



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

Wednesday, October 30, 2013
STATE OF TEXAS§
COUNTIES OF DALLAS AND COLLIN§

The Board of Directors of the Sachse Economic Development Corporation convened in a public meeting at 6:30pm on Wednesday, October 30, 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:

Eric Dumois	Spencer Hauenstein	Carlos Vigil, Executive Director
Mark Caldwell	Suzanne Politz	Billy George, City Manager
Kenneth Thomas	Jeff Bickerstaff	
Marcia Harris-Daniel		

Call the meeting to order: At 6:30pm Mr. Dumois called the meeting to order. Mr. Thomas and Mr. Caldwell were not in attendance.

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

13-1868 – Consider and take action on the minutes of the Sachse Economic Development Corporation regular meeting of October 9, 2013.

Mr. Hauenstein made a motion to approve the minutes as written. Mr. Bickerstaff seconded and the motion was approved by the five members present.

13-1869 - Discuss and consider action related to the search for a new Executive Director of the Sachse Economic Development Corporation.

Mr. George was in attendance to present the two options of hiring a consultant or utilizing the City of Sachse Human Resource Department. Mr. George talked about the benefits and drawbacks of each, the cost involved and the time for recruiting a new Executive Director. A discussion was held by the Board members with questions to Mr. George about different concerns.

A motion was made by Mr. Bickerstaff to extend invitations to Johnson and Associates and Waters Consulting Group, Inc. to present their proposals for executive searches at the next SEDC

meeting. Mrs. Harris-Daniels seconded and the motion was approved by the five members present.

13-1870 - Convene Executive Session pursuant to the provisions of the Texas Government Code Section 551.074 relating to personnel matters: Discuss personnel matters related to the temporary Executive Director.

At 6:55 pm Mr. Bickerstaff made a motion to Convene Executive Session. Mrs. Politz seconded and the motion was approved by the five members present.

13-1871 - Convene Open Session to consider and take action as a result of Executive Session.

At 7:52 pm Mr. Hauenstein made a motion to Convene Open Session. Mrs. Politz seconded and the motion was approved by the five members present.

There was no action taken.

13-1867 - Future agenda items.

Nominations for 78 Vision Committee.

3) Adjourn

At 7:55 pm Mr. Bickerstaff made a motion to adjourn. Mr. Hauenstein seconded and the motion carried by the five members present.

Eric Dumois, President

William K. George, Executive Director