

**SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION (SEDC)
SPECIAL MEETING
APRIL 18, 2017**

The SEDC board held a special meeting on Tuesday, April 18, 2017 at 6:30 p.m. with a quorum present, to wit:

C. Don Cole	Board Chair
Jose Hernandez	Board Vice Chair
Barbara Sherman	Secretary Treasurer
Harold Magill	Board Member
Martin Ashley	Board Member
Stepper Sebastian	Board Member

The following visitor and staff member were present:

Alexis Allen, City Attorney
Kirk D. Clennan, SEDC Executive Director

The Invocation was provided by Martin Ashley
The Pledge of Allegiance was led by the Board.

ITEM 1. Recessed into Executive Session at 6:31 p.m. pursuant to Texas Government Code:

Section 551.074 (1), Personal Matters; to deliberate the appointments, employment, evaluation, reassignment, duties, discipline or dismissal of public officer or employee, to wit:
Executive Director.

Reconvened in open session at 7:51 p.m.

ITEM 2. No action was taken.

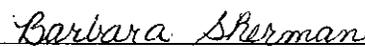
ITEM 3. Board Chair Don Cole adjourned the meeting at 7:52 p.m.

APPROVED:



CHAIR

ATTEST:



SECRETARY/TREASURER