



REGULAR MEETING
SACHSE ECONOMIC DEVELOPMENT CORPORATION
WEDNESDAY, FEBRUARY 10, 2010 - 7:00 P.M.
SACHSE MUNICIPAL BUILDING - 5560 HWY. 78
SACHSE, TEXAS
AGENDA

The Sachse EDC Board of Directors will meet on February 10, 2010 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) Minutes of the Sachse Economic Development Corporation Meetings for the following date:
 - a) January 13, 2010
 - b) January 26, 2010
- 4) Reports:
 - a) President
 - b) Board Members
 - c) Executive Director
- 5) Citizen Forum
- 6) Discuss when and how the Board is to be notified of a potential EDC client.
- 7) Convene Executive Session pursuant to Texas Government Code Section 551.074 personnel:
 - a) Discussion of the duties and the appointment of the Executive Director, consideration, and possible interview of applicants for Executive Director position.
- 8) Take action resulting from Executive Session.
- 9) 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: February 5, 2010; 5:00 p.m.

Allen L. Barnes
Interim Executive Director, SEDC

If you plan to attend this public meeting and you have a disability that requires special arrangements, please contact Allen L. Barnes at 469-429-4777 forty-eight (48) hours before meeting time and reasonable accommodations will be made.