

## City of Buda 4 B Corporation

Minutes  
Regular Meeting  
Tuesday, January 18, 2005

Attendees: Sam Charles Cooper, Terry Capps, David Hageman, Jose R. Ramos, Jr., and Elizabeth H. Urban

### Minutes

No minutes were available.

### Treasurer's Report

No Treasurer's report was available.

### Executive Director's Report

Executive Director Kettelman provided a synopsis of activities and issues including: approval of the TPWD grant; provided a handout showing the estimated Buda Sportsplex timeline; an update on the proposed truck bypass (map provided), including meeting with Congressman Cuellar's office; Commissioner Conley would be visiting the office; January 24<sup>th</sup> meeting on SH45, at TDS; two potential retail stores; laundromat still possible; Dr. Lincoln still looking; Cracker Barrel will be submitting a site plan next week; and an comparison between the Cabela's contract and budget.

### Executive Session

The Board went into Executive Session from 6:34-6:45.

### Financial Activities

The issue was table due to Director Raines absence, due to illness. However, the Board agreed that Executive Director Kettelman, Director Raines, and Director Cooper would further study the issue.

### Executive Director's Car Allowance, Gas Expense, Etc.

The Board clarified Executive Director Kettelman's vehicle and fuel allowance.

### TEDC Sponsorship

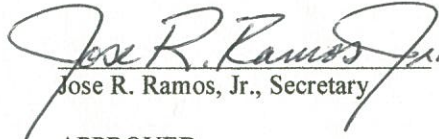
The Board agreed to fund a sponsorship of the TEDC event in the amount of \$1,000, already allowed in the approved budget. No further action was required.

### Public Comments

There were no public comments.

There being no further business to come before the Board of Directors, the meeting was duly adjourned.

Dated: February 7, 2005

  
Jose R. Ramos, Jr., Secretary

APPROVED:

  
Sam Charles Cooper, President

Approval of Minutes


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

  
Terry Capps, Director

  
Sam Charles Cooper, Director

  
David E. Hageman, Director

  
Lee Raines, Director

  
Jose R. Ramos, Jr., Director

  
Elizabeth H. Urban, Director

  
Judith M. Watson, Director