

City of Buda 4 B Corporation

Minutes
Special Called Meeting
Monday, July 16, 2012

Board attendees: Cathy Chilcote, Antonio Sosa, Rachel Najera, Kenneth Williams, Renee Mauzy, and Lisa Saucedo. Sandra Tenorio was not in attendance.

Staff attendees: Senior Executive Assistant Janet Shull

Guests:

Minutes

After a brief discussion, the Board asked staff to include in the July 9, 2012 minutes all questions that arose during the discussion of Municipal Development Districts.

RESOLVED, that the Board table the July 9, 2012 minutes. Motion by Director Mauzy, seconded by Director Najera. Motion passes 6-0.

Executive Session

The Board went into Executive Session from 6:10 pm – 6:43 pm to discuss executive director's contract and economic development prospects/projects.

Executive Session

The Board went into Executive Session from 6:45 pm – 7:40 pm to discuss personnel issues.

Personnel Issues

No action taken.

Economic Development Negotiations with Prospects

No action taken.

Future Agenda Items

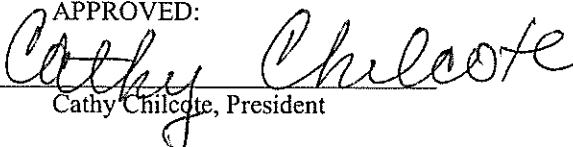
July 16, 2012 Minutes
GSMP Update – Amy Madison

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

Dated: July 23, 2012

Lisa Saucedo, Secretary

APPROVED:




Cathy Chilcote, President


Approval of Minutes

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


Cathy Chilcote, Director



Antonio Sosa, Director



Renee Mauzy, Director



Sandra Tenorio, Director

Rachel Najera, Director



Kenneth Williams, Director

Lisa Saucedo, Director