



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

Tuesday, June 23, 2015

STATE OF TEXAS

COUNTIES OF DALLAS AND COLLIN

The Board of Directors of the Sachse Economic Development Corporation convened in a special meeting at 5:30 p.m. on Tuesday, June 23, 2015, notice of the meeting having been posted as prescribed at the Sachse City Hall, 3815 Sachse Road, Building B, Sachse, Texas as required by Chapter 551, Local Texas Government Code. The role of duly constituted members of the Board of Directors was called, which members are as followed, to-wit:

Spencer Hauenstein - President, Ken Thomas – Vice President, Jeff Bickerstaff, Marcia Harris-Daniel, Karlos McGhee, Suzanne Politz, Mike VanBuskirk, Leslyn Blake

Absent: Spencer Hauenstein

1. Open Special Meeting – Mr. Thomas

15-2873 Adjourn to Executive Session pursuant to the provisions of Texas Government Code Section 551.072:

Discuss potential purchase, exchange, lease or value of real property.

Consider any action necessary as the result of executive session.

At 5:33 p.m. Mr. McGhee moved to recess to executive session. The motion was seconded by Ms. Politz and carried unanimously.

At 6:47 p.m. Mr. VanBuskirk moved to return to open session. The motion was seconded by Ms. Harris-Daniel and carried unanimously.

Mr. Thomas stated that no action was necessary.

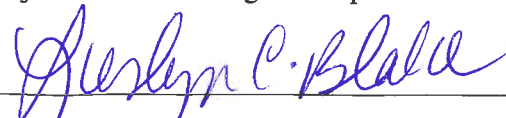
2. Adjourn:

There being no further business, Mr. Thomas adjourned the meeting at 7:05 p.m.



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Spencer Hauenstein, President



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Leslyn Blake, CEO