



**NOTICE OF A REGULAR MEETING OF THE
CITY OF BUDA 4B CORPORATION
(Buda Economic Development Corporation)
Monday, February 7, 2022 at 6:00 PM
Buda Municipal Complex – Council Chambers
405 East Loop Street, Bldg. 100, Buda, TX 78610**

The Buda Economic Development Corporation will hold a regular board meeting beginning at **6:00 PM, Monday, February 7, 2022** at the **Buda Municipal Complex – Council Chambers**, 405 East Loop Street, Bldg. 100, Buda, Texas 78610.

AGENDA

A. CALL TO ORDER

B. ROLL CALL

C. 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.

D. PRESENTATION

1. Presentation regarding recognition of the following outgoing Board Members: John Tomme. *[ANDERSON] [estimated discussion time: 10 minutes]*
2. Presentation from Clay Huckaby, Fire Chief, regarding updates on Hays County ESD No. 2 (EMS) and Hays County ESD No. 8 (Fire). *[ANDERSON] [estimated discussion time: 15 minutes]*
3. Presentation from City of Buda Planning Department regarding Existing Land Use data. *[ANDERSON] [estimated discussion time: 20 minutes]*

E. CONSENT AGENDA *[estimated discussion time: 5 minutes]*

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.

1. Approval of the December 13, 2021, regular Board meeting minutes.
2. Approval of the January 10, 2022, regular Board meeting minutes.

F. GENERAL AGENDA ITEMS

1. Discussion and possible action regarding FY20-21 January through September and year-end EDC financials. *[ANDERSON / WARGO] [estimated discussion time: 25 minutes]*
2. Discussion and possible action regarding FY21-22 October through December EDC financials. *[ANDERSON / WARGO] [estimated discussion time: 25 minutes]*
3. Discussion and possible action regarding the addition of Buda EDC signatories to EDC accounts. *[ANDERSON] [estimated discussion time: 10 minutes]*
4. Discussion and possible action regarding the replacement of prior Treasurer LaVonnia Horne-Williams on the Finance Committee with new Treasurer Amy Martin. *[ANDERSON] [estimated discussion time: 5 minutes]*
5. Discussion and possible action regarding the appointment of a Board Member to the ad-hoc Buda Bond Oversight Committee. *[ANDERSON] [estimated discussion time: 10 minutes]*
6. Discussion and possible action regarding the hiring of a professional services firm to conduct land use mapping. *[ANDERSON] [estimated discussion time: 15 minutes]*

G. 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 – Consultation with Attorney – (1) legal advice regarding Executive Director; (2) legal advice regarding business development grant for Zoi Meridian, LLC ; (3) legal advice regarding Project Land; (4) legal advice regarding proposals for land use mapping; (5) legal advice on the potential expansion of the EDC’s BRE Program. *[estimated discussion time: 45 minutes]*

§ 551.087 – Economic Development Negotiations – to discuss or deliberate 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 which the governmental body is conducting economic development negotiations for the following projects: (1) Zoi Meridian; (2) Project Yellowstone. *[estimated discussion time: 30 minutes]*

§ 551.074 – Deliberation on personnel matters including the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: (1) Executive Director. *[estimated discussion time: 30 minutes]*

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 including but not limited to the following:

1. Discussion and possible action to approve a Buda Business Development Grant for Zoi Meridian, LLC and approval of a performance agreement. *[ANDERSON] [estimated discussion time: 5 minutes]*

2. Discussion and possible action regarding a budget amendment to allocate additional funds in an amount not to exceed \$8,500.00 (Eighty-five hundred dollars) for professional development of EDC staff. *[ANDERSON] [estimated discussion time: 5 minutes]*

H. UPDATES *[estimated discussion time: 10 minutes]*

1. Buda EDC Staff Report – *ANDERSON/MUMLEY*

1. Project/EDC Activities
 - Survey of downtown land
 - Marketing RFP
2. Updates:
 - Incentive Policy joint workshop with Council – February 15
 - BEDC Strategic Planning Session – Dates TBD
 - Next Meeting – March 7
 - WWII Museum Signage
3. BRE Activities
 - Small Business Roundtable Series Updates
 - BRE Business Updates/Post Mortem Updates
4. Buda Chamber Activities
 - Robert Rules of Order Training re-cap
 - Chamber Gala – Date TBD

2. Buda EDC Board Report – *BOARD*

1. Mobile Food Truck Ad Hoc Committee (Davidson)
2. Finance Committee (Martin, Otto, Storm)
3. Buda EDC Incentive Review Committee (Urban, Ture, Storm)
4. Buda EDC Personnel Committee (Storm, Urban, Martin)
5. Events Committee (Martin, Otto, Urban)
6. Small Business Task Force (Storm)
7. Greater San Marcos Partnership Board (Storm)
8. City/BEDC Incentive Task Force (Storm)
9. Land Committee (Storm, Davidson, Urban)

3. City Activities

1. Capital Improvement Projects, Road Projects, Finance, Grants, Tourism, Events, Parks & Recreation, Legislative, Library, Development Projects.

I. FUTURE AGENDA ITEMS

- Potential Weiner Dog Races Marketing Assistance

J. 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.

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 Friday, February 4, 2022.

Traci Anderson

Traci Anderson, Executive Director

