



**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/MCCULLOCH COUNTY CHAMBER OF COMMERCE  
JOINT SPECIAL MEETING  
6:00PM, APRIL 17, 2019**

NOTICE is hereby given of a meeting of the Brady Type B Economic Development Corporation, City of Brady, McCulloch County, State of Texas, to be held at 6:00pm on **April 17, 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. REVIEW AND APPROVE MINUTES FROM APRIL 4, 2019**

**3. INDIVIDUAL CONCERNS**

1. Discussion, consideration and possible action regarding contract between Brady Type B Economic Development Corporation and the Brady/McCulloch County Chamber of Commerce

**4. EXECUTIVE SESSION**

*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:*

- A. Pursuant to Sections 551.071 (Consultation with attorney), 551.074 (Personnel Matters): Discuss 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: Joe Sanchez possible Economic Development opportunity

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

## 6. ADJOURNMENT

*I certify that this is a true and correct copy of the Brady Type 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 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.*

\_\_\_\_\_  
*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](mailto:tkeys@bradytx.us)