

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

FEBRUARY 26, 2010
STATE OF TEXAS §
COUNTIES OF DALLAS AND COLLIN §

The Board of Directors of the Sachse Economic Development Corporation convened in public meeting at 9:45 a.m. on February 26, 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 Meeting to Order:** Mr. Timm called the meeting to order at 9:45 a.m. A quorum of members was present. Msrs. Ronnau and Lensch were not present
2. **One or more members of the Board of Directors may attend a bus tour of the City with applicants for the Executive Director position:** Board members present rode along with the applicants on a tour of the City.
3. **Recess for lunch:**
 - a) At 11:30 a.m. the Board recessed for lunch.
4. **Continuation of Bus Tour:** At 1:15 p.m. the meeting was reconvened and the tour continued.

5. Adjourn

Motion to adjourn was made by Mr. Timm.

The meeting adjourned at 1:30 p.m.

Approved:

Mark Timm, President

Attest:

Allen Barnes, Interim Executive Director