



**NOTICE OF MEETING OF THE
Buda Economic Development Corporation
Monday, September 9, 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 regularly scheduled board meeting at **6:00PM, Monday, September 9, 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. Discussion and possible action on the approval of the Minutes from the August 8, 2019 Board Meeting – *SHAW*
2. Discussion and possible action regarding approval of the July 2019 Treasurer's Report – *SHAW*
3. Update regarding the Executive Search by Mike Barnes Group - *BARNES*
4. Discussion and possible action regarding approval of moving the October & November 2019 Regularly Scheduled Board Meetings – *SHAW*
5. Update regarding the Memorandum of Understanding between the City of Buda and the Buda Economic Development Corporation – *STORM*
6. Discussion and possible action regarding approval of Incentives for the Buda Mercantile Company – *SHAW*
7. Discussion and possible action regarding approval of Budget Amendment / Reallocations #4 to the FY 2018-2019 Buda EDC Budget – *SHAW*
8. Discussion and possible action regarding the 2017 CBRE Conference / Convention Center Study – *STORM*
9. Presentation by General Counsel Applicant – *Nichols Law Firm*

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:

§ 551.071 – Consultation with Attorney regarding – (1) legal advice regarding a Joint Defense and Allied Litigant Agreement with the City of Buda related to Personnel Matters; (2) legal advice and update regarding status of unemployment claims regarding former BEDC employees; (3) legal advice regarding the adoption of a Buda EDC Employee Handbook

§ 551.074 – Deliberation regarding Personnel Matters – (1) Executive Director Candidate review; (2) Executive Director Contract discussion; (3) Permanent General Counsel review (Nichols Law Firm)

§ 551.087 – Economic Development Negotiations – (1) 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 (2) to deliberate the offer of a financial or other incentive to a business prospect regarding the following projects: Project 1898, Project Nighthawk, Project Thread, Project Dakota, WAMSFTX, LLC and Exeter Buda Land, LP.

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.
 1. Discussion and possible action regarding hiring of Buda EDC General Counsel
 2. Discussion and possible action regarding the employment of an Executive Director
 3. Discussion and possible action regarding WAMSFTX, LLC and Exeter Buda Land, LP
 4. Discussion and possible action regarding the Buda EDC Employee Handbook

F. UPDATES

1. Buda EDC Staff Report – *SHAW*
 1. Project Update
 2. Marketing Update
 3. EDC & Community Events/Programs
 4. EDC Activities Update – Baylor Scott & White Ribbon Cutting / Celebration
 5. Buda Chamber Activities Update
2. Buda EDC Board President Report
 1. Update on EDC Activities
 2. Update on EDC Projects

3. Report on City Activities

1. Update on City of Buda Activities including: Capital Improvement Projects, Road Projects, Finance, Grants, Tourism, Events, Parks & Recreation, Legislative, Library, Development Projects

G. FUTURE AGENDA ITEMS

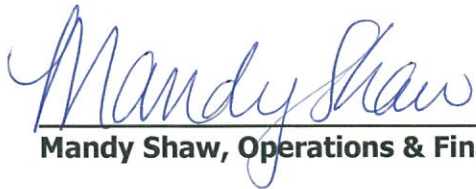
H. ADJOURNMENT

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 Friday, September 6, 2019.



Mandy Shaw, Operations & Finance Administrator, Buda EDC

