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THE CITY OF
TEXAS

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**BRADY TYPE B ECONOMIC DEVELOPMENT CORPORATION
BRADY TYPE A ECONOMIC DEVELOPMENT CORPORATION
JOINT SPECIAL MEETING**

11:30 A.M – 1:00 PM EXECUTIVE SESSION ONLY

6:00PM, MARCH 28, 2019

NOTICE is hereby given of a meeting of the Brady Type A & Type B Economic Development Corporation, City of Brady, McCulloch County, State of Texas, to be held at **11:30am** and 6:00pm on **March 28, 2019**, 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.

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

2. 11:30am to 1:00pm - EXECUTIVE SESSION ONLY – TYPE B Board

- A. The Brady Type B Economic Development Corporation 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), 551.074 (Personnel Matters): Discuss applicants, Chamber proposal and EDC Executive Director position
- B. Pursuant to Section 551.087 (Economic Development), the Brady Type B Economic Development Corporation will deliberate the offer of a financial or other incentive or to discuss or deliberate regarding commercial or financial information that the Brady Type B Economic Development Corporation has received from a prospective business, retail, and other development projects that the Brady Type B Economic Development Corporation seeks to have locate in or near the City and/or with which the Brady Type B Economic Development Corporation is conducting economic development negotiations, TruCountry Hotel, Brady Lake.

3. OPEN SESSION ACTION on Any Executive Session Item listed above, if needed

6:00PM – Begin Items below and Executive Session Items, as needed.

- 4. Consider approval of Type A Minutes – March 6, 2019
- 5. Consider approval of Type B Minutes – March 6, March 18, March 20, 2019
- 6. Consider approval of Type A FY2018-2019 Budget Amendments as presented to City Council.
- 7. Consider approval of Type B FY2018-2019 Budget Amendments as presented to City Council.
- 8. Discuss and consider any further action needed by Type B to submit USDA Revolving Loan Grant application – Amy Greer
- 10. Discuss and consider revising Articles of Incorporation as recommended by USDA.
- 11. Discuss and consider a marketing ad for the 2019 Governor’s Office Magazine.
- 12. Set date and list agenda for the next meeting.

13. ADJOURNMENT

I certify that this is a true and correct copy of the Brady Type Economic Development Corporation 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 _____ by 12:00 p.m. and will remain posted continuously for 72 hours prior to the scheduled meeting pursuant to Chapter 551 of the Texas Government Code.

Tina Keys, 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 tkeys@bradytx.us