



**REGULAR MEETING OF THE  
CITY OF BUDA 4B CORPORATION  
(Buda Economic Development Corporation)  
Monday, November 14, 2022 at 6:00 PM  
Buda Municipal Complex – Council Chambers  
405 East Loop Street, Bldg. 100, Buda, TX 78610**

**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** Acting President Amy Martin
- 2.1.2** Secretary/Treasurer 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
- 2.1.7** Vacant Position

**2.2 Buda EDC Staff/Attorneys**

- 2.2.1** EDC Executive Director Jennifer Storm
- 2.2.2** EDC Specialist Shannon Mumley
- 2.2.3** BEDC Attorney Josh Brockman Weber

**3.0 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.*

**4.0 PUBLIC HEARING – PROJECTS**

- 4.1** In accordance with Texas Local Government Code Section 505.158 and Section 505.159, the City of Buda 4B Corporation, a Texas non-profit 4B economic development corporation (“ Buda EDC”), provides this public hearing of a proposed expenditure being considered by the Buda EDC for the purpose of promoting new or expanded business development in Buda as follows:

The Buda EDC proposes to authorize expenditures of Forty-Seven Thousand Five Hundred Dollars and No/100ths (\$47,500.00), in support of the Buda Blue Sage Music Fest

**4.2 Pursuant to Texas Local Government Code Section 505.158 and 505.159, and to promote new or expanded business development, the Buda EDC proposes to fund the following economic development incentives in the form of small business grants not to exceed \$10,000 (Ten Thousand Dollars and no/100ths):**

<b>Name of Business</b>	<b>Amount</b>
Water 2 Wine	\$1,945.00
Fire Light Laser - Awards & Engraving	\$2,000.00
George Torres Insurance Agency	\$400.00
Embrace the Grind	\$2,500.00
Laser Etched	\$4,875.00
Shred512	\$2,000.00
Assemblage	\$2,945.00
ATX BackLine	\$10,000.00
Inspired Minds	\$5,373.75

**5.0 CONSENT AGENDA**

*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 Approval of the October 4, 2022 Special Called Board Meeting minutes**
- 5.2 Approval of the October 13, 2022 Special Called Board Meeting minutes**
- 5.3 Approval of the October 21, 2022 Special Called Board Meeting minutes**
- 5.4 Approval of the September 2022 Financials**

**6.0 GENERAL AGENDA ITEMS**

- 6.1 Discussion and possible action to fill vacancies on the following Economic Development Corporation Board committees: Finance, Personnel**
- 6.2 Discussion and possible action to approve expenditure of \$47,500.00, in support of the Buda Blue Sage Music Fest to promote new or expanded business development in the City of Buda and authorize the execution of a contract with Texas Music Network, LLC**
- 6.3 Discussion and possible action to authorize agreements for temporary staff salary or wage adjustments**

**6.4 Discussion and possible action to authorize economic development incentives under Tex. Local Gov't Code Sec. 505.158 under the Buda EDC's business development and small business programs in the form of small business grants to the following businesses not to exceed \$10,000.00 (Ten Thousand Dollars and no/100ths) each as recommended by the board incentive committee and to authorize performance agreements for each:**

<b>Name of Business</b>	<b>Amount</b>
Water 2 Wine	\$1,945.00
Fire Light Laser - Awards & Engraving	\$2,000.00
George Torres Insurance Agency	\$400.00
Embrace the Grind	\$2,500.00
Laser Etched	\$4,875.00
Shred512	\$2,000.00
Assemblage	\$2,945.00
ATX BackLine	\$10,000.00
Inspired Minds	\$5,373.75

**6.5 Discussion and possible action regarding a report from Pape-Dawson regarding underground utilities on the City-owned property in downtown Buda**

## **7.0 UPDATES**

### **7.1 Buda EDC/Staff Report**

- 5.1.1 Project/EDC Activities
- 5.1.2 Business Retention
- 5.1.3 Buda Chamber Activities

### **7.2 Buda EDC Board Reports**

- 7.2.1 Finance Committee (Martin, Otto, vacant)
- 7.2.2 Buda EDC Incentive Review Committee (Urban, Ture, Edmond)
- 7.2.3 Buda EDC Personnel Committee (Urban, Martin, vacant)
- 7.2.4 Events Committee (Martin, Otto, Edmond)
- 7.2.5 City/BEDC Incentive Task Force (Edmond, Martin)
- 7.2.6 Land Committee (Davidson, Urban, Martin)

### **7.3 Other Committee Reports**

- 7.3.1 Mobile Food Truck Ad Hoc Committee (Davidson)
- 7.3.2 Small Business Task Force (Storm)

- 7.3.3 Buda Bond Oversight Committee (Urban)
- 7.3.4 Parks Ad Hoc Committee (Storm)
- 7.3.5 Greater San Marcos Partnership (Edmond)
- 7.3.6 Buda Chamber of Commerce (Otto)

7.4 **City Activities** - Capital Improvement Projects, Road Projects, Finance, Grants, Tourism, Events, Parks & Recreation, Legislative, Library, Development Projects.

## 8.0 FUTURE AGENDA ITEMS

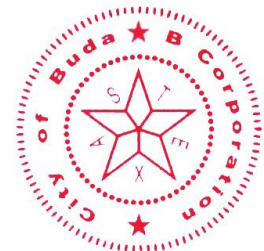
## 9.0 ADJOURNMENT

### ***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 Thursday, November 10, 2022.*



*Vicky Rudy*  
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Vicky Rudy, Interim Executive Director