

**SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION (SEDC)  
SPECIAL MEETING  
SEPTEMBER 16, 2013**

The SEDC board held a special meeting on Monday September 16, 2013 at 6:00 p.m. with a quorum present, to wit:

Dennis Childress	Board Chair
Stepper Sebastian	Vice-Chair
Wanda Sewell	Board member
Peggy Day	Secretary/Treasurer
Sergio Carrasco	Board member
Ron Fowler	Board member
Mike Ruibal	Board member

The following staff members and visitors were also present: Seagoville EDC Attorney Robert Hager and SEDC Administrative Assistant Amy Meyers.

**ITEM 1.** Recess into Executive Session at 6:01 p.m. in compliance with Texas Government Code Section 551.071, Consultation with Seagoville EDC Attorney Hager:

A. To seek legal advice regarding relationship between Seagoville Economic Development Corporation and City Council under Texas Development Corporation Act Section 501-505 Texas Local Government Code.

B. To discuss pending or threatened litigation by the President/CEO of the Seagoville Economic Development Corporation.

C. To seek legal advice for pending forensic audit.

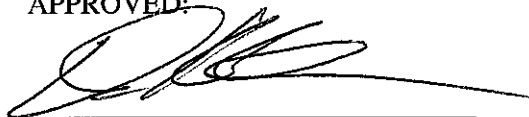
The Board reconvened into open session at 6:15 p.m.

**ITEM 2.** No discussion and/or action taken as a result of the Executive Session.

**ITEM 3.** Following a discussion, Board member Sebastian made a motion, seconded by Board member Ruibal, to execute a contract with Ron Walker in the amount not to exceed \$550.00 for the construction of a pass through doorway between 109 North Kaufman Street and 111 North Kaufman Street. A vote was cast 7 for, 0 against.

**ITEM 4.** The meeting adjourned at 6:15 p.m.

APPROVED:



CHAIR

ATTEST:

  
SECRETARY