

**City of Buda 4B Corporation Minutes
September 30, 2019**

A. CALL TO ORDER

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

C. PUBLIC COMMENTS – None

D. EXECUTIVE SESSION

1. At 6:01 p.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 regarding – (1) legal advice regarding a Joint Defense and Allied Litigant Agreement with the City of Buda related to Personnel Matters; (2) legal advice and update regarding the status of unemployment claims regarding former BEDC employees
 - b. **§551.074** – Deliberation regarding Personnel Matters – (1) Executive Director Candidate review; (2) Executive Director Contract discussion
2. At 7:52 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.

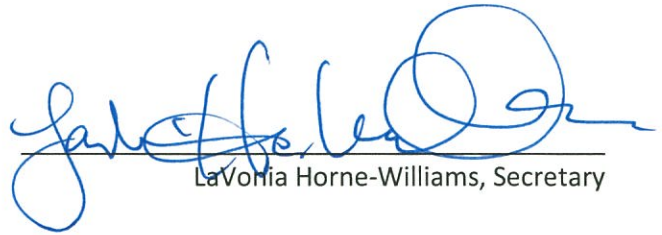
a. Discussion and possible action regarding the employment of an Executive Director

No Action taken; Direction given to Staff.

E. FUTURE AGENDA ITEMS

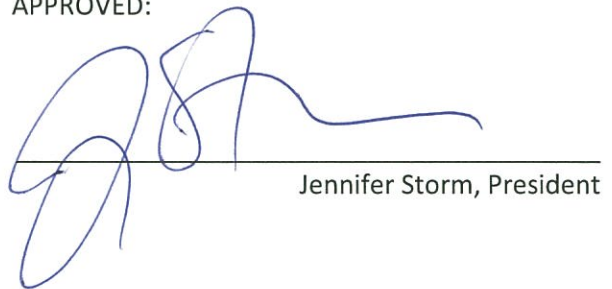
F. ADJOURNMENT

With no further business, President Storm adjourned the meeting at 07:56 p.m.



LaVonia Horne-Williams, Secretary

APPROVED:



Jennifer Storm, President

Approval of Minutes:

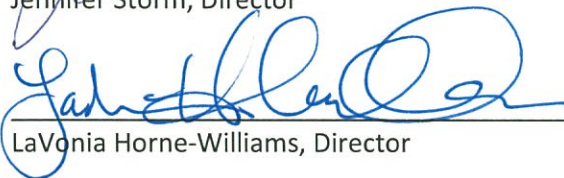
The foregoing minutes are approved as the acts of the Directors of the Corporation.



Jennifer Storm, Director



Monica Davidson, Director

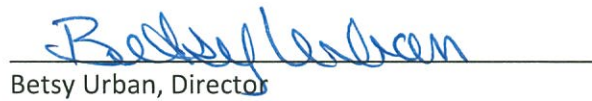


LaVonia Horne-Williams, Director



John Tomme, Director

Lee Urbanovsky, Director



Betsy Urban, Director



Ray Bryant, Director