

**SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION (SEDC)
SPECIAL MEETING
AUGUST 22, 2013**

The SEDC board held a special meeting on Monday, August 22, 2013 at 6:30 p.m. with a quorum present, to wit:

Dennis Childress	Board Chair
Stepper Sebastian	Vice-Chair
Wanda Sewell	Board member
Peggy Day	Secretary/Treasure
Sergio Carrasco	Board member
Ron Fowler	Board member

The following staff members and visitors were also present: SEDC Administrative Assistant Amy Meyers, City Secretary Dara Crabtree

The Invocation was provided by Chaplain Dennis Childress along with leading the Pledge of Allegiance.

ITEM 1. Following a discussion, Board member Carrasco made a motion, seconded by Secretary/Treasurer Day, to adopt the Seagoville Economic Development revised budget for FY 2013-2014 as presented. A vote was cast 6 for, 0 against.

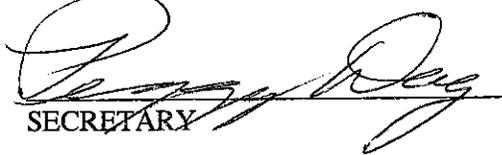
ITEM 2. The meeting adjourned at 6:54 p.m.

APPROVED:



CHAIR

ATTEST:



SECRETARY