

MINUTES OF A SPECIAL CALL MEETING  
OF THE BOARD OF DIRECTORS OF THE  
SACHSE ECONOMIC DEVELOPMENT CORPORATION  
September 8, 2010  
STATE OF TEXAS  
COUNTIES OF DALLAS AND COLLIN\$

|                 |                                  |
|-----------------|----------------------------------|
| Brian Poff      | Todd Romanu                      |
| Darrell Lensch  | Stephen Stanley                  |
| Ken Thomas      | Mark Timm                        |
| Jared Patterson | Carlos Vigil, Executive Director |

2. Roll Call:  
Darrell Lensch were not present  
All other Board members were in attendance.