart Super Center, The Mansions at Woodbridge, Children's Lighthouse Daycare, Laguna Madre Traders, Murphy Oil, the Colley Development tract, Sachse Sports Station, and Richfield Estates.

14-2044- Discuss possible future agenda items.

Potential screening wall at certain properties adjacent to State Highway 78.

State Highway 78 Advisory Board Update.

3) Adjourn

At 8:42 p.m. Mr. Caldwell made a motion to adjourn. Mrs. Harris-Daniel seconded and the motion carried unanimously.

Spencer Hauenstein, President

William K. George, Executive Director