

BudaTx Economic Development Corp.

City of Buda 4B Corporation Minutes

January 17, 2019

A. CALL TO ORDER

President Montoya called the meeting to order at 5:31p.m.

B. ROLL CALL

Buda EDC Executive Director certified a quorum with the following Board Members present:

President Jose Montoya
Vice President Jim Lewis
Secretary Joy Hart
Treasurer John Hatch - arrived 5:40pm / departed 7:20pm
Board Member Eileen Altmiller
Board Member Jeremy De Alcala - arrived 5:37pm
Board Member Tia Pair

C. PUBLIC COMMENTS - None

D. EXECUTIVE SESSION

The Board went into Executive Session from 5:32pm to 7:29pm, with a short recess from 6:43pm to 6:46pm to discuss the following:

Section 551.071- Consultation with Legal Counsel regarding legal issues related to personnel matters
Section 551.074 - Deliberation regarding Personnel Matters

- a. RESOLVED, that the Board approve a motion to modify the Executive Director Contract to allow her to work from home for 90 days in which the board can revisit the issue. Motion by Director Hart, seconded by Director Lewis. Motion passes 6-0-0.

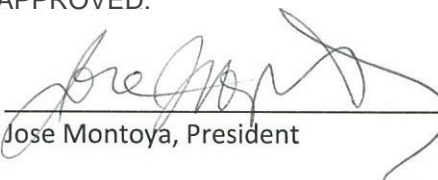
E. ADJOURNMENT

With no further business, President Montoya adjourned the meeting at 7:31p.m.



Joy Hart, Secretary

APPROVED:



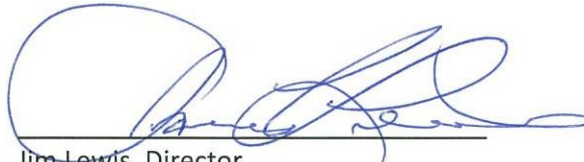
Jose Montoya, President

Approval of Minutes:

The foregoing minutes are approved as the acts of the Directors of the Corporation.



Jose Montoya, Director



Jim Lewis, Director



Joy Hart, Director



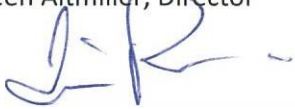
John Hatch, Director



Eileen Altmiller, Director



Jeremy De Alcala, Director



Tia Pair, Director