

**City of Buda 4B Corporation Minutes
July 20, 2016**

A. CALL TO ORDER

President Fletcher called the meeting to order at 5:36 p.m.

B. ROLL CALL

Buda EDC Executive Director certified a quorum with the following Board Members present:

President Ron Fletcher
Vice President Jose Montoya
Treasurer Jim Lewis
Board Member Eileen Altmiller
Board Member Tommy Poer
Board Member Paul Morgan

C. PUBLIC COMMENTS

None.

D. PUBLIC HEARING

1. Public Hearing Opened at 5:37 pm. No Public Comments. Public Hearing Closed at 5:38 pm.

No Action taken at this time.

E. EXECUTIVE SESSION

The Board went into Executive Session from 5:39 pm to 5:52 pm to discuss economic development negotiations with other prospects.

F. ADJOURNMENT

With no further business, President Fletcher adjourned the meeting at 5:53 p.m.

Joy Hart, Secretary

APPROVED:

Ron Fletcher, President



Approval of Minutes

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

Ron Fletcher, Director

Jose Montoya, Director

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Joy Hart, Director

Jim Lewis, Director

Tommy Poer, Director

Eileen Altmiller, Director

Paul Morgan, Director