



**NOTICE OF SPECIAL CALLED MEETING OF THE
CITY OF BUDA 4B CORPORATION
(Buda Economic Development Corporation)
Friday, October 21, 2022 at 9:00 a.m.
Buda Municipal Complex – Council Chambers
405 East Loop Street, Bldg. 100, Buda, TX 78610**

A quorum of board members is intended to be physically present for this meeting at the date, time and location noticed above.

ALL AGENDA ITEMS ARE SUBJECT TO ACTION BY THE BOARD

Agenda

1.0 CALL TO ORDER

2.0 ROLL CALL

2.1 Board Members

- 2.1.1** Vice President/Treasurer Amy Martin
- 2.1.2** Secretary Betsy Urban
- 2.1.3** Board Director Joshua Edmond
- 2.1.4** Board Director Monica Davidson
- 2.1.5** Board Director Evan Ture
- 2.1.6** Board Director Tim Otto

2.2 Buda EDC Staff/Attorneys

- 2.2.1** EDC Office Manager Angela Peterson
- 2.2.2** BEDC Attorney Josh Brockman Weber

3.0 PUBLIC COMMENTS / PUBLIC TESTIMONY

3.1 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.

4.0 GENERAL AGENDA ITEMS

- 4.1.1** Discussion and possible action to consider and accept the resignation of Jennifer Storm as member and President of the Board of Directors of the City of Buda 4B Corporation;

- 4.1.2 Discussion and possible action to authorize an Agreement for Professional Services and Employment as Executive Director between the City of Buda 4B Corporation and Jennifer Storm.
- 4.1.3 Discussion and possible action to approve a resolution appointing a new Treasurer to serve until the next annual election of officers of the board.

5.0 EXECUTIVE SESSION

5.1 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: **§ 551.074** – Deliberation on personnel matters: discussion, consideration and potential appointment or employment of an Executive Director candidate; **§ 551.071** – Consultation with Attorney – (1) legal advice regarding a proposed Agreement for Professional Services and Employment as Executive Director between the City of Buda 4B Corporation and Jennifer Storm.

5.2 RECONVENE INTO OPEN SESSION

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

6.0 ADJOURNMENT

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. 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 door of the Buda Economic Development Corporation and Buda City Hall, and on the Buda Economic Development Corporation's website which is readily accessible to the public at all times, by 5:00 p.m. on Monday, October 17, 2022.



Vicky Rudy, Interim Executive Director

