



**Tuesday, March 9, 2021
Sachse Economic Development Corporation Special Meeting**

**BOARD OF DIRECTORS SPECIAL MEETING
Tuesday, March 9, 2021 – 5:30 P.M.**

MEETING HELD AS A VIDEO CONFERENCE CALL

Due to the State of Texas Executive Order, we are practicing social distancing in order to prevent the spread of COVID-19. The physical location of the meeting will be closed to the public in order to practice social distancing but will be open and viewable to the public through Zoom telephone or video conference call. We encourage members of the public to view and/or listen to the video conference meeting. If you have any comments to submit regarding the agenda or other items related to the SEDC, please e-mail those to lblake@cityofsachse.com.

**INSTRUCTIONS FOR ACCESSING THE VIDEO CONFERENCE CALL:
Follow this Link:<https://us02web.zoom.us/j/86072630103?pwd=VIVKTm5Ycy9IRXVOeWljaUFZM2hrdz09>
Meeting ID: 860 7263 0103
Passcode: 074399**

There is the option to listen to the meeting through the audio on your computer. To listen to the meeting by telephone dial: 346.248.7799, and enter meeting ID and passcode listed above. Participants that log into the meeting through their computers will be able to view presentations and video interactions. Participants that dial in using their telephone will only be able to hear the audio of the meeting. Please note that only SEDC Board Members, select City of Sachse and SEDC Staff and presenters will have their video turned on and be able to speak during the meeting. All other meeting attendees will only be able to view and/or listen to the meeting.

The SEDC Board reserves the right to convene into Executive Session pursuant to the Texas Government Code, Chapter 551.071(2) for the purpose of seeking confidential legal advice from SEDC's general counsel regarding posted items on the meeting agenda.

A. Regular Meeting Opening

1. Call to Order: The Board of Directors of the Economic Development Corporation of the City of Sachse will hold a Special Meeting on Tuesday, March 9, 2021 at 5:30 p.m. to consider the following items of business:
2. Invocation and Pledge of Allegiance to the U.S. and Texas Flags.

B. Regular Agenda Items

1. Discuss cancelling the March 18, 2021 regularly scheduled EDC meeting and taking any necessary action.

C. Executive Session

1. The Sachse Economic Development Corporation shall convene into Executive Session pursuant to Texas Government Code Section §551.074: Personnel: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the CEO.

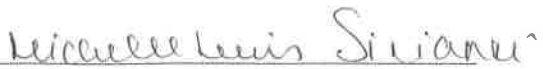
D. Regular Agenda Items

1. Take any action as a result of Executive Session.

E. Regular Meeting Closing

1. Adjournment.

I, the undersigned authority, do hereby certify that this notice of meeting was posted in accordance with the regulations of the Texas Open Meetings Act and was posted on the bulletin board, an accessible location at Sachse City Hall.


Michelle Lewis Sirianni, City Secretary

Accommodation requests for persons with disabilities should be made at least 48 hours prior to the meeting by contacting Lauren Rose, ADA Coordinator, via phone at 972.429.4770, via email at lrose@cityofsachse.com, or by appointment at 3815 Sachse Road, Building B, Sachse, Texas 75048.



Agenda Item Details

Meeting Mar 09, 2021 - Sachse Economic Development Corporation Meeting

Category B. Regular Agenda Items

Subject 1. Discuss cancelling the March 18, 2021 regularly scheduled EDC meeting and taking any necessary action.

Access Public

Type Action, Discussion, Information

Public Content



Agenda Item Details

Meeting	Mar 09, 2021 - Sachse Economic Development Corporation Meeting
Category	C. Executive Session
Subject	1. The Sachse Economic Development Corporation shall convene into Executive Session pursuant to Texas Government Code Section §551.074: Personnel: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the CEO.
Access	Public
Type	Closed Session

Public Content