



REGULAR MEETING

SACHSE ECONOMIC DEVELOPMENT CORPORATION

WEDNESDAY, JULY 8 - 7:00 P.M.

SACHSE MUNICIPAL BUILDING - 5560 HWY. 78

SACHSE, TEXAS

AGENDA

The Sachse Economic Development Corporation (SEDC) will meet on July 8, 2009 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) Election of SEDC Officers:
  - a) President
  - b) Vice President
- 4) Consideration and action regarding Minutes of the Sachse Economic Development Corporation Meeting of June 10, 2009.
- 5) Public Hearing: regarding the 2009 – 2010 SEDC Budget.
- 6) Consideration and action regarding Resolution 090708-1, a resolution of the Sachse EDC Board of Directors adopting the SEDC 2009 – 2010 Budget.
- 7) Convene Executive Session:

Adjourn to Executive Session pursuant to the provisions of Chapter 551, Government Code in accordance with the authority contained in:

  - a) § Section 551.072 to discuss the potential purchase of real property.
- 8) Consideration and action regarding potential purchase of properties located at 6702 and 6714 Highway 78.
- 9) Consideration and action regarding potential purchase of properties located at 6408 Highway 78, 6410 Highway 78 and 3303 Salmon Street.
- 10) Orientation on 4B Sales Tax Corporations.
- 11) Sales Tax Report.
- 12) Consideration and action regarding SEDC Goals.
- 13) Reports:
  - a) Executive Director
  - b) President
  - c) Board Members
- 14) Citizen Forum
- 15) Adjournment

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

*H. D.*

Date: July 2, 2009; 5:00 p.m.

Guy Brown  
Executive Director, SEDC

If you plan to attend this public meeting and you have a disability that requires special arrangements, please contact Guy Brown at 972-675-0562 forty-eight (48) hours before meeting time and reasonable accommodations will be made.