

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

FEBRUARY 27, 2010
STATE OF TEXAS §
COUNTIES OF DALLAS AND COLLIN §

The Board of Directors of the Sachse Economic Development Corporation convened in public meeting at 7:45 a.m. on February 27, 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. Ronnau called the meeting to order at 7:45 a.m. A quorum of members was present. Mr. Timm was not present

2. **Convene Executive Session Pursuant to Texas Government Code Section 551.074 for Personnel to discuss appointment of Executive Director and interview applicants:**

Mr. Stanley made a motion to adjourn into Executive Session. Ms. McMillan seconded the motion. The vote to adjourn was unanimous. The Board entered Executive Session at 7:47 a.m.

3. **Reconvene into Open Session:**

Open Session was reconvened at 11:30 a.m.

4. **Recess for lunch:**

At 11:30 a.m. the Board recessed for lunch.

5. **Reconvene into Open Session:**

Open Session was reconvened at 12:00 noon.

6. **Convene Executive Session Pursuant to Texas Government Code Section 551.074 for Personnel to discuss appointment of Executive Director and interview applicants:**

The Board reentered into Executive Session at 12:00 noon.

7. **Reconvene into Open Session:**

Mr. Stanley moved to return to Open Session at 4:20 pm. Mr. Lensch seconded the motion and the vote was unanimous.

8. **Discussion of Appointment of Executive Director, as necessary:**

No discussion ensued.

9. **Take necessary action resulting from Executive Session, if any, including appointment of Executive Director:**

Mr. Stanley made a motion to appoint Nicholas Johnson as the Executive Director of the Sachse EDC contingent upon credit history check, physical and drug screening with contract terms negotiated. The motion was seconded by Mr. Lensch and the vote was unanimous.

10. **Adjourn:** Mr. Stanley moved to adjourn the meeting. Mr. Lensch seconded and the vote was unanimous.

11.

The meeting adjourned at 4:23 p.m.

Approved:

Todd Ronnau, Vice President

Attest:

Allen Barnes, Interim Executive Director