



SPECIAL MEETING
SACHSE ECONOMIC DEVELOPMENT CORPORATION
WEDNESDAY, SEPTEMBER 23 - 6:30 P.M.
SACHSE MUNICIPAL BUILDING - 5560 HWY. 78
SACHSE, TEXAS
AGENDA

The SEDC Board of Directors will meet on September 23, 2009 at 6:30 p.m. at the Sachse Municipal Building to consider the following items of business:

- 1) Call Meeting to Order.
- 2) Roll Call.
- 3) Reports:
 - a) President
 - b) Board Members
 - c) Executive Director
- 4) Citizen Forum
- 5) Consideration and action regarding SEDC Goals.
- 6) Adjourn to Executive Session pursuant to the provisions of Chapter 551, Government Code in accordance with the authority contained in:
 - a) Section 551.074 To deliberate the employment and duties of the Executive Director
- 7) Consider any action necessary as a result of Executive Session regarding employment and duties of the Executive Director.
- 8) Consideration and action regarding SEDC Sponsorship of FallFest.
- 9) 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.

Date: September 18, 2009; 5:00 p.m.

A handwritten signature in blue ink that reads "Guy Brown".

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.