



MINUTES OF THE SPECIAL CALLED MEETING OF THE
BOARD OF DIRECTORS OF THE
SACHSE ECONOMIC DEVELOPMENT CORPORATION

Wednesday, February 19, 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 6:30 p.m. on Wednesday, February 19, 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 6:34 p.m. Mr. Hauenstein called the meeting to order. Mr. Bickerstaff and Mr. Dumois were not in attendance.

- 1) Invocation and Pledge of Allegiance to the U.S. and Texas Flags. Mr. Hauenstein led the group in an invocation. Mr. Caldwell led the group in the Pledge of Allegiance.
- 2) Regular agenda items:

14-2058 - Convene Executive Session pursuant to the provisions of the Texas Government Code Section 551.074 relating to personnel matters: Discuss the appointment, employment and duties of an Executive Director.

At 6:36 p.m. Mr. Caldwell made a motion to Convene Executive Session. Mrs. Politz seconded and the motion was approved by the five members present.

At 7:33 p.m. Mr. Thomas 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.

3) Adjourn

At 7:38 p.m. Mrs. Politz made a motion to adjourn. Mrs. Harris-Daniel seconded and the motion carried by the five members present.

Spencer Hauenstein, President

William K. George, Executive Director