

**SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION (SEDC)  
SPECIAL MEETING  
MAY 17, 2016**

The SEDC board held a special meeting on Tuesday, May 17, 2016 at 1:06 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
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 Chair Cole. The Pledge of Allegiance was led by the Board.

**ITEM 1.** Recessed into Executive Session at 1:08 p.m. pursuant to Texas Government Code:

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

Reconvened in open session at 4:56 p.m.

**ITEM 2.** Board member Hernandez made a motion to hire Kirk Clennan as Executive Director, Seconded by Mike Fruin. A vote was taken 6 for 0 against.

**ITEM 3.** Board Chair Cole adjourned the meeting at 4:58 p.m.

APPROVED:

Dr. Don Cole  
CHAIR

ATTEST:

Barbara Sherman  
SECRETARY/TREASURER