



**City of Buda 4B Corporation Minutes  
June 29, 2019**

**A. CALL TO ORDER**

President Storm called the meeting to order at 9:47 a.m.

**B. ROLL CALL**

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

President Jennifer Storm  
Vice President Monica Davidson  
Secretary LaVonia Horne-Williams  
Board Member Betsy Urban

**C. SPECIAL AGENDA**

**1. OVERVIEW OF ALL CURRENT BUDA EDC POLICIES & PROCEDURES**

EDC Staff gave a brief overview of all Buda EDC Policies and Procedures.

**2. DISCUSSION REGARDING EACH INDIVIDUAL ACTIVE BUDA EDC POLICY**

The Board of Directors reviewed each individual active Buda EDC Policy and gave direction to Staff.

**3. DISCUSSION REGARDING THE ACTIVE BUDA EDC POLICIES AND PROCEDURES MANUAL AND THE CITY OF BUDA EMPLOYEE HANDBOOK**

Direction to Staff.

**4. DISCUSSION REGARDING FY 2019-2020 BUDGET**

Direction to Staff.

**D. EXECUTIVE SESSION**

1. At 11:41 a.m., the Buda EDC Board of Directors met in a closed/executive session pursuant to the Texas Governmental Code, Chapter 551, to discuss the following:

a. §551.071 – Consultation with Attorney

2. At 11:52 a.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.

b. No Action Taken

