

## City of Buda 4 B Corporation

Minutes  
Regular Meeting  
Tuesday, June 12, 2007

Attendees: Judith Watson, Lee Raines, Elizabeth H. Urban, Terry Capps and Jose R. Ramos, Jr. Sam Charles Cooper and David Hagemann were not in attendance.

### Minutes

RESOLVED, that the Board approve the minutes from the April 24, 2007 regular meeting. Motion by Director Raines, seconded by Director Capps. Motion passes 5-0.

### Treasurer's Report

RESOLVED, that the Board approve the Treasurer's Report showing total current assets of \$2,841,018.96 as of June 7, 2007. Motion by Director Ramos, seconded by Director Capps. Motion passes 5-0.

### Executive Director's Report

Executive Director, Warren Ketteman provided a synopsis of activities and updates including: a recent meeting with Jim Shaw of Capital Area Housing Finance Corp. regarding Tuscan Park Apartments, an affordable housing project east of IH-35 on FM 2001; the new EDC website is open; and a reminder of the SH-45 kick off meeting being held Monday, June 18<sup>th</sup> at TXDOT.

### Award of Contract for Construction of the Buda Sportsplex Phase II Project

Engineer Andy Dodson of Stanley Consultants gave a report from the June 7, 2007 bid opening, followed by a brief discussion by the Board.

RESOLVED, that the Board approve the Sportsplex Phase II base bid from Waggoner Excavating in the amount of \$1,782,500.00 and approve bid alternates in the amount of \$830,000.00 (add alternates 1, 2, 3, 4, 5, 6, 7 and deduct alternates 1, 2) subject to securing additional financing and any revision or approval being necessary by staff, legal counsel and/or the City of Buda. Motion by Director Ramos, seconded by Director Raines. Motion passes 5-0.

### Conveyance of Buda Sportsplex Property to the City of Buda

RESOLVED, that the Board convey the Buda Sportsplex property, Lot 9, Section 2, to the City of Buda. Motion by Director Ramos, seconded by Director Urban. Motion passes 5-0.

### Market Analysis Report

RESOLVED, that the Board approve the expense of a Market Analysis Report prepared by Capital Area Council of Governments (CAPCOG) in the amount of \$2,500.00. Motion by Director Capps, seconded by Director Urban. Motion passes 5-0.

### Executive Session

The Board went into Executive Session from 7:17 p.m. -- 7:37 p.m.

