

**SEAGOVILLE ECONOMIC DEVELOPMENT CORPORATION (SEDC)
105 N KAUFMAN ST SEAGOVILLE, TX 75159
SPECIAL MEETING**

Tuesday September 05, 2017

The SEDC Board held a special meeting on Monday September 05, 2017 at 6:32 p.m. with a quorum present, to wit:

PRESENT

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

The following visitor(s) and staff member(s) were present
City Manager, Pat Stallings; City Attorney, Alexis Allen

Barbara Sherman provided the Invocation.
The Board led the Pledge of Allegiance.

REPORTS/RECOMMENDATIONS/REQUESTS

ITEM 1. After review and discussion of the Seagoville Economic Development Corporation Bylaws amendment, Vice Chair Hernandez made a motion to approve the Bylaws with changes noted and to be made by City Attorney, Alexis Allen. Board member Martin seconded the motion.

A vote was cast 6 in favor and 0 against.

ITEM 2. The meeting adjourned at 7:14 p.m.

APPROVED:

VICE-CHAIR

ATTEST:



SECRETARY/TREASURER