

BudaTx Economic Development Corp.

**NOTICE OF MEETING OF THE
Buda Economic Development Corporation
Thursday, March 28, 2019 at 5:30PM
Buda Municipal Complex – Classroom #1005
405 E. Loop Street, Bldg. 100, Buda, TX 78610**

The Buda Economic Development Corporation will hold a Special called board meeting at **5:30PM, Thursday, March 28, 2019** at **Buda Municipal Complex – Classroom #1005**, 405 E. Loop Street, Bldg. 100, Buda, Texas.

AGENDA

A. CALL TO ORDER

B. ROLL CALL

C. PUBLIC COMMENTS

At this time, comments will be taken from the audience on non-agenda related topics for a length of time not to exceed three minutes per person. To address the EDC Board, please submit a Citizen's Comment Form to the Operations & Finance Administrator prior to the start of the meeting. No action may be taken by the EDC Board during Public Comments.

D. GENERAL AGENDA ITEMS

1. Discussion and possible action on a Resolution expressing support for House Bill 1303 of the 86th Texas Legislature which would prohibit off-premise signs on certain highways in Hays County – *MILLER*
2. Discussion and possible action on a Resolution expressing support for House Bill 1044 of the 86th Texas Legislature which would allow for certain injection wells that transect a portion of the Edwards Aquifer, "Aquifer Storage & Recovery." – *MILLER*
3. Discussion and possible action regarding the reimbursement of vehicle-related costs in association with City of Buda inspection/job site visits and amending the FY18-19 Budget accordingly. – *MILLER*
4. Discussion and possible action regarding the procurement of an EDC Vehicle to conduct official EDC Business and City of Buda inspection/job site visits and amending the FY18-19 Budget accordingly. - *MILLER*

E. 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, BEDC Bylaws revision and related procedures, and Board member appointment, removal, and related procedures

Section 551.072 – Deliberation regarding Real Property

- A. To discuss or deliberate regarding purchase, exchange, lease, or value of real property

Section 551.073 – Deliberation regarding Gifts and Donations

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
 - Employment contract(s)

Section 551.076 – Deliberation regarding Security Devices

Section 551.087 – Deliberation regarding economic development negotiations:

- B. To discuss or deliberate regarding 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.
- C. To deliberate the offer of a financial or other incentive to a business prospect.

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.

- A. Discussion and possible action regarding EDC Employment Contracts – *MILLER*

- B. Discussion and possible action to Amend the FY 18-19 EDC Budget - *MILLER*

F. 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, March 25, 2019.



Mandy Shaw, Operations & Finance Administrator, Buda EDC

