

**NOTICE OF BOARD RETREAT OF THE  
CITY OF BUDA 4B CORPORATION  
(Buda Economic Development Corporation)  
Saturday, January 22, 2022, at 9:00 AM  
City Hall, Multi-Purpose Room 1034  
405 East Loop Street, Buda, TX 78610**

The Buda Economic Development Corporation will hold a Board Retreat at **9:00 AM, Saturday, January 22, 2022**, at **Buda City Hall in the Multi-Purpose Room 1034**, 405 East Loop Street, Buda, Texas.

**RETREAT AGENDA**

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. RETREAT AGENDA ITEMS**

1. Discuss and consider 2022 Look Ahead. [STORM]
2. Discuss and consider the following:
  - a. Enneagram Exercise
  - b. Existing Plan Review of 2020-2021 BEDC Accomplishments
  - c. Highest and Best Use of Reserve Funds
  - d. Mission and Vision Statement Review
  - e. SWOT Analysis
  - f. 2022 Goal Development (3-7 Goals)
  - g. Select Strategies for 12-month Work Plan
  - h. Metrics/Key Performance Indicators Development
  - i. Implementation Timetables

**D. FUTURE AGENDA ITEMS**

**E. 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 Executive Director 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, which is readily accessible to the public at all times, by 5:00 p.m. on Tuesday, January 18, 2022.*

*Traci Anderson*

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**Traci Anderson, Executive Director**

