



**NOTICE OF MEETING OF THE
Buda Economic Development Corporation
Thursday, February 14, 2019 at 5:30PM
Fairfield Inn & Suites – Meeting Room
1240 Cabela’s Drive, Buda, TX 78610**

The Buda Economic Development Corporation will hold a Special called board meeting at **5:30PM, Thursday, February 14, 2019** at **Fairfield Inn & Suites – Meeting Room**, 1240 Cabela’s Dr., Buda, Texas.

AGENDA

A. CALL TO ORDER

B. ROLL CALL

C. EXECUTIVE SESSION

1. The Buda Economic Development Corporation Board of Directors will meet in a closed/executive session pursuant to the Texas Government Code, Chapter 551, to discuss the following:

Section 551.071 – Consultation with Legal Counsel regarding legal issues related to personnel matters.

Section 551.074 – Deliberation regarding Personnel Matters

A. to discuss or deliberate regarding the

- Executive Director Position
- Finance & Operations Administrator Position
- Retail & Marketing Coordinator Position
- Planner II – ED Specialist Position
- Executive Director’s current and future employment contract(s)

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

D. 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.

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 Operations and Finance Administrator 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 Monday, February 11, 2019.



Mandy Shaw, Operations & Finance Administrator, Buda EDC

