

**NOTICE OF SPECIAL CALLED MEETING OF THE
CITY OF BUDA 4B CORPORATION
(Buda Economic Development Corporation)
Friday, October 21, 2022 at 9:00 a.m.
Buda Municipal Complex – Council Chambers
405 East Loop Street, Bldg. 100, Buda, TX 78610**

MINUTES

1.0 CALL TO ORDER

Vice President Martin called the meeting to order at 9:06 a.m.

2.0 ROLL CALL

Vice President Martin certified a quorum with the following:

2.1 Board Members

- 2.1.1 Vice President/Treasurer Amy Martin
- 2.1.2 Secretary Betsy Urban
- 2.1.3 Board Director Joshua Edmond
- 2.1.4 Board Director Monica Davidson
- 2.1.5 Board Director Evan Ture
- 2.1.6 Board Director Tim Otto – joined at 9:15 a.m.

2.2 Buda EDC Staff/Attorneys

- 2.2.1 EDC Office Manager Angela Peterson
- 2.2.2 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 GENERAL AGENDA ITEMS

- 4.1.1 Discussion and possible action to consider and accept the resignation of Jennifer Storm as member and President of the Board of Directors of the City of Buda 4B Corporation;

Each Board Member took time to express their thanks and gratitude to Jennifer Storm for her service to the Buda EDC Board for the past three years. It was stated that Vice President Martin

will be filling in for the role as Board President during this transition until new appointments happen.

RESOLVED, that the Board approve to accept the resignation and to express thanks and recognition of Jennifer Storm for her service as member and President of the Board of Directors of the City of Buda 4B Corporation. Motion by Member Monica Davidson, seconded by Secretary Urban. Motion passed 5-0-0.

4.1.2 Discussion and possible action to authorize an Agreement for Professional Services and Employment as Executive Director between the City of Buda 4B Corporation and Jennifer Storm.

Tabled until after executive session

4.1.3 Discussion and possible action to approve a resolution appointing a new Treasurer to serve until the next annual election of officers of the board.

Amy Martin verbally resigned her position as Treasurer of the Buda EDC.

RESOLVED, that the Board approve a resolution appoint Betsy Urban as new Treasurer to serve until the next annual election of officers of the board. Motion by Member Monica Davidson, seconded by Member Josh Edmond. Motion passed 5-0-0.

5.0 EXECUTIVE SESSION

5.1 At 9:20 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.

§ 551.071 – Consultation with Attorney – (1) legal advice regarding a proposed Agreement for Professional Services and Employment as Executive Director between the City of Buda 4B Corporation and Jennifer Storm.

5.2 RECONVENE INTO OPEN SESSION

At 9:59 a.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.

4.1.2 Discussion and possible action to authorize an Agreement for Professional Services and Employment as Executive Director between the City of Buda 4B Corporation and Jennifer Storm.

RESOLVED, that the Board approve and authorize an Agreement for Professional Services and Employment as Executive Director between the City of Buda 4B Corporation and Jennifer Storm. Motion by Member Monica Davidson, seconded by Member Josh Edmond. Motion passed 6-0-0.

6.0 AJOURNMENT

With no further business, Vice President Martin adjourned the meeting at 10:01 p.m.

APPROVAL OF MINUTES:



Betsy Urban, Secretary

ATTEST:



Amy Martin, Acting President

