NOTICE OF MEETING OF THE
The Buda Economic Development Corporation
Wednesday, May 14, 2014, at 5:30PM
121 Main Street, Buda, TX 78610

The Buda Economic Development Corporation will hold a scheduled board meeting at **5:30PM**, Wednesday, May 14, 2014 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 April 9, 2014 meeting.
2. Deliberation and possible action on the March 2014 Treasurer's Report.
3. Deliberation and possible action on the April 2014 Treasurer's Report.

E. REGULAR AGENDA ITEMS

1. Deliberation and possible action regarding a Small Business Permit Fee Application for Salon One 12 – *MILLER*
2. Deliberation and possible action regarding Buda Business Development Program – *MILLER*
3. Deliberation and possible action regarding Buda Central Downtown District Signage, Awning, and Façade Improvement Program – *MILLER*
4. Deliberation and possible action regarding the June Regular Scheduled Board Meeting Date – *MILLER*

F. 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:
    a. Section 551.087 – Deliberation regarding economic development negotiations: Buda Mill and Grain, and/or Project Mario, and/or Project Button and/or other prospects.
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.

G. UPDATES

1. Buda EDC Director's Report – *MILLER*
    - Prospect Update
    - EDC Website & Marketing Activities Update
    - Update on Existing Buildings and Sites
    - EDC Activities Update
    - Chamber of Commerce Update
2. Buda EDC Board President Report – *TENORIO*
    - Update on EDC Activities
    - Update on EDC Projects
3. Buda City Manager Report – *WILLIAMS*
    - Update on City of Buda Activities Including: Capital Improvements Projects, Road projects, Finance, Grants, Tourism, Events, Parks & Recreation, Legislative, Library, Development Projects

H. FUTURE AGENDA ITEMS

I. 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, May 9, 2014.

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Mandy Shaw, Senior Executive Assistant, Buda EDC