

## City of Buda 4 B Corporation

Minutes  
Regular Meeting  
Tuesday, February 13, 2007

Attendees: Sam Charles Cooper, Lee Raines, Judith Watson, Terry Capps, and Jose R. Ramos, Jr.

### Minutes

RESOLVED, that the Board approve the minutes from the January 9, 2007 regular meeting. Motion by Director Raines, seconded by Director Capps. Motion passes 4-0. Director Ramos was not in attendance when vote was taken.

### Treasurer's Report

RESOLVED, that the Board approve the Treasurer's Report showing total current assets of \$2,857,380.49 as of February 12, 2007. Motion by Director Watson, seconded by Director Capps. Motion passes 4-0. Director Ramos was not in attendance when vote was taken.

### Executive Director's Report

Executive Director, Warren Kettman provided a synopsis of activities and updates including: the truck bypass being under construction and City/County/Developer contract will need to be re-signed due to a TXDOT issue, and the County will then approve Buda EDC's \$600,000.00 expenditure as the bypass falls within the ETJ; YMCA construction to be complete April 20<sup>th</sup>; Austin Civil Engineering selected for the Overlook Park project; receipt of letter from Texas Commission on Environmental Quality (TCEQ) releasing enforcement action against Buda EDC; and his discussion of current projects and financial parameters with Richard Donoghue, Bond Attorney with McCall, Parkhurst and Horton.

### Real Estate Contracts on FM 967/FM1626

Warren Kettman gave a brief report that contracts for lots 2 and 3 are still in place and moving along as expected.

### Award of Contract for Construction of Buda Sportsplex Water Quality Pond

RESOLVED, that the Board accept a proposal from Waggoner Excavating in the amount of \$246,935.00 to complete construction of the Buda Sportsplex Water Quality Pond. Motion by Director Raines, seconded by Director Watson. Motion passes 5-0.

### Architectural Services with Taniguchi Architects

RESOLVED, that the Board accept a proposal for architectural services from Taniguchi Architects in the amount of \$10,800.00 for completion of restroom/concession facilities at the Buda Sportsplex. Motion by Director Raines, seconded by Director Ramos. Motion passes 5-0.

### Project Manager/General Contractor for Completion of Buda Sportsplex

RESOLVED, that the Board authorize Executive Director, Warren Kettman to re-bid construction of the Buda Sportsplex project as a whole. Motion by Director Raines, seconded by Director Ramos. Motion passes 5-0.

### Engineering Services

RESOLVED, that the Board authorize Executive Director, Warren Kettman to seek engineering services for future projects. Motion by Director Raines, seconded by Director Watson. Motion passes 5-0.

Buda Improvement Grant (BIG) Applications

After a brief discussion, no action was taken.

Public Comments

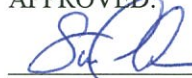
There were no public comments.

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

Dated: February 27, 2007

  
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

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David E. Hagemann, Director

  
Lee Raines, Director

  
Jose R. Ramos, Jr., Director

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Elizabeth H. Urban, Director

  
Judith M. Watson, Director