



**NOTICE OF SPECIAL MEETING OF THE
CITY OF BUDA 4B CORPORATION (Buda Economic Development Corporation)
and NOTICE OF JOINT MEETING BETWEEN THE CITY OF BUDA AND THE CITY OF BUDA 4B
CORPORATION
Monday, May 3, 2021 beginning at 5:30 PM
Buda Municipal Complex – Library Classroom
405 East Loop Street, Bldg. 100, Buda, TX 78610**

The Buda Economic Development Corporation will hold a special board meeting beginning at **5:30 PM, Monday, May 3, 2021** at **Buda Municipal Complex – Library Classroom, Room 1005**, 405 East Loop Street, Bldg. 100, Buda, Texas with a joint executive session meeting with the City of Buda City Council to be held at 6 PM at Council Chamber, Room 1098, 405 E. Loop Street, Building 100, Buda, Texas 78610.

AGENDA

A. CALL TO ORDER

B. ROLL CALL

C. EXECUTIVE SESSION

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 – (1) legal advice from EDC attorney regarding a potential development agreement related to Project Garlic.

§ 551.087 – Economic Development Negotiations – to discuss or deliberate 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 for the following projects: (1) Project Garlic.

D. RECONVENE INTO OPEN SESSION

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 items noticed for discussion during executive session.

E. JOINT MEETING WITH THE CITY COUNCIL OF THE CITY OF BUDA.

The Buda Economic Development Corporation Board of Directors will recess its open meeting and adjourn into a joint meeting with the City Council of the City of Buda.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **EXECUTIVE CLOSED SESSION**

3.a. The Council and Economic Development Corporation will recess its open session and convene in executive session pursuant to Texas Government Code §551.071 to deliberate and seek the advice of the City Attorney pursuant to §551.087 regarding economic development negotiations with the First Hartford Realty Corp. and the Garlic Creek Commons Vested Rights Determination Appeal.

F. RECONVENE INTO REGULAR SESSION AND TAKE ACTION, IF ANY, ON MATTERS DISCUSSED IN EXECUTIVE SESSION.

G. ADJOURNMENT OF JOINT MEETING

H. RECONVENE INTO OPEN SESSION. Following its joint meeting with the City Council of the City of Buda, the Buda Economic Development Corporation will reconvene its open session.

I. RECONVENE INTO EXECUTIVE SESSION: The Buda Economic Development Corporation Board of Directors will recess its open session and reconvene into executive session pursuant to the Texas Government Code, Chapter 551, to deliberate the following:

§ 551.071 – Consultation with Attorney – (1) legal advice from EDC attorney regarding a potential development agreement related to Project Garlic.

§ 551.087 – Economic Development Negotiations – to discuss or deliberate 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 for the following projects: (1) Project Garlic.

J. RECONVENE INTO OPEN SESSION

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 items noticed for discussion during executive session.

K. 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 Economic Development Specialist 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, and on the Buda Economic Development Corporation's website which is readily accessible to the public at all times, by 5:00 p.m. on Friday, April 30, 2021.

Traci Anderson

Traci Anderson, Executive Director

