

**SPECIAL CALLED MEETING MINUTES OF THE  
CITY OF BUDA 4B CORPORATION  
(Buda Economic Development Corporation)  
Monday, August 22, 2022 at 6:00 PM  
Buda Municipal Complex – Council Chambers  
405 East Loop Street, Bldg. 100, Buda, TX 78610**

**MINUTES**

**CALL TO ORDER**

President Storm called the meeting to order at 6:00 p.m.

President Storm certified a quorum with the following:

**1.1 Board Members**

President Jennifer Storm  
Vice President/Treasurer Amy Martin  
Secretary Betsy Urban  
Board Director Monica Davidson  
Board Director Evan Ture  
Board Director Tim Otto  
Board Director Joshua Edmond

**2.2 Buda EDC Staff/Attorneys**

EDC Interim Executive Director Vicky Rudy  
BEDC Attorney Josh Brockman Weber

**3.0 PUBLIC COMMENTS / PUBLIC TESTIMONY**

*Members of the public who wish to participate in Public Comment or offer Public Testimony must complete a sign-in form and turn it into the Executive Director before the period provided for Public Comment and Public Testimony is called for consideration by the presiding officer.*

**None.**

**4.0 EXECUTIVE SESSION**

At 6:02 p.m. the Buda Economic Development Corporation Board of Directors recessed its open meeting and adjourn into executive session pursuant to the Texas Government Code, Chapter 551, to deliberate the following: **§ 551.074** – Personnel Matters. The Board may deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee to wit: Employment of an Executive Director.

Member Davidson and Member Otto left Executive Session at 8:45 p.m.

### **RECONVENE INTO OPEN SESSION**

The Buda Economic Development Corporation Board of Directors reconvened into open session at 9:28 p.m. to discuss, consider, and/or take any action necessary related to any of the items noticed for discussion during executive session including but not limited to the following:

#### **4.1 Discussion and possible action regarding the employment of an executive director**

Direction given to staff.

No action taken

### **5.0 ADJOURNMENT**

With no further business, President Storm adjourned the meeting at 9:30 p.m.

APPROVAL OF MINUTES:

  
Betsy Urban, Secretary

ATTEST:

  
Vicky Rudy, Interim Executive Director