



REGULAR MEETING
SACHSE ECONOMIC DEVELOPMENT CORPORATION
WEDNESDAY, AUGUST 12 - 7:00 P.M.
SACHSE MUNICIPAL BUILDING - 5560 HWY. 78
SACHSE, TEXAS
AGENDA

The Sachse EDC Board of Directors will meet on August 12, 2009 at 7:00 p.m. at the Sachse Municipal Building to consider the following items of business:

- 1) Call Meeting to Order.
- 2) Roll Call.
- 3) Consideration and action regarding Minutes of the Sachse EDC Meeting of July 8, 2009.
- 4) Election of SEDC Officers:
 - a. President
 - b. Vice President
- 5) Public Hearing: regarding the 2009 – 2010 SEDC Budget.
- 6) Consideration and action regarding Resolution 090812-1, a resolution of the Sachse EDC Board of Directors adopting the SEDC 2009 – 2010 Budget.
- 7) Orientation on 4B Sales Tax Corporations.
- 8) Sales Tax Report.
- 9) Consideration and action regarding SEDC Goals.
- 10) Consideration and action regarding SEDC Marketing Plan.
- 11) Reports:
 - a. Executive Director
 - b. President
 - c. Board Members
- 12) Citizen Forum
- 13) Adjournment

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

A handwritten signature in blue ink that reads "Guy Brown".

Date: August 7, 2009; 5:00 p.m.

Guy Brown
Executive Director, SEDC

If you plan to attend this public meeting and you have a disability that requires special arrangements, please contact Guy Brown at 972-675-0562 forty-eight (48) hours before meeting time and reasonable accommodations will be made.