



**City of Buda 4B Corporation Minutes
May 17, 2019**

A. CALL TO ORDER

President Storm called the meeting to order at 6:01 p.m.

B. ROLL CALL

Buda EDC Operations & Finance Administrator certified a quorum with the following Board Members present:

President Jennifer Storm
Vice President Monica Davidson
Secretary LaVonnia Horne-Williams
Treasurer John Tomme
Board Member Betsy Urban
Board Member Ray Bryant
Board Member Lee Urbanovsky

C. PUBLIC COMMENTS – None

D. EXECUTIVE SESSION

1. At 6:02 p.m., the Buda EDC Board of Directors met in a closed/executive session pursuant to the Texas Government Code, Chapter 551, to discuss the following:
 - (1) Section 551.071 - Consultation with Legal Counsel to conduct private consultation with the Board's attorney about a pending claim against the City with the Texas Workforce Commission by a former Corporation employee and assignment of legal representation by the Texas Municipal League Intergovernmental Risk Pool to address the claim
 - (2) Section 551.074 - Deliberation regarding Personnel Matters to discuss or deliberate regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of, or to hear a complaint or charge against the following positions: Executive Director

2. At 6:48 p.m., the Buda EDC Board of Directors reconvened into open session to discuss, consider and/or take any action necessary related to the executive session noted herein.
 - (1) RESOLVED, that the Board approve a Budget Amendment in the amount of \$20,000 for an Interim Executive Director. Motion by Director Storm, seconded by Director Davidson. Motion passes 7-0-0.
 - (2) RESOLVED, that the Board approve a Budget Amendment in the amount of \$15,000 to engage the services of an Executive Search Firm. Motion by Director Storm, seconded by Director Bryant. Motion passes 7-0-0.

E. GENERAL AGENDA ITEMS

1. DISCUSSION AND POSSIBLE ACTION REGARDING A MEMBERSHIP WITH THE GREATER SAN MARCOS PARTNERSHIP

No Action Taken.

F. ADJOURNMENT

With no further business, President Storm adjourned the meeting at 7:01 p.m.


LaVonia Horne-Williams, Secretary

APPROVED:



Jennifer Storm, President

Approval of Minutes:

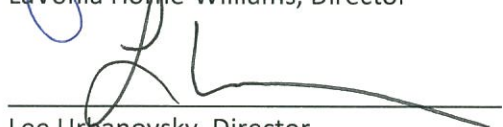
The foregoing minutes are approved as the acts of the Directors of the Corporation.


Jennifer Storm, Director


Monica Davidson, Director


LaVonia Horne-Williams, Director


John Tomme, Director


Lee Urbanovsky, Director


Betsy Urban, Director

Ray Bryant, Director