

**SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION (SEDC)
REGULAR MEETING
DECEMBER 15, 2015**

The SEDC board held a special meeting on Tuesday, December 15, 2015 at 6:42 p.m. with a quorum present, to wit:

Don Cole	Board Chair
Stepper Sebastian	Vice Chair
Barbara Sherman	Sec'y/Treasurer
Mike Fruin	Board member
Harold Magill	Board member
Brenda Thompson	Board member

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

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

ITEM 1. Following a discussion Board member Thompson made a motion to elect all of the interested SEDC Board members plus the City Manager to serve on the Executive Director Committee to review and select the candidate to be voted on by the Board, the motion was seconded by Board member Magill. A vote was cast 5 for, 1 against. (Board member Fruin)

ITEM 2. Following a discussion Board member Thompson made a motion to repay overpaid taxes to the Texas Comptroller in one lump sum less the 2% discount allowed, Board member Magill seconded the motion. A vote was cast 6 for 0 against.

ITEM 3. The meeting adjourned at 6:53 p.m.

APPROVED:

Dr. Don Cole
CHAIR

ATTEST:

Barbara Sherman
SECRETARY/TREASURER