NOTICE OF MEETING OF THE
The Buda Economic Development Corporation
Wednesday, August 3, 2016 at 5:30PM
121 Main Street, Buda, TX 78610

The Buda Economic Development Corporation will hold a special called board meeting at **5:30PM**, Wednesday, August 3, 2016 at Buda City Hall – Council Chambers, located at 121 Main Street, Buda, Texas.

AGENDA

A. CALL TO ORDER

B. ROLL CALL

C. PUBLIC COMMENTS

At this time, comments will be taken from the audience on non-agenda related topics for a length of time not to exceed three minutes per person. To address the EDC Board, please submit a Citizen's Comment Form to the Sr. Executive Assistant prior to the state of the meeting. No action may be taken by the EDC Board during Public Comments.

D. GENERAL AGENDA ITEMS

1. Deliberation and possible action on the approval of the Minutes from the July 6, 2016 Board Meeting – *MILLER*
2. Deliberation and possible action on the approval of the Minutes from the July 20, 2016 Board Meeting – *MILLER*
3. Deliberation and possible action on the approval of the June 2016 Treasurer's Report – *SHAW*
4. Discussion and Direction to Staff regarding Project Ohio – *MILLER*
5. Discussion and possible action regarding Buda Business Grant Application for Nate's @ Buda Mill & Grain (Interior) – *MILLER*
6. Discussion and possible action regarding Central Downtown Grant Application for Nate's @ Buda Mill & Grain (Signage) – *MILLER*
7. Discussion and possible action regarding Central Downtown Grant Application for Nate's @ Buda Mill & Grain (Exterior) – *MILLER*
8. Discussion and possible action regarding an extension to the Contract for the Executive Director and Establishing an effective date for salary – *MILLER*
9. Discussion and possible action regarding the FY 2016-2017 Buda Economic Development Corp. Budget, which shall include selecting Retail Recruitment Service Provider – *MILLER*
10. Discussion and direction to staff regarding changes to the Incentive Policy – *MILLER*

E. EXECUTIVE SESSION

1. The Buda Economic Development Corporation Board of Directors will meet in a closed/executive session pursuant to the Texas Government Code, Chapter 551, to discuss the following:

   Section 551.087 – Deliberation regarding economic development negotiations:

a. to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with the governmental body is conducting economic development negotiations.

b. To deliberate the offer of a financial or other incentive to a business prospect.

2. The Buda Economic Development Corporation Board of Directors will reconvene into open session to discuss, consider, and/or take any action necessary related to the executive session, and/or related items.

F. UPDATES

1. Buda EDC Staff Report – *MILLER & SHAW*
   - Prospect Update
   - Downtown Activities
   - Update on Existing Buildings and Sites
   - EDC Activities Update
2. Buda EDC Board President Report
   - Update on EDC Activities
   - Update on EDC Projects
3. Report on City Activities
   - Update on City of Buda Activities including: Capital Improvements Projects, Road Projects, Finance, Grants, Tourism, Events, Park & Recreation, Legislative, Library, Development Projects
4. Report on Chamber of Commerce Activities

G. FUTURE AGENDA ITEMS

H. ADJOURNMENT

Attendance by Other Elected or Appointed Officials:
It is anticipated that members of other governmental bodies, and/or city boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the body, board, commission and/or committee. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a possible meeting of the other body, board, commission and/or committee, whose members may be in attendance, if such numbers constitute a quorum. The members of the boards, commissions and/or committees may be permitted to participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that body, board, commission or committee subject to the Texas Open Meetings Act.

The Buda Economic Development Corporation reserves the right to adjourn into Executive Session at any time regarding any issue on this agenda for which it is legally permissible. City Hall is wheelchair accessible and accessible parking spaces are available. Requests for accommodations must be made 48 hours prior to the meeting. Please contact the Sr. Executive Assistant at 512.295.2022 or Fax 512.295.3519 for information or assistance. I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Governing Body of the Buda Economic Development Corporation was posted on the bulletin board in front of the Buda Economic Development Corporation and Buda City Hall, which is readily accessible to the public at all time, by 5:00 p.m. on Friday, July 29, 2016.

City of Buda ★ B Corporation ★

Mandy Shaw, Senior Executive Assistant, Buda EDC