



BRADY ECONOMIC DEVELOPMENT CORPORATION
SPECIAL MEETING
MAY 26, 2015, 3:00pm

NOTICE is hereby given of a Special Meeting of the Brady Economic Development Corporation of the City of Brady, McCulloch County, State of Texas, to be held at 3:00PM on May 26, 2015, at the Brady Housing Authority located at 405 East Main, Brady, Texas, for the purpose of considering the following items. The Economic Development Corporation of the City of Brady, Texas, 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.

BEDC Board of Directors

Jon Chase
President

Charles Stokes
Vice President

Charlotte Harper
Board Member

Tracy Pitcox
Board Member

Lauren Bedwell
Board Member

Ex-officio Board Members

Anthony Groves
Mayor

Latricia Doyal
Mayor Pro Tem

Kim Lenoir
City Manager

Erin Corbell
Chamber President

BEDC Staff

Peter Lamont
Director

Lisa Remini
Treasurer

Tina Keys
Secretary

1. CALL TO ORDER, ROLL CALL & CERTIFICATION OF A QUORUM
Adjourn into Joint Executive Session with Brady City Council,
McCulloch County Commissioners Court and MCHD

2. EXECUTIVE SESSION

The Brady Economic Development Corporation of the City of Brady will adjourn into Executive Session to discuss any of the matters listed on this agenda as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), and 551.087 (Economic Development).

A. 551.087 (Economic Development)
a. Discussion of potential economic development projects

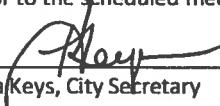
Open Session (after executive session – will not be called to order before 4pm)

3. INDIVIDUAL CONCERNS

a. Discussion, consideration and possible action on Resolution 2015-028 and Agreement with the City of Brady to use ½ cent sales tax to fund the Civic Center Renovation and Expansion Project, authorized by the voters in May 2009 (not to exceed \$1,781,000).

4. ADJOURNMENT

I certify that this is a true and correct copy of the City of Brady 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 5-22-15 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 citysec@bradytx.us.