



**BRADY ECONOMIC DEVELOPMENT CORPORATION
SPECIAL JOINT MEETING AGENDA
SEPTEMBER 2, 2014 AT 6:45 PM**

NOTICE is hereby given of a meeting of the Brady Economic Development Corporation, City of Brady, McCulloch County, State of Texas, to be held at 6:45 PM on September 2, 2014, at the Civic Center, Brady, Texas, for the purpose of considering the following items. The Brady Economic Development Corporation, reserves the right to meet in closed session on any of the items listed below should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

Charlotte Harper
Board President

Jon Chase
Board Vice President

Adrian Fuentes
Board Member

Tracy Pitcox
Board Member

Charles Stokes
Board Member

Ex-officio Members

Anthony Groves
Mayor

Latricia Doyal
Mayor Pro Tem

Kim Lenoir
City Manager

Staff

Peter Lamont
Director

Lisa Remini
Treasurer

Christy Badilla
Secretary

1. CALL TO ORDER, ROLL CALL & CERTIFICATION OF A QUORUM

2. PUBLIC HEARING

A. PUBLIC HEARING for Civic Center Expansion Design Options

3. INDIVIDUAL CONSIDERATION

- A. Discussion, consideration and possible action to authorize the BEDC President to sign a Contract Agreement between "City of Brady" and "Brady Economic Development Corporation," for BEDC to provide funding for the expansion of the Civic Center

4. JOINT EXECUTIVE SESSION WITH BRADY CITY COUNCIL

The City Council of the City of Brady reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed on this agenda as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.086 (Deliberations, vote or final action about competitive matters of the public power utility), and 551.087 (Economic Development).

- A. As authorized by Texas Government Code Section 551.087 (Economic Development)

5. ADJOURNMENT

I certify that this is a true and correct copy of the City of Brady City Council Meeting Agenda and that this notice as posted on the designated bulletin board at Brady City Hall, 201 E. Main St., Brady, Texas 76825; a place convenient and readily accessible to the public at all times, and said notice was posted on Friday, August 29, 2014 by 5:00 p.m. and will remain posted continuously for 72 hours prior to the scheduled meeting pursuant to Chapter 551 of the Texas Government Code.

Christy Badilla, City Secretary

In compliance with the American with Disabilities Act, the City of Brady will provide for reasonable accommodations for persons attending public meetings at City Facilities. Requests for accommodations or interpretive services must be received at least 48 hours prior to the meeting. Please contact the City Secretary at 325-597-2152 or citysec@bradytx.us.

