



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

The Sachse EDC Board of Directors will meet on March 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 dates:
 - a) February 10, 2010
 - b) February 26, 2010
 - c) February 27, 2010
- 4) Reports:
 - a) President
 - b) Board Members
 - c) Executive Director
- 5) Citizen Forum
- 6) Consider action concerning the breach of contract by Outlaw's Grill.
- 7) Consider action concerning the annual donation or sponsorship for the Sachse Historical Society.
- 8) Consider action concerning the acquisition of a motor vehicle for the Executive Director.
- 9) Consider action concerning the wrapping of the Executive Director's vehicle.
- 10) Adjourn into Executive Session pursuant to Texas Government Code Section 551.074 for personnel to discuss appointment of Executive Director.
- 11) Adjourn into Executive Session pursuant to Texas Government Code Section 551.071 for consultation with General Counsel regarding any item on the agenda.
- 12) Consider necessary action, if any, resulting from Executive Session pursuant to Texas Government Code Section 551.074 for personnel to discuss appointment of Executive Director.
- 13) Consider necessary action, if any, resulting from Executive Session pursuant to Texas Government Code Section 551.071 for consultation with General Counsel regarding any item on the agenda.
- 14) 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: March 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.