

BudaTx Economic Development Corp.

City of Buda 4B Corporation Minutes February 14, 2019

A. CALL TO ORDER

President Montoya called the meeting to order at 5:32 p.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
Board Member Eileen Altmiller
Board Member Jeremy De Alcala
Board Member Tia Pair

C. EXECUTIVE SESSION

The Board went into Executive Session from 5:33pm to 7:25pm:

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 authorize Board President Jose Montoya to step in and deal with Personnel Issues as needed on behalf of the Board. Motion by Director Hatch, seconded by Director Lewis. Motion passes 6-0-0.
- b. Direction to Staff – Advise Board President Montoya of any projects assigned with feedback, he will step in as needed.


D. ADJOURNMENT

With no further business, President Montoya adjourned the meeting at 7:27 p.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




Joy Hart, Director



Eileen Alt Miller, Director




Tia Pair, Director



Jim Lewis, Director



John Hatch, Director



Jeremy De Alcala, Director