

**City of Buda 4B Corporation Minutes  
February 18, 2020**

**A. CALL TO ORDER**

President Storm called the meeting to order at 5:03 p.m.

**B. ROLL CALL**

Buda EDC Operations & 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 – arrived at 5:39 p.m.

**C. PUBLIC COMMENTS – None**

**D. EXECUTIVE SESSION**

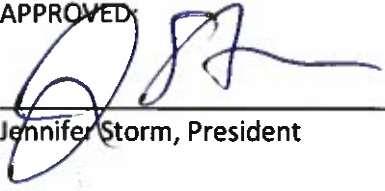
1. At 5:05 p.m., the Buda EDC Board of Directors met in a closed/executive session pursuant to the Texas Government Code, Chapter 551, to discuss the following:
  - (1) Section 551.074 – Deliberation on the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee – Economic Development Specialist
  - (2) Section 551.071 – Consultation with EDC Attorney regarding the Authorization of Signatures for Buda EDC Contracts in which the duty of the attorney to the EDC Board of Directors under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Tex. Gov't Code
2. At 5:44 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.
  - (1) No Action Taken; Direction Given to Staff
  - (2) RESOLVED, that the Board approved Section 551.071 and the authorization of signatures for contracts. Motion by Director Urbanovsky, seconded by Director Urban. Motion passes 6-0-0.

**E. ADJOURNMENT**

With no further business, President Storm adjourned the meeting at 5:45 p.m.

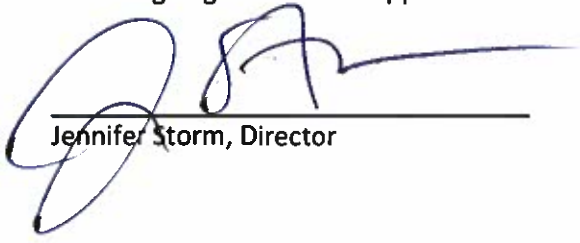
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LaVonia Horne-Williams, Secretary

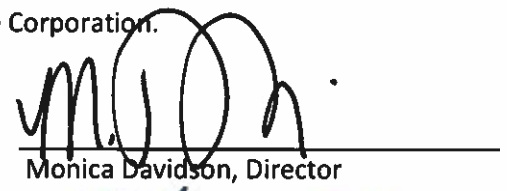
APPROVED:

  
\_\_\_\_\_  
Jennifer Storm, President

Approval of Minutes:

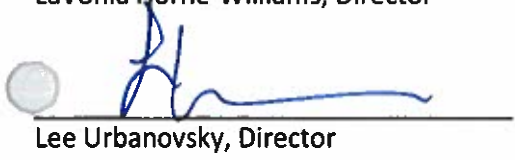
The foregoing minutes are approved as the acts of the Directors of the Corporation.

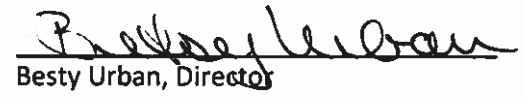
  
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Jennifer Storm, Director

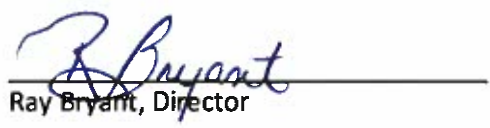
  
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Monica Davidson, Director

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LaVonia Horne-Williams, Director

  
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John Tomme, Director

  
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Lee Urbanovsky, Director

  
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Besty Urban, Director

  
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Ray Bryant, Director