



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

Saturday, March 1, 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 7:30 a.m. on Saturday, March 1, 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		

- 1) Convene Open Session: At 7:32 a.m. Mr. Hauenstein called the meeting to order. All Board Members were in attendance.
- 2) Convene Executive Session pursuant to the provisions of the Texas Government Code Section 551.074 relating to personnel matters: Discuss the appointment, and duties of an Executive Director and interview applicants.
At 7:34 a.m. Mr. Caldwell made a motion to Convene Executive Session. Mr. Bickerstaff seconded and the motion was approved unanimously.
- 3) Reconvene into Open Session.
At 10:59 a.m. Mr. Bickerstaff made a motion to Reconvene Open Session. Mr. Thomas seconded and the motion was approved unanimously.
- 4) Recess for Lunch.
Mr. Bickerstaff made a motion to recess for lunch. Mr. Caldwell seconded and the motion carried unanimously.
- 5) Reconvene Open Session.
At 12:52 p.m. Mr. Bickerstaff made a motion to reconvene Open Session. Mrs. Politz seconded and the motion carried unanimously.

- 6) Convene Executive Session pursuant to the provisions of the Texas Government Code Section 551.074 relating to personnel matters: Discuss the appointment, and duties of an Executive Director and interview applicants.

At 12:54 p.m. Mr. Bickerstaff made a motion to Convene Executive Session. Mr. Caldwell seconded and the motion was approved unanimously.

- 7) Reconvene into Open Session.

At 2:12 p.m. Mr. Caldwell made a motion to Reconvene Open Session. Mr. Thomas seconded and the motion was approved unanimously.

- 8) Discussion of appointment of Executive Director as necessary.

No discussion took place.

- 9) Consider any action necessary from Executive Session, if any, including appointment of Executive Director.

Mr. Bickerstaff made a motion that the Economic Development Corporation Board of Directors authorize the Waters Consulting Group to enter into negotiations with a candidate. Mrs. Politz seconded and the motion carried unanimously.

- 10) Adjournment

At 2:17 p.m. Mrs. Politz made a motion to adjourn. Mr. Caldwell seconded and the motion carried unanimously.

Spencer Hauenstein, President

William K. George, Executive Director