



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

A. CALL TO ORDER

President Storm called the meeting to order at 6:00 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
Treasurer John Tomme
Board Member Ray Bryant
Board Member Lee Urbanovsky

C. PUBLIC COMMENTS

Public Comments were made by Citizen Linda Costly of PO Box 518 in Buda.

D. EXECUTIVE SESSION

1. At 6:04 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 and a Joint Defense Agreement between the City of Buda and the Buda Economic Development Corporation.
 - (2) Section 551.074 – regarding the evaluation, discipline or dismissal of the City of Buda 4B Corporation's General Counsel; regarding the appointment and employment of Interim General Counsel for the City of Buda 4B Corporation

2. At 7:35 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 motion to approve the Joint Defense Agreement as edited in Executive Session and to authorize the President to finalize the language. Motion by Director Bryant, seconded by Director Davidson. Motion passes 5-0-0.
 - (2) RESOLVED, that the Board approve a motion to discontinue legal general counsel services by Akers & Akers to the City of Buda 4B Corporation effective June 14, 2019. Motion by Director Davidson, seconded by Director Tomme. Motion passes 5-0-0.

