



BRADY
THE CITY OF
TEXAS

Jason Valdez
President

Don Miller
Vice President

Lauren Bedwell
Director, Place 3

Michele Derrick
Director, Place 4

Erin Betts
Director, Place 5

Amy Greer
Director, Place 6

Billie Davis
Director, Place 7

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

**BRADY TYPE B ECONOMIC DEVELOPMENT CORPORATION
BRADY TYPE A ECONOMIC DEVELOPMENT CORPORATION
JOINT SPECIAL MEETING
6:00PM, APRIL 4, 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 6:00pm on **April 4, 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 QUORUMS

2. MINUTES

- A. Consider Approval of Type A Minutes - March 28, 2019
- B. Consider Approval of Type B Minutes – March 28, 2019

3. TYPE A & B REPORTS/PRESENTATION ITEMS:

- A. Review of Checks paid for Type A and B – Jason Valdez

4. INDIVIDUAL CONCERNS:

- A. Discussion and consideration regarding the development of a Personnel Manual/Handbook.
- B. Discussion and consideration regarding Contract for Service with McCulloch County/Brady Chamber of Commerce.
- C. Discussion and consideration regarding any updates on USDA loan package
- D. Discussion and consideration on developing a “Brady EDC Loan/Grant application” and creating loan procedures-presented by Jason Valdez and Billie Davis
- E. Discussion of next meeting and agenda items.

5. EXECUTIVE SESSION

- 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: 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. –
Warehouses.

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

7. ADJOURNMENT

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

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