

City of Buda 4 B Corporation

Minutes
Special Called Meeting
Thursday, September 20, 2012

Board attendees: Rachel Najera, Sandra Tenorio, Kenneth Williams, and Renee Mauzy. Lisa Saucedo arrived at 6:07pm. Cathy Chilcote and Antonio Sosa were not able to attend.

Staff attendees: Interim Executive Assistant Mandy Shaw.

Guests: No Guests were in attendance.

Change in Meeting Dates for Executive Director Hiring Process

The Board discussed changing the October and November dates. November dates were going to be a scheduling issue, so Director Tenorio asked Interim Executive Assistant Shaw to propose new dates to Chloe Johnson, Johnson and Associates. Those new possible dates will be November 4th and 5th, November 9th and 10th, November 12th and 13th, and any dates between November 26th through 30th.

RESOLVED, that the Board approve moving October meeting dates for Executive Director hiring process to October 15th and October 22nd and proposing new November dates to Chloe Johnson, Johnson & Associates to be voted on in next Board Meeting. Motion by Rachel Najera, seconded by Lisa Saucedo. Motion passes 5-0.

Executive Session

The Board went into Executive Session from 6:15 pm – 6:37 pm.

Hiring an Interim Executive Director

The Board discussed using a Texas First Group to find an Interim Executive Director.

RESOLVED, that the Board approve Director Tenorio and/or Director Williams to negotiate with Texas First Group to obtain an individual with Economic Development experience to serve as Interim Executive Director during the Candidate hiring process with Johnson and Associates. Motion by Renee Mauzy, seconded by Rachel Najera. Motion passes 5-0.

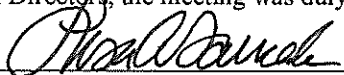
RESOLVED, that the Board approve Director Williams to negotiate the hiring of an individual and executing a contract with that individual and Texas First Group. Motion by Rachel Najera, seconded by Lisa Saucedo. Motion passes 5-0.

Future Agenda Items

November Dates for Executive Director Hiring Process

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

Dated: October 1, 2012



Lisa Saucedo, Secretary

APPROVED:

Sandra Tenorio, 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