

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS
OF THE SACHSE ECONOMIC DEVELOPMENT CORPORATION

November 4, 2009 §
STATE OF TEXAS §
COUNTIES OF DALLAS AND COLLIN §

The Board of Directors of the Sachse Economic Development Corporation convened in public meeting at 6:30 p.m. on November 4, 2009 notice of the meeting having been posted as prescribed at Sachse City Hall, 5560 Highway 78, Sachse, Texas, by Chapter 551, Texas Government Code. The roll of the duly constituted members of the Sachse EDC Board of Directors was called, which members are as follows, to-wit:

Bill Adams
Darrell Lensch
Jared Patterson
Pat McMillan
Todd Ronnau
Steven Stanley
Mark Timm
Allen Barnes, Interim Executive Director

1. **Call meeting to Order:** Mr. Timm called the meeting to order at 6:30 PM pm.
2. **Roll Call:** At roll call, a majority of the Sachse EDC Board of Directors was present and a quorum was constituted. At roll call Mr. Patterson was absent.
3. Consideration and action regarding the review of proposals and possible selection of an executive search firm for the Executive Director for the Sachse Economic Development Corporation.

After a discussion comparing the three firms a motion was made by Ms. McMillan to select Johnson and Associates as the professional search firm for the Sachse EDC Executive Director in an amount not to exceed \$22,000. The motion was seconded by Mr. Ronnau.

Prior to vote Ms. McMillan amended her motion to include authorizing the Interim Executive Director to enter into said agreement with Johnson and Associates. Mr. Ronnau amended his second.

This motion passed unanimously.

4. **Adjournment:** There being no further business, Mr. Stanley made a motion to adjourn. The motion was seconded by Mr. Lensch and passed unanimously.

The meeting adjourned at 7:25 p.m.

Approved:

Mark Timm, President

Attest:
