

**SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION (SEDC)  
SPECIAL MEETING  
MARCH 29, 2016**

The SEDC board held a special meeting on Tuesday, March 29, 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
Harold Magill	Board Member
Jose Hernandez	Board Member

The following visitor and staff member were present: City Manager, Pat Stallings and Cindy Starns, SEDC Office Manager.

The Invocation was provided by Sec'y/Treasurer Sherman. The Pledge of Allegiance was led by the Board.

**ITEM 1.** Recessed into Executive Session at 6:32 p.m. pursuant to Texas Government Code:

(A) 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.

Reconvened in open session at 7:28 p.m.

**ITEM 2.** No action was taken.

**ITEM 3.** Board Chair Cole adjourned the meeting at 7:28 p.m.

APPROVED:

Dr. Don Cole  
CHAIR

ATTEST:

Barbara Sherman  
SECRETARY/TREASURER