



REGULAR MEETING
SACHSE ECONOMIC DEVELOPMENT CORPORATION
WEDNESDAY, OCTOBER 14 - 7:00 P.M.
SACHSE MUNICIPAL BUILDING - 5560 HWY. 78
SACHSE, TEXAS
AGENDA

The Sachse EDC Board of Directors will meet on October 14, 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) Minutes of the Sachse Economic Development Corporation Meetings for the following dates:
 - a) September 9, 2009
 - b) September 23, 2009
 - c) October 7, 2009
- 4) Reports:
 - a) President
 - b) Board Members
 - c) Executive Director
- 5) Citizen Forum
- 6) Public Hearing: regarding request for an Economic Development Grant for property located at 5634 Highway 78 #114 for the purpose of creating a Contract Postal Unit.
- 7) Consideration and action regarding request for an Economic Development Grant for property located at 5634 Highway 78 #114 for the purpose of creating a Contract Postal Unit.
- 8) 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 duties, responsibilities and compensation of the Interim Executive Director.
- 9) Consider any action necessary as a result of Executive Session regarding duties, responsibilities and compensation of the Interim Executive Director.
- 10) Consideration and action regarding SEDC Executive Director job search.
- 11) 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: October 9, 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.