



**City of Buda 4B Corporation Minutes  
April 3, 2019**

**A. CALL TO ORDER**

President Montoya called the meeting to order at 5:30 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  
Board Member Eileen Altmiller  
Board Member Jeremy De Alcala  
Board Member Tia Pair

**C. PUBLIC COMMENTS – Open: 5:32pm – Closed: 5:35pm**

Mark Peterson – 980 South Loop 4, Buda – I am here on behalf of the EDC and specifically Ann Miller, I wanted to have a couple of comments about what I thought about the EDC and Ann Miller. I would sum up Ann as amazing and I will elaborate on that, but she is an assertive, bright, passionate and professional person. I can't say enough about her. Part of the reason we are down here is because of Ann and the EDC. She is a very fair person, to me it's hard to find people now that are really interested in what they are doing and that's part of the passion of it and when you have somebody like that, that is a go getter, ball of fire, it's refreshing. I'm in the semiconductor business, so I would classify it as a transistor, its either a valve or it's an amplifier, and I think she amplifies all the good stuff. I've never seen her have an alternate agenda for anything. I think she's going at things in a professional manner, with everyone's best interests. Just very fair about what's good for everybody. She's available all the time, which I love, because I work early and late, I can call her at any time and I know she will pick up and have a discussion about whatever it is that is important for what we are doing. I love Buda in general, and I think a lot of that is because of Ann and the EDC and getting the right people here. You've got Kyle down the road from us, in my opinion I've been down there and seen the sort of scatter of businesses down there and this is a really good balance here and I think it's a lot of Ann and the EDC's work. That's all I have, and I hope that's enough because I don't have words for a lot of it, just a great person.

**D. GENERAL AGENDA ITEMS**

**1. DISCUSSION AND POSSIBLE ACTION ON THE APPROVAL OF THE MINUTES FROM THE MARCH 4, 2019 BOARD MEETING**

RESOLVED, that the Board approve the Minutes from the March 4, 2019 Board Meeting. Motion by Director De Alcala, seconded by Director Lewis. Motion passes 5-0-0.

**2. DISCUSSION AND POSSIBLE ACTION ON THE APPROVAL OF THE FEBRUARY 2019 TREASURER'S REPORT**

RESOLVED, that the Board approve Treasurer's Report as of February 28, 2019. Motion by Director Altmiller, seconded by Director Pair. Motion passes 5-0-0.

**E. EXECUTIVE SESSION**

The Board went into Executive Session from 5:37 pm to 6:56 pm to discuss Economic Development Negotiations and Personnel Matters.

- a. No action taken

**F. UPDATES**

1. EDC Staff Report: Executive Director Miller gave updates during Executive Session regarding prospects. Miller provided a brief update on upcoming EDC activities including that the EDC Office will be closed April 4<sup>th</sup> & 5<sup>th</sup> while Staff attends a TEDC Conference in Waco, TX. Miller also advised the Board that Staff would be scheduling a Special Meeting for April 15<sup>th</sup> where the Board will review the Resolution and Bylaws Revisions that is currently with EDC Legal Counsel for review. Miller also advised the Board that she would be implementing a "Comp Time Reduction Plan" to reduce the amount of comp time that she currently has.
2. Board President Update: None.
3. City Activities: None.
4. Chamber Activities: None.

**G. FUTURE AGENDA ITEM - None**

**H. ADJOURNMENT**

With no further business, President Montoya adjourned the meeting at 7:02 p.m.

---

Joy Hart, Secretary

APPROVED:



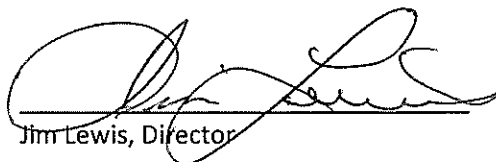
---

Jose Montoya, President

Approval of Minutes:

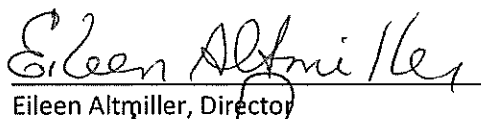
The foregoing minutes are approved as the acts of the Directors of the Corporation.

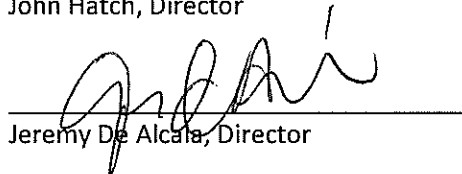
  
\_\_\_\_\_  
Jose Montoya, Director

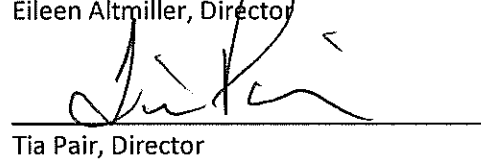
  
\_\_\_\_\_  
Jim Lewis, Director

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX  
\_\_\_\_\_  
Joy Hart, Director

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX  
\_\_\_\_\_  
John Hatch, Director

  
\_\_\_\_\_  
Eileen Altmiller, Director

  
\_\_\_\_\_  
Jeremy De Alcala, Director

  
\_\_\_\_\_  
Tia Pair, Director