

**SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION (SEDC)
SPECIAL MEETING
FEBRUARY 22, 2016**

The SEDC board held a special meeting on Monday, February 22, 2016 at 6:36 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	(Absent)
Harold Magill	Board Member
Jose Hernandez	Board Member

The following staff member was present: Cindy Starns, SEDC Office Manager.

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

ITEM 1. Recessed into Executive Session at 6:38 p.m. pursuant to Texas Government Code:

(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: Executive Director Research Firm.

(B) Section 551.074(2), Personnel Matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, to wit: Interim Director.

Reconvened in open session at 7:11 p.m.

ITEM 2. As a result of the Executive Session Item 1(A) Board member Hernandez made a motion to instruct Board Chair Cole to move forward to hire Mike Barnes Group to search for an Executive Director for Seagoville Economic Development Corporation. Board member Thompson seconded the motion. A vote was cast 6 for 0 against.

Executive Session Item 1(B) No action was taken

ITEM 3. Board Chair Cole adjourned the meeting at 7:12 p.m.

APPROVED:

Dr. Don Cole
CHAIR

ATTEST:

Barbara Sherman
SECRETARY/TREASURER