



**NOTICE OF MEETING OF THE
Buda Economic Development Corporation
Monday, June 3, 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 3, 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. 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 - To conduct private consultation with the Board's attorney about a pending claim against the City with the Texas Workforce Commission by a former Corporation employee and assignment of legal representation by the Texas Municipal League Intergovernmental Risk Pool to address the claim and a Joint Defense Agreement between the City of Buda and the Buda Economic Development Corporation.

Section 551.074 – regarding the evaluation, discipline or dismissal of the City of Buda 4B Corporation's General Counsel; regarding the appointment and employment of Interim General Counsel for the City of Buda 4B Corporation

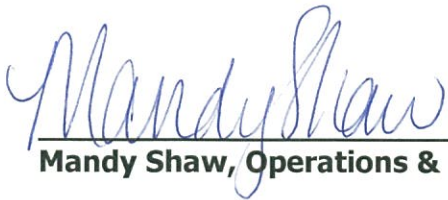
2. The Buda Economic Development Corporation Board of Directors will reconvene into open session to discuss, consider, and/or take any action necessary related to the executive session, and/or related items.
 - A. Discussion and possible action regarding a Joint Defense Agreement between the City of Buda and the Buda Economic Development Corporation
 - B. Discussion and possible action on the evaluation, discipline or dismissal of the City of Buda 4B Corporation's General Counsel
 - C. Discussion and possible action on the appointment and employment of Interim General Counsel for the City of Buda 4B Corporation and on authorizing the President to select and engage Interim General Counsel services

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.

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 4:00 p.m. on Friday, May 31, 2019.



Mandy Shaw, Operations & Finance Administrator, Buda EDC

