

BudaTx Economic Development Corp.

**NOTICE OF MEETING OF THE
Buda Economic Development Corporation
Wednesday, May 1, 2019 at 5:30PM**

*****ADDENDUM*****

**Buda Municipal Complex – Multipurpose Room
405 East Loop Street, Bldg. 100, Buda, TX 78610**

The Buda Economic Development Corporation will hold a regular scheduled board meeting at **5:30PM, Wednesday, May 1, 2019** at **Buda Municipal Complex – Multipurpose Room**, 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 state of the meeting. No action may be taken by the EDC Board during Public Comments.

D. PRESENTATIONS

1. Recognition of former EDC Board Members and Outgoing Staff – *MONTOYA*

*****ADDENDUM*****

2. Administer the Oath of Office to newly appointed Buda Economic Development Corporation Board Members.
3. Presentation and discussion on New Board Member Orientation - *MONTOYA*

E. GENERAL AGEDNA ITEMS

1. Discussion and possible action on the approval of the Minutes from the April 15, 2019 Board Meeting – *SHAW*
2. Discussion and possible action regarding the March 2019 Treasurer's Report – *SHAW*
3. Discussion and possible action to appoint Mandy Shaw as Interim EDC Director and compensate accordingly – *MONTOYA*
4. Discussion and possible action to eliminate Planner II – ED Specialist Position – *MONTOYA*

5. Discussion and possible action regarding Retail Recruitment Services associated with the ICSC Recon Conference – *MONTOYA / SHAW*
6. Discussion and possible action regarding the procurement of a Corporate Credit Card – *SHAW*
7. Discussion and possible action regarding the Election of Officers of the Buda Economic Development Corporation Board of Directors – *SHAW*
8. Discussion and possible action regarding adding and removing Signatory access from the Buda EDC Broadway Bank Accounts – *SHAW*

F. EXECUTIVE SESSION

1. The Buda Economic Development Corporation Board of Directors will meet in a closed/executive session pursuant to the Texas Government Code, Chapter 551, to discuss the following:

Section 551.087 – Deliberation regarding economic development negotiations:

- A. 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.
- B. To deliberate the offer of a financial or other incentive to a business prospect.

*****ADDENDUM*****

Section 551.071 – Consultation with Legal Counsel regarding legal issues related to personnel matters.

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.

G. UPDATES

1. Buda EDC Board President Report
 - Update on EDC Activities
 - Update on EDC Projects
2. Report on City Activities
 - Update on City of Buda Activities including: Capital Improvements Projects, Road Projects, Finance, Grants, Tourism, Events, Park & Recreation, Legislative, Library, Development Projects

H. FUTURE AGENDA ITEMS

I. 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 5:00 p.m. on Friday, April 27, 2019.



Ann Miller, Executive Director, Buda EDC

