



REGULAR MEETING  
SACHSE ECONOMIC DEVELOPMENT CORPORATION  
WEDNESDAY, March 10, 2010- 7:00 P.M.  
SACHSE MUNICIPAL BUILDING - 5560 HWY. 78  
SACHSE, TEXAS  
AGENDA

The Sachse EDC Board of Directors will meet on March 10, 2010 at 7:00 p.m. at the Sachse Municipal Building to consider the following items of business:

- 1) Call Meeting to Order.
- 2) Roll Call.
- 3) Minutes of the Sachse Economic Development Corporation Meetings for the following dates:
  - a) February 10, 2010
  - b) February 26, 2010
  - c) February 27, 2010
- 4) Reports:
  - a) President
  - b) Board Members
  - c) Executive Director
- 5) Citizen Forum
- 6) Consider action concerning the breach of contract by Outlaw's Grill.
- 7) Consider action concerning the annual donation or sponsorship for the Sachse Historical Society
- 8) Consider action concerning the acquisition of a motor vehicle for the Executive Director.
- 9) Consider action concerning the wrapping of the Executive Director's vehicle.
- 10) Adjourn into Executive Session Pursuant to Texas Government Code Section 551.074 for Personnel to discuss appointment of Executive Director.
- 11) Adjourn into Executive Session Pursuant to Texas Government Code Section 551.071 Consultation with General Counsel regarding any item on the agenda.
- 12) Consider necessary action, if any, resulting from Executive Session pursuant to Texas Government Code Section 551.074 for Personnel to discuss appointment of Executive Director.
- 13) Consider necessary action, if any, resulting from Executive Session pursuant to Texas Government Code Section 551.071 Consultation with General Counsel regarding any item on the agenda.

14) Adjourn

State law prohibits the introduction or discussion of any item of business not posted at least seventy-two (72) hours before the meeting time.

Date: March 5, 2010; 5:00 p.m.

Allen L. Barnes, CPM  
Interim Executive Director, SEDC

If you plan to attend this public meeting and you have a disability that requires special arrangements, please contact Allen Barnes at 972-495-1212 forty-eight (48) hours before meeting time and reasonable accommodations will be made.

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