



**City of Buda 4B Corporation Minutes
July 21, 2014**

A. CALL TO ORDER

President Tenorio called the meeting to order at 4:12 p.m.

B. ROLL CALL

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

President Sandra Tenorio
Secretary Ron Fletcher
Treasurer Jose Montoya
Board Member Wiley Hopkins
Board Member Kenneth Williams
Board Member Rachel Najera

C. EXECUTIVE SESSION


The Board went into Executive Session from 4:13 pm – 4:55 pm to discuss Personnel Matters.

D. FUTURE AGENDA ITEMS

1. Executive Session – Personnel Matters

E. ADJOURNMENT

With no further business, President Tenorio adjourned the meeting at 4:56 p.m.



Ron Fletcher, Secretary


APPROVED:




Sandra Tenorio, President

Approval of Minutes

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



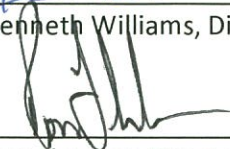
Sandra Tenorio, Director



Kenneth Williams, Director

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Lisa Saucedo, Director



Ron Fletcher, Director

Rachel Najera, Director

Jose Montoya, Director



Wiley Hopkins, Director