

**SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION (SEDC)  
SPECIAL MEETING  
AUGUST 25, 2015**

The SEDC board held a special meeting on Tuesday, August 25, 2015 at 6:30 p.m. with a quorum present, to wit:

Dr. C. Don Cole	Board Chair
Stepper Sebastian	Board Vice Chair
Brenda Thompson	Board Member
Barbara Sherman	Board member
Dennis Childress	(Absent)
Mike Fruin	Secretary Treasurer(Absent)
Harold Magill	(Absent)

The following staff members and visitors were also present: Cindy Starns, Office Manager

**ITEM 1.** Recessed in to Executive Session at 6:33 p.m. pursuant to Texas Government Code Section 551.087; Deliberation regarding Economic Development; to discuss and deliberate regarding commercial or financial information from a business prospect; and, to deliberate an offer of financial or incentive to a business prospect. Location of session was at 108 and 110 Railroad Street. Reconvened in open session at 6:51 p.m.

**ITEM 2.** After a discussion no action was taken as a result of the Executive Session.

**ITEM 3.** After a discussion of the election of Seagoville Economic Development Corporation's Officers: Board member, Thompson made a motion to table this agenda item to allow absent Board members opportunity to vote. This was seconded by Board member, Sherman. A vote was cast 3 for and 1 no vote (Vice Chair Sebastian).

**ITEM 4.** After a discussion of Resolution No. 08-2015 Board member Thompson made a motion to table this agenda item until all new officers were appointed, this was seconded by Vice Chair Sebastian. A vote was cast 4 for and 0 against.

**ITEM 5.** Board Chair Cole adjourned the meeting at 7:01 p.m.

APPROVED:

Dr. Don Cole  
CHAIR

ATTEST:

Mike L. Lujan  
SECRETARY/TREASURER