



**NOTICE OF MEETING OF THE
The Buda Economic Development Corporation
Monday, March 24, 2014, at 4:00PM
121 Main Street, Buda, TX 78610**

The Buda Economic Development Corporation will hold a special called board meeting at **4:00PM**, Monday, March 24, 2014 at Buda City Hall – Conference Room, located at 121 Main Street, 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 Sr. Executive Assistant prior to the state of the meeting. No action may be taken by the EDC Board during Public Comments.

D. EXECUTIVE SESSION

1. Pursuant to Section 551.071 of the Open Meetings Act, the Buda Economic Development Corporation Board of Directors will meet in closed session to consult with its attorney on legal matters - *MILLER*
2. Pursuant to Section 551.087 of the Open Meetings Act, the Buda Economic Development Corporation Board of Directors will meet in closed session to deliberate regarding Economic Development Negotiations with prospects – *MILLER*
3. Reconvene into Regular Session and Take Action, If Any, on Matters Discussed in Executive Session

E. GENERAL AGENDA ITEMS

1. Discussion regarding April Regular Scheduled Board Meeting Date Change – *MILLER*
2. Discussion and Direction to Staff Regarding the Focus of Future Business Development Programs - *MILLER*

F. FUTURE AGENDA ITEMS

G. 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. City Hall is wheelchair accessible and accessible parking spaces are available. Requests for accommodations must be made 48 hours prior to the meeting. Please contact the Sr. Executive Assistant at 512.295.2022 or Fax 512.295.3519 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 bulletin board in front of the Buda Economic Development Corporation and Buda City Hall, which is readily accessible to the public at all time, by 5:00 p.m. on Friday, March 21, 2014.

Mandy Shaw, Senior Executive Assistant, Buda EDC