



MINUTES OF THE SPECIAL CALLED MEETING
OF THE BOARD OF DIRECTORS OF THE
SACHSE ECONOMIC DEVELOPMENT CORPORATION
Wednesday, May 22, 2013
STATE OF TEXAS§
COUNTIES OF DALLAS AND COLLIN§

The Board of Directors of the Sachse Economic Development Corporation convened in a Special Called Meeting at 6:30pm on Wednesday, May 22, 2013, notice of the meeting having been posted as prescribed at Sachse City Hall, 3815 Sachse Road, Building B, Sachse, Texas as required by Chapter 551, Local Texas Government Code. The roll of the duly constituted members of the Board of Directors was called, which members are as follows, to-wit:

Kenneth Thomas	Eric Dumois	Suzanne Politz
Jared Patterson	Mark Caldwell	Carlos Vigil, Executive Director
Darrell Lensch	Brian Poff	

Call the meeting to order: At 7:05pm Mr. Thomas called the meeting to order. Mr. Patterson and Mrs. Politz were noted as being absent.

- 1) Invocation and Pledge of Allegiance to the U.S. and Texas Flags. Mr. Thomas led the group in an invocation. Mr. Hauenstein led the group in the Pledge of Allegiance.
- 2) Regular agenda items:

13-1549 Conduct Public Hearing regarding a funding request for a project for the City of Sachse for a Railroad Quiet Zone along the Kansas City Southern Railroad parallel with Highway 78 for an amount not to exceed \$142,450.00.

Mr. Dumois invited Mr. Billy George to present the funding request for the Railroad Quiet Zone funding request. Mr. George gave a brief outline of the project and the request for funding.

Mr. Dumois opened the public hearing invited anyone to speak in favor or in opposition to funding this request by the SEDC.

There was not any other present to speak for or against the funding request.

At 6:34pm Mr. Dumois closed the public hearing.

13-1550 – Consider and take action regarding a Resolution approving a Project Development Agreement for a funding request for a Railroad Quiet Zone.

Mr. Hauenstein made a motion to approve by Resolution #0522 the funding for the City of Sachse for a Railroad Quiet Zone for an amount not to exceed \$142,450.00 and to make a recommendation to the City Council for approval. Mr. Thomas seconded and the motion carried with a unanimous vote of the four members present.

At 6:46pm Mr. Poff made a motion to adjourn. Mr. Hauenstein seconded and the motion carried with a unanimous vote of the four members present.

APPROVED:

Eric Dumois, President
Sachse Economic Development Corporation

ATTEST:

Carlos D. Vigil, Executive Director