

MINUTES OF A SPECIAL CALLED MEETING  
OF THE BOARD OF DIRECTORS  
OF THE SACHSE ECONOMIC DEVELOPMENT CORPORATION

April 7, 2010  
STATE OF TEXAS §  
COUNTIES OF DALLAS AND COLLIN §

The Board of Directors of the Sachse Economic Development Corporation convened in public meeting at 6:30 p.m. on April 7, 2010, notice of the meeting having been posted as prescribed at Sachse City Hall, 5560 Highway 78, Sachse, Texas, by Chapter 551, Texas Government Code. The roll of the duly constituted members of the Board of Directors was called, which members are as follows, to-wit:

Bill Adams	Todd Ronnau
Darrell Lensch	Stephen Stanley
Pat McMillan	Mark Timm
Jared Patterson	Allen Barnes, Interim Executive Director

**1. Call the meeting to order**

Mr. Timm called the meeting to order at 6:30 p.m.

**2. Roll Call**

All members of the Board were present with the exception of Msrs. Ronnau and Adams.

**3. Consideration and action regarding the selection and appointment of an Executive Director for the Sachse Economic Development Corporation.**

After brief discussion Ms. McMillan moved to table this item. Mr. Stanley seconded the motion and the motion carried unanimously.

**4. Adjourn to Executive Session pursuant to the provisions of Texas Government Code Section 551.074:**

**a) to discuss the selection and appointment of an Executive Director for the Sachse Economic Development Corporation.**

Mr. Stanley moved to adjourn into executive session. Ms. McMillan seconded the motion and the motion was approved unanimously.

**5. Consider any action necessary as a result of the executive session to discuss the selection and appointment of an Executive Director for the Sachse Economic Development Corporation.**

Mr. Stanley made a motion to return to regular session. Ms. McMillan seconded the motion and the motion was approved unanimously.

Mr. Timm announced that staff had received direction on the issue and that no action was necessary.

**6. Adjourn**

Mr. Patterson made a motion to adjourn. Mr. Stanley seconded. The motion carried unanimously and the meeting was adjourned at 7:50 p.m.

Approved:

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Mark Timm, President

Attest:

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Allen Barnes, Interim Executive Director