

BudaTx Economic Development Corp.

**SPECIAL MEETING MINUTES OF THE
CITY OF BUDA 4B CORPORATION
(Buda Economic Development Corporation)
Monday, March 21st, 2022 at 6:00 PM
Buda Municipal Complex – Council Chambers
405 East Loop Street, Bldg. 100, Buda, TX 78610**

MINUTES

A. CALL TO ORDER

President Storm called the meeting to order at 6:19 p.m.

B. ROLL CALL

EDC attorney Josh Brockman-Weber certified a quorum with the following:

Board Members Present:

President Jennifer Storm
Vice President/Treasurer Amy Martin – joined at 6:21 p.m.
Secretary Betsy Urban
Board Director LaVonia Horne-Williams
Board Director Monica Davidson
Board Director Evan Ture- joined at 6:21 p.m.
Board Director Tim Otto

Buda EDC Staff/Attorneys Present:

EDC Attorney Josh Brockman-Weber

C. EXECUTIVE SESSION

At 6:20 p.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:

§ 551.071 – Consultation with Attorney – (1) legal advice from EDC attorney regarding personnel matters;

§ 551.074 – Deliberation on personnel matters including the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: (1) Executive Director.

D. RECONVENE INTO OPEN SESSION

At 7:55 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:

1. **§ 551.071** – Consultation with Attorney – (1) legal advice from EDC attorney regarding personnel matters.

No action taken.

2. **§ 551.074** – Deliberation on personnel matters including the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: (1) Executive Director.

RESOLVED, that the Board accept the resignation of Traci Anderson with the Board's appreciation for her service to the Buda EDC. Motion by Director Urban, seconded by Director Martin. Motion passed 7-0-0.

RESOLVED, that the Board approve and authorize the board president to execute a separation agreement between the EDC and Ms. Anderson and to authorize the president to take any actions necessary to carry out the EDC's obligations under the separation agreement. Motion by Director Horne-Williams, seconded by Director Davidson. Motion passed 7-0-0.


RESOLVED, that the Board authorize the board president to take whatever actions are necessary to supervise and finalize the separation with the executive director. Motion by Director Turie, seconded by Director Otto. Motion passed 7-0-0.

RESOLVED, that the Board authorize the board president to direct EDC staff and vendors to carry out the functions and obligations of the EDC until an interim or new executive director is appointed. Motion by Director Martin, seconded by Director Davidson. Motion passed 7-0-0.


E. ADJOURNMENT

With no further business, President Storm adjourned the meeting at 7:59 p.m.

APPROVAL OF MINUTES:


Betsy Urban, Secretary

ATTEST:


Amy Martin, Member of the Board of Directors