

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
OF THE SACHSE ECONOMIC DEVELOPMENT CORPORATION

April 14, 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 14, 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 6:35 p.m.

2. Roll Call

All members of the Board were present with the exception of Mr. Ronnau and Mr. Stanley. Mr. Ronnau arrived at 6:42 p.m.

3. Minutes of the Sachse Economic Development Corporation meetings for the following dates:

- a) March 24, 2010
- b) April 7, 2010

Mr. Adams made a motion to approve the minutes. Ms. McMillan seconded and the motion carried unanimously.

4. Reports:

- a) **President**
- b) **Board Members**
- c) **Executive Director**

No Board report was made. The Interim Executive Director advised that he had received visits from two start-up companies inquiring about EDC participation in their ventures.

5. Citizen Input:

No citizens offered input.

6. Consider any action authorizing the Interim Executive Director to expend funds in the amount of \$14,000 for half of the annual July 3 Fireworks Extravaganza.

The Interim Executive Director explained that the amount requested by the City was actually \$6,500, not \$14,000 (\$6,500 being half of the total \$13,100 for the fireworks). Once the amount was clarified, Mr. Lensch made a motion to approve the expenditure of \$6,500 for the fireworks show. Mr. Adams seconded the motion and the motion was approved unanimously.

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

(a) to interview and discuss EDC Executive Director applicants

At 6:49 p.m. Mr. Patterson made a motion to adjourn into Executive Session. Mr. Ronnau seconded and the motion was approved unanimously.

At 9:53 p.m. Mr. Ronnau made a motion to return to regular session. Mr. Lensch seconded and the motion was approved unanimously.

8. Consider any action necessary as a result of the Executive Session to interview and discuss EDC Executive Director applicants including the possible appointment of an Executive Director.

Mr. Patterson made a motion to authorize the President of the Board to negotiate and enter into an employment contract with Carlos Vigil for the position of Executive Director of the Sachse EDC contingent upon satisfactory results of a physical examination, drug screen, credit check, and background investigation. Seconded by Mr. Ronnau and passed unanimously.

9. Adjourn

Mr. Ronnau made a motion to adjourn. Mr. Lensch seconded. The motion carried unanimously and the meeting was adjourned at 10:15 p.m.

Approved:

Mark Timm, President

Attest:

Allen Barnes, Interim Executive Director