

BudaTx Economic Development Corp.

**NOTICE OF SPECIAL CALLED MEETING OF THE
CITY OF BUDA 4B CORPORATION
(Buda Economic Development Corporation)
Thursday, October 13, 2022 at 11:30 AM
Buda Municipal Complex – Council Chambers
405 East Loop Street, Bldg. 100, Buda, TX 78610**

MINUTES

CALL TO ORDER

Vice President Martin called the meeting to order at 11:39 a.m.

President Martin certified a quorum with the following:

1.1 Board Members

President Jennifer Storm (excused)
Vice President/Treasurer Amy Martin
Secretary Betsy Urban (arrived at 11:43 a.m.)
Board Director Monica Davidson (left at 1 p.m.)
Board Director Evan Ture
Board Director Tim Otto (joined remotely from 11:56 a.m. to 1:05 p.m.)
Board Director Joshua Edmond

2.2 Buda EDC Staff/Attorneys

EDC Interim Executive Director Vicky Rudy
BEDC Attorney Josh Brockman Weber

3.0 PUBLIC COMMENTS / PUBLIC TESTIMONY

Members of the public who wish to participate in Public Comment or offer Public Testimony must complete a sign-in form and turn it into the Executive Director before the period provided for Public Comment and Public Testimony is called for consideration by the presiding officer.

None.

4.0 Discussion and possible action to approve and authorize a Resolution Amending Authorized Representative(s) for the EDC's TexPool account and to approve City access to Broadway Bank accounts.

RESOLVED, that the Board approve and authorize a Resolution Amending Authorized Representative(s) for the EDC's TexPool account and to approve City access to Broadway Bank accounts. Motion by Member Monica Davidson, seconded by Member Evan Ture. Motion passed 5-0-0. Member Tim Otto had not joined the meeting remotely at the time of the vote.

5.0 EXECUTIVE SESSION

5.1 At 11:44 a.m., the Buda Economic Development Corporation Board of Directors recessed its open meeting and adjourned into executive session pursuant to the Texas Government Code, Chapter 551, to deliberate the following:

§ 551.074 – Deliberation on personnel matters: discussion, consideration and potential appointment or employment of an Executive Director candidate;

5.2 RECONVENE INTO OPEN SESSION

At 1:20 p.m., the Buda Economic Development Corporation Board of Directors reconvened into open session to discuss, consider, and/or take any action necessary related to any of the items noticed for discussion during executive session, including but not limited to, the following:

5.2.1 Discussion and possible action on personnel matters involving: the appointment or employment of an Executive Director candidate.

Direction given to Attorney Josh Brockman-Weber. No action taken.

6.0 AJOURNMENT

With no further business, Vice President Martin adjourned the meeting at 1:21 p.m.

APPROVAL OF MINUTES:



Betsy Urban, Secretary

ATTEST:



Amy Martin, Acting President

