

## REGULAR MEETING

## SACHSE ECONOMIC DEVELOPMENT CORPORATION

Wednesday, December 1, 2010 – 7:00 P.M. Sachse City Hall – 3815 Sachse Road, Building 'B' Sachse, Texas

## **AGENDA**

The Sachse EDC Board of Directors will meet on Wednesday, December 1, 2010 at 7:00 p.m. at the Sachse City Hall, Building 'B' to consider the following items of business:

- 1) Call Meeting to Order.
- 2) Roll Call.
- 3) Pledges to the American Flag and the State of Texas Flag.
- 4) Approval of the Minutes of the Sachse Economic Development Corporation meetings for the following dates:
  - a) November 18, 2010
  - b) November 23, 2010
- 5) Conduct Public Hearing on funding request for building improvements to Steak Kountry Restaurant.
- 6) Convene Executive Session pursuant to the provisions of Texas Government Code Section 551.087: Deliberation Regarding Economic Development Negotiations.
  - a) To discuss or deliberate the offer of a financial or other incentive to Steak Kountry Restaurant.
- 7) Consider any action necessary as a result of Executive Session.
- 8) Adjourn.

State law prohibits the introduction or discussion of any item of business not posted at least seventy-two (72) hours before the meeting time.

Date: November 24, 2010 5:00 p.m.

Carlos D. Vigil

Executive Director, SEDC

If you plan to attend this public meeting and you have a disability that requires special arrangements, please contact Carlos D. Vigil at 469-429-4764 forty-eight (48) hours before meeting time and reasonable accommodations will be made.