



Special Called Meeting of the Prosper Economic  
Development Corporation  
130 N. Preston Rd., Suite 130  
Prosper, Texas 75078  
Monday December 10, 2018 - 11:30 A.M.

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

Board President Jim Wicker called the meeting to order at 11:32 A.M. Board members present were: Vice President David Bristol, Secretary Jordan Simms, Board Member Reno Jones and Board Member Don Perry. Treasurer Roger Thedford and Mayor Ray Smith were not in attendance. Maher Maso and PEDC candidate were also present.

Board President Jim Wicker recessed the regular meeting at 11:33 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 11:33 A.M.  
The PEDC Board met in Executive Session from 11:33 A.M. to 1:09 P.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 1:09 P.M.

There was no action taken in regard to the Executive Session.

**3. Adjourn**

Jordan Simms moved to adjourn. The motion was seconded by Reno Jones.  
The PEDC Board meeting adjourned at 1:10 P.M.

  
Jordan Simms - Secretary

  
Date