



SPECIAL MEETING
SACHSE ECONOMIC DEVELOPMENT CORPORATION
WEDNESDAY, OCTOBER 7 - 6:30 P.M.
SACHSE MUNICIPAL BUILDING - 5560 HWY. 78
SACHSE, TEXAS
AGENDA

The Sachse EDC Board of Directors will meet on October 7, 2009 at 6:30 p.m. at the Sachse Municipal Building to consider the following items of business:

- 1) Call Meeting to Order.
- 2) Roll Call.
- 3) Reports:
 - a. President
 - b. Board Members
 - c. Executive Director
- 4) Citizen Forum
- 5) Consideration and action regarding SEDC Marketing Plan.
- 6) Consideration and action regarding request for a Contract Postal Unit in Sachse.
- 7) Consideration and action regarding Leisure and Recreation Concepts, Inc. services.
- 8) Consideration and action regarding request from Lorina's Mexican Restaurant for SEDC grant.
- 9) Adjourn to Executive Session pursuant to the provisions of Chapter 551, Government Code in accordance with the authority contained in:
 - a) Section 551.074 to deliberate the employment contract and duties of the Executive Director.
- 10) Consider any action necessary as a result of Executive Session regarding employment contract and duties of the Executive Director.
- 11) 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: October 2, 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.