



**NOTICE OF A REGULAR MEETING OF THE
BUDA ECONOMIC DEVELOPMENT CORPORATION
MONDAY, JANUARY 9, 2023 – 6:00 PM
BUDA MUNICIPAL COMPLEX - COUNCIL CHAMBERS ROOM 1098
405 E. LOOP STREET, BUILDING 100**

The Buda Economic Development Corporation will hold a regular board meeting for the purposes of discussing the following agenda items.

ALL AGENDA ITEMS ARE SUBJECT TO ACTION BY THE BOARD.

1. CALL TO ORDER

Acting President Martin calls the meeting to order.

2. ROLL CALL

2.1 Board Members

*Acting President/Vice President Amy Martin
Secretary/Treasurer Betsy Urban*

Board Director Monica Davidson

Board Director Evan Ture

Board Director Tim Otto

Board Director Joshua Edmond

2.2 Buda EDC Staff/Attorneys

EDC Executive Director Jennifer Storm

EDC Economic Development Specialist Shannon Mumley

BEDC Attorney Josh Brockman Weber

3. PUBLIC COMMENTS / PUBLIC TESTIMONY

Members of the public who wish to participate in Public Comment or offer Public Testimony must complete a sign-in form and turn it into the Executive Director before the period provided for Public Comment and Public Testimony is called for consideration by the presiding officer.

4. PUBLIC HEARING

5. CONSENT AGENDA [PUBLIC TESTIMONY]

All matters listed under this item are considered to be routine by the Buda Economic

Development Corporation and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired by any Board Member on any item, that item will be removed from the consent agenda and will be considered separately.

5.1 [Board Meeting Minutes Approval](#)

Approval of the December 12, 2022 Regular Board Meeting minutes

5.2 [Approval of the October and November 2022 financials.](#)

6. GENERAL AGENDA ITEMS

6.1 [Discussion and possible action to authorize start of hiring process for Office Manager position including approval and posting of job description.](#)

6.2 [Discussion and possible action on issues related to the Buda EDC office including, but not limited to, future space requirements and office location.](#)

6.3 [Update, discussion, and possible action authorizing amendment to Valentina's performance agreement to extend the project completion and opening deadlines.](#)

7. EXECUTIVE SESSION

The Buda Economic Development Corporation Board of Directors will recess its open meeting and adjourn into executive session pursuant to the Texas Government Code, Chapter 551, to deliberate the following:

- **551.071(2) – Consultation with Attorney – Legal advice regarding the legal rights of the Buda EDC under an incentive payment agreement; legal advice regarding personnel matters;**
- **551.074 – Deliberation on personnel matters including the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: (1) Office Manager.**

8. RECONVENE INTO OPEN SESSION

The Buda Economic Development Corporation Board of Directors reconvenes into open session to discuss, consider, and/or take any action necessary related to any of the items noticed for discussion during executive session including but not limited to the following: Discussion and possible action regarding Incentive Payment Agreement with staff member

8.1 [Discussion and possible action regarding Incentive Payment Agreement with staff member](#)

9. UPDATES

[estimated discussion time: 10 minutes]

9.1 [Buda Executive Director Staff Report](#)

9.2 [Business Retention Update](#)

10. FUTURE AGENDA ITEMS

11. ADJOURNMENT

City Hall is wheelchair accessible and accessible parking spaces are available. Requests for

accommodations must be made 72 hours prior to the meeting. Please contact the Buda EDC at (512) 295-2022 for information or assistance. I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Governing Body, was posted on the bulletin board in front of Buda City Hall, which is readily accessible to the public at all times, by 6:00 pm on January 6, 2023.

Shannon Mumley, Economic Development Specialist



Attendance by Other Elected or Appointed Officials and Other Notice:

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.

This agenda has been reviewed and approved by Buda Economic Development Corporation's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.144(c) and the meeting is conducted by all participants in reliance on this opinion.

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. The meeting venue is wheelchair accessible and accessible parking spaces are available. Requests for accommodations must be made 48 hours prior to the meeting. Please contact the Economic Development Specialist at 512.295.2022 for information or assistance.