



REGULAR MEETING
SACHSE ECONOMIC DEVELOPMENT CORPORATION
WEDNESDAY, November 11 - 7:00 P.M.
SACHSE MUNICIPAL BUILDING - 5560 HWY. 78
SACHSE, TEXAS
AGENDA

The Sachse EDC Board of Directors will meet on November 11, 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) October 14, 2009
 - b) November 4, 2009
- 4) Reports:
 - a) President
 - b) Board Members
 - c) Executive Director
- 5) Citizen Forum
- 6) Consideration and action regarding a resolution establishing a revised policy governing the investment of Sachse Economic Development Corporation funds.
- 7) Consideration and action regarding a resolution approving the Broker/Dealers authorized to provide investment services to the Sachse Economic Development Corporation.
- 8) Consideration and action regarding the donation of funds earned from Fallfest to a charity of the Board's choosing.
- 9) Consideration and action regarding amending the Sachse Economic Development Corporation marketing plan.
- 10) Consideration and action regarding the creation of the 2010 Goals and Objectives of the Sachse Economic Development Corporation.
- 11) 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: November 6, 2009; 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 46-429-4777 forty-eight (48) hours before meeting time and reasonable accommodations will be made.