

BudaTx Economic Development Corp.

**NOTICE OF MEETING OF THE
Buda Economic Development Corporation
Monday, June 24, 2019 at 6:00PM
Buda Municipal Complex – Council Chambers
405 East Loop Street, Bldg. 100, Buda, TX 78610**

The Buda Economic Development Corporation will hold a special called board meeting at **6:00PM, Monday, June 24, 2019** at **Buda Municipal Complex – Council Chambers**, 405 East 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. Update regarding the WAMSFTX (Project ACE / Sunfield Station) Performance Agreement – *SHAW*
2. Discussion and possible action on the approval of an Executive Director Consultant – *STORM*
3. Discussion and possible action regarding the approval of Budget Amendments / Reallocations to the FY 2018-2019 Buda EDC Budget – *STORM / SHAW*

E. EXECUTIVE SESSION

1. 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:

Section 551.071—Consultation with Attorney regarding – (1) Resolution No. 2019-0415-1 regarding the Proposed 5th Amendments to the Buda Economic Development Corporation Bylaws from the City of Buda (2) Resolution No. 2019-0415-2 regarding the Employment of the Executive Director of the Buda Economic Development Corporation, and expressing its

concerns, opinions, and recommendations regarding actions of the Buda City Manager, the Buda City Attorney George Hyde, and the Buda City Council (3) Resolution No. 2019-0415-3 regarding Project Pink Sunshine (4) legal advice regarding a Joint Defense an Allied Litigation Agreement with the City of Buda related to Personnel Matters (5) 5th Amended Bylaws for the Buda Economic Development Corporation.

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 the Resolution No. 2019-0415-1 regarding the Proposed 5th Amendments to the Buda Economic Development Corporation Bylaws from the City of Buda – *STORM*
 - B. Discussion and possible action regarding the Resolution No. 2019-0415-2 regarding the Employment of the Executive Director of the Buda Economic Development Corporation, and expressing its concerns, opinions, and recommendations regarding actions of the Buda City Manager, the Buda City Attorney George Hyde, and the Buda City Council – *STORM*
 - C. Discussion and possible action regarding the Resolution No. 2019-0415-3 regarding Project Pink Sunshine – *STORM*
 - D. Discussion and possible action regarding the approval of the 5th Amended Bylaws for the Buda Economic Development Corporation - *STORM*

F. UPDATES

1. Buda EDC Staff Report – *SHAW*
 - Meeting Rooms for August 2019 – November 2019 Buda EDC Board Meetings
 - EDC Activities – Budget Committee
2. Buda EDC Board President
 - Update on EDC Activities

G. FUTURE AGENDA ITEMS

H. 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 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, June 10, 2019.

Mandy Shaw

Mandy Shaw, Operations & Finance Administrator, Buda EDC

