

**SEGOVILLE ECONOMIC DEVELOPMENT CORPORATION (SEDC)  
SPECIAL MEETING  
JANUARY 5, 2016**

The SEDC board held a special meeting on Tuesday, January 5, 2016 at 6:30 p.m. with a quorum present, to wit:

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

The following staff members and visitors were also present: Seagoville City Manager, Pat Stallings, Cindy Starns, SEDC Office Manager.

The Invocation was provided by Board Chair Cole. The Pledge of Allegiance was led by the Board.

**ITEM 1.** Recessed in to Executive Session at 6:32 p.m. pursuant to Texas Government Code Section (A) Section 551.074(1), Personnel Matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, to wit: Director. Reconvened in open session at 7:48 p.m.

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

**ITEM 3.** Board Chair Cole adjourned the meeting at 7:48 p.m.

APPROVED:

*Dr. Don Cole*  
CHAIR

ATTEST:

*Barbara Sherman*  
SECRETARY/TREASURER