



**Joint Type A & B BRADY ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING AGENDA
AUGUST 17, 2018 AT NOON**

NOTICE is hereby given of a meeting of the Joint Type A & B Brady Economic Development Corporation, City of Brady, McCulloch County, State of Texas, to be held at **NOON on August 17, 2018**, at the **City of Brady Municipal Court Building** located at **207 S. Elm Street, 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.

Board of Directors

Jason Valdez
President

Don Miller
Vice President

Lauren Bedwell
Board Member, Place 3

Michele Derrick
Board Member, Place 4

Erin Betts
Board Member, Place 5

Ex-officio Members

Anthony Groves
Mayor

James Griffin
Mayor Pro Tem

Kim Lenoir
City Manager

Erin Corbell
Chamber of Commerce

Staff

Lisa Remini
Treasurer

Kathryn Meroney
Secretary

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

2. APPROVAL OF MINUTES – JULY 26, 2018 (Type A)

3. REPORTS/PRESENTATION ITEMS

Type A - Financial Report through July 2018 – Lisa Remini, Treasurer

4. INDIVIDUAL CONCERNS

- A.) Discussion, consideration and possible action on of the acknowledge that the Type B wishes to meet following the type A meeting.
- B.) Discussion, consideration and possible action of the Type A's By-Laws. Amendments if needed.
- C.) Discussion, consideration and possible action of any Budget Changes, Checks Issued.
- D.) Call to order of elected board members by council. Swear in new board members and certify quorum.

Joint Type B - No Minutes to approve

Reports/Presentations- New Board Orientation, Review of State Guidelines. Election of New Officers

New Treasurer to take minutes.

Individual Concerns:

- A.) Discussion, consideration and possible action- Review of State Guidelines. EDC workshop dates and training.
- B.) Discussion, consideration and possible action- on application and status of application. City Staff who was elected to be responsible for application to be present for update.
- C.) Discussion, consideration and possible action- - Need to discuss the City's relationship with the Type B Board, duties and roles moving forward until new By-Laws and Service Contracts be determined.
Create new By-Laws for Type B Board, possible due date, discuss current contracts. City Staff will need to provide all current contracts for review. Possible Executive Session -Personnel Matters and the Service Contract with the City of

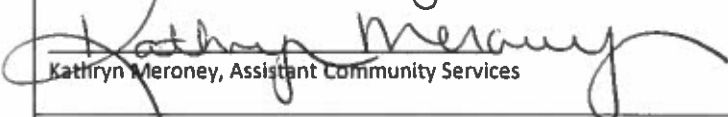
Brady. Contract Review and the sensitive Financial information within those. We will also need to discuss the City's relationship with the Type B Board

D.) Discussion, consideration and possible action- -Strategic Plan, Goals and Strategies

E.) Discussion, consideration and possible action- - Meeting Location, Dates and Times between current and Oct. 1st.

F) Future Agenda Items – Members may request items to be considered for future agendas, discussion will be limited to whether the item should be placed on future agendas or not.

I certify that this is a true and correct copy of the Joint A & B Brady Economic Development Corporation Meeting Agenda and that this notice as posted on the designated bulletin board at City of 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 Aug 13, 2018 by 5:30 p.m. and will remain posted continuously for 72 hours prior to the scheduled meeting pursuant to Chapter 551 of the Texas Government Code.


Kathryn Meroney, Assistant Community Services

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.