

# **BudaTx** Economic Development Corp.

**NOTICE OF MEETING OF THE  
Buda Economic Development Corporation  
Saturday, June 29, 2019 at 9:00 AM  
Buda Municipal Complex – Classroom # 1005  
405 East Loop Street, Bldg. 100, Buda, TX 78610**

The Buda Economic Development Corporation will hold a special called board meeting at **9:00 AM, Saturday, June 29, 2019** at **Buda Municipal Complex – Classroom # 1005**, 405 East Loop Street, Bldg. 100, Buda, Texas.

## AGENDA

### **A. CALL TO ORDER**

### **B. ROLL CALL**

### **C. SPECIAL AGENDA**

1. Overview of ALL current Buda EDC Policies & Procedures – *SHAW*
2. Discussion regarding each individual active Buda EDC Policy – *SHAW*
3. Discussion regarding the active Buda EDC Policies & Procedures Manual and the City of Buda Employee Handbook – *SHAW*
4. Discussion regarding FY 2019-2020 Budget – *SHAW*

### **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.*

*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 Tuesday, June 25, 2019.*

*Mandy Shaw*

**Mandy Shaw, Operations & Finance Administrator, Buda EDC**

