

Board of Directors

Jason Valdez President

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Michele Derrick Director, Place 4

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Amy Greer Director, Place 6

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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

SPECIAL JOINT WORK SESSION AGENDA ED DAVENPORT CIVIC CENTER 6:00PM, NOVEMBER 19, 2018

BRADY ECONOMIC DEVELOPMENT CORPORATION TYPE A AND B BOARD CITY OF BRADY CITY COUNCIL

MCCULLOCH COUNTY COMMISSIONERS COURT BRADY/MCCULLOCH COUNTY CHAMBER OF COMMERCE BOARD HEART OF TEXAS HEALTHCARE SYSTEM BOARD BRADY INDEPENDENT SCHOOL DISTRICT BOARD

NOTICE is hereby given of a Special Joint Work Session meeting of the Type A and B Brady Economic Development Corporation, City of Brady, McCulloch County, State of Texas, to be held at 6:00 p.m. on November 19, 2018, at the Ed Davenport Civic Center located at 816 San Angelo Highway 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.

1. CALL TO ORDER, ROLL CALL AND CERTIFICATION OF QUORUMS

2. DISCUSSION REGARDING ECONOMIC IMPACT OF CLOSURES OF LOCAL SAND PLANTS

3. ADJOURN

I certify that this is a true and correct copy of the Brady Type A & B Economic Development Corporations 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

by 6:00 p.m. and will remain posted continuously for 72 hours prior to the scheduled meeting pursuant to Chapter 551 of the Texas Government Code.

Kathryn Meroney, 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.