



Special Called Meeting of the Prosper Economic  
Development Corporation  
130 N. Preston Rd., Suite 130  
Prosper, Texas 75078  
Saturday December 1, 2018 - 7:30 A.M.

**Call to Order and Announce a Quorum is Present**

Board President Jim Wicker called the meeting to order at 7:34 A.M. Board members present were: Vice President David Bristol, Mayor Ray Smith, Secretary Jordan Simms, Board Member Reno Jones and Board Member Don Perry. Treasurer Roger Thedford was not in attendance.

Board President Jim Wicker recessed the regular meeting at 7:34 A.M.

**1. Convene into Closed Executive Session Pursuant to Texas Government Code:**

- Section 551.074; Deliberation of Personnel Matters
  - Staffing of Prosper EDC office

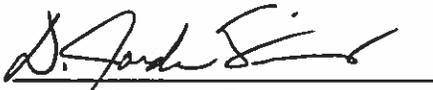
Board President Jim Wicker called the meeting into Closed Executive Session at 7:34 A.M.  
The PEDC Board met in Executive Session from 7:34 A.M. to 9:04 A.M.

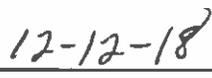
**2. Reconvene into Open Session and Take Any Action Necessary as a Result of Closed Session Deliberations.**

Board President Jim Wicker reconvened the meeting into Open Session at 9:04 A.M.  
There was no action taken in regard to the Executive Session.

**3. Adjourn**

Reno Jones moved to adjourn. The motion was seconded by David Bristol.  
The PEDC Board meeting adjourned at 9:05 A.M.

  
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Jordan Simms - Secretary

  
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Date