

City of Buda 4 B Corporation

Minutes  
Regular Meeting  
Tuesday, February 28, 2006

Attendees: Sam Charles Cooper, Terry Capps, Lee Raines, David Hagemann, and Judith Watson.  
Elizabeth H. Urban and Jose R. Ramos, Jr. were absent from the meeting.

Minutes

RESOLVED, that the Board approve the minutes from the February 13, 2006 regular meeting. Motion by Director Capps, seconded by Director Raines. Motion passes 5-0.

Treasurer's Report

No treasurer's report was available.

Executive Director's Report

Executive Director Warren Kettman provided a synopsis of activities and updates including: the Cornyn event held on February 22<sup>nd</sup>; FM 2001 extension underway; zoning changes on commercial lots, YMCA, and Sportsplex; Dollar General closing documents overnighted to title company; Qro Mex "stop work" order meeting; Qro Mex being low bidder for water line project and Corp. of Engineers are in receipt of emailed letter and will review within 30 days.

Real Estate Contracts on FM 967/FM 1626

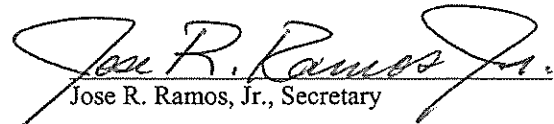
RESOLVED, that the Board accept modifications 1-3 of contract amendment dated 2/28/06 concerning the property at the NW corner of FM 967, Lot #6, Buda Sportsplex. Motion by Director Raines, seconded by Director Hagemann. Motion passes 5-0.

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: March 14, 2006

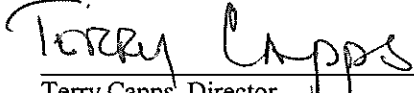
  
Jose R. Ramos, Jr., Secretary


APPROVED:

  
Sam Charles Cooper, President

Approval of Minutes

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

  
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Terry Capps, Director

  
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Sam Charles Cooper, Director

  
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David E. Hagemann, Director

  
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Lee Raines, Director

Not in attendance

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Jose R. Ramos, Jr., Director

Not in attendance

\_\_\_\_\_  
Elizabeth H. Urban, Director

  
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Judith M. Watson, Director