



Special Called Meeting of the Prosper Economic  
Development Corporation  
130 N. Preston Rd., Suite 130  
Prosper, Texas 75078  
Sunday December 2, 2018 - 1:00 P.M.

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

Board President Jim Wicker called the meeting to order at 1:06 P.M. Board members present were: Vice President David Bristol, Mayor Ray Smith, Treasurer Roger Thedford, and Board Member Don Perry. Members absent were Secretary Jordan Simms and Board Member Reno Jones. Maher Maso was also present.

Board President Jim Wicker recessed the regular meeting at 1:06 P.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 1:06 P.M.  
The PEDC Board met in Executive Session from 1:06 P.M. to 2:45 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 2:45 P.M.  
There was no action taken in regard to the Executive Session.

**3. Adjourn**

Roger Thedford moved to adjourn. The motion was seconded by Ray Smith.  
The PEDC Board meeting adjourned at 2:46 P.M.

  
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David Bristol – Vice President

  
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Date