

City of Buda 4 B Corporation

Minutes
Regular Meeting
Tuesday, March 27, 2007

Attendees: Sam Charles Cooper, Judith Watson, Terry Capps, Elizabeth H. Urban, and David Hagemann. Lee Raines and Jose R. Ramos, Jr. were unable to attend

Minutes

RESOLVED, that the Board approve the minutes from the February 27, 2007 regular meeting. Motion by Director Capps, seconded by Director Watson. Motion passes 5-0.

Treasurer's Report

The treasurer's report was not available.

Executive Director's Report

Executive Director, Warren Ketteman provided a synopsis of activities and updates including: the truck bypass construction on schedule, and an independent film crew will utilize many local "hot spots" while in town next month to film "Cowboy Funeral".

Real Estate Contracts on FM 967/FM1626

Nothing to report.

Buda Sportsplex Lot Owners Association Documents

RESOLVED, that the Board approve and authorize President Sam Cooper to sign all documents pertaining to the formation of the Buda Sportsplex Lot Owners Association. Motion by Director Watson, seconded by Director Urban. Motion passes 5-0.

Legal Counsel

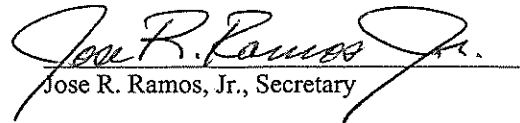
RESOLVED, that the Board hire Jeff Moore of Brown & Hofmeister, LLP as Buda Economic Development Corporation's legal counsel. Motion by Director Watson, seconded by Director Urban. Director Capps opposed. Motion passes 4-1.

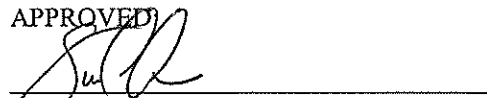
Public Comments

There were no public comments.

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

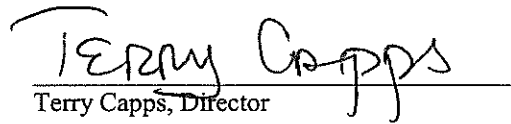
Dated: April 10, 2007

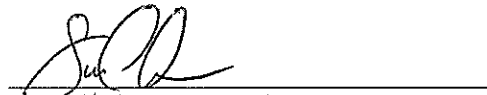

Jose R. Ramos, Jr., Secretary

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 Copper, Director


David E. Hagemann, Director

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Lee Raines, Director

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Jose R. Ramos, Jr., Director


Elizabeth F. Urban, Director


Judith M. Watson, Director