

**City of Buda 4 B Corporation**

Minutes  
Regular Meeting  
Tuesday, March 8, 2005

Attendees: Terry Capps, Sam Charles Cooper, David Hageman, Lee Raines, Jose R. Ramos, Jr., and Beth Urban (late)

**Minutes**

RESOLVED, that the Board approve the minutes from the February 8. Motion by Director Hageman, seconded by Director Raines. Motion passes 5-0.

**Treasurer's Report**

RESOLVED, that the Board approve the Treasurer's Report showing total current assets of \$343327.65, as of March 5, 2005. Motion by Director Ramos, seconded by Director Hageman. Motion passes 6-0.

**Executive Director's Report**

Executive Director Ketteman provided a synopsis of activities and issues including: YMCA update; Sportsplex update; truck by-pass developments; TLC was in town to do interviews for a program; and an annexation update for the FM 967/FM 1626 property.

**Executive Session**

The Board went into Executive Session from 6:22-6:50pm.

**Real Estate Contracts**

RESOLVED, that the Board approve the sale of Lot 6, subject to attorney review and approval. Motion by Director Raines, seconded by Director Capps. Motion passes 6-0.

RESOLVED, that the Board approve the sale of Lot 5, subject to attorney review and approval. Motion by Director Raines, seconded by Director Hageman. Motion passes 6-0.

**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: April 12, 2005

  
Jose R. Ramos, Jr., Secretary

APPROVED:

  
Sam Charles Cooper, President

Approval of Minutes

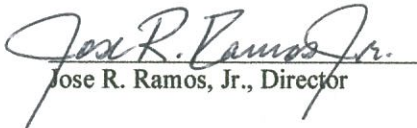
The foregoing minutes are approved as the acts of the Directors of the Corporation.

  
Terry Capps, Director

  
Sam Charles Cooper, Director

  
David E. Hageman, Director

  
Lee Raines, Director

  
Jose R. Ramos, Jr., Director

  
Elizabeth H. Urban, Director

  
Judith M. Watson, Director