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Vice President

Jason Valdez
Board Member, Place 3

Michele Derrick
Board Member, Place 4

Erin Betts
Board Member, Place 5

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James Griffin
Mayor Pro Tem

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Peter Lamont
Director

Lisa Remini
Treasurer

Jessica Sutton
Secretary

BRADY ECONOMIC DEVELOPMENT CORPORATION STRATEGIC PLANNING RETREAT AGENDA MONDAY, JULY 24, 2017, 9:00AM TO 5:00PM TUESDAY, JULY 25, 2017, 9:00AM TO 5:00PM

NOTICE is hereby given of meetings of the Brady Economic Development Corporation, City of Brady, McCulloch County, State of Texas, to be held from 9:00 a.m. to 5:00 p.m. on Monday, July 24, 2017 and Tuesday, July 25, 2017 at the City of Brady Municipal Court Building located at 207 S. Elm Street, Brady, Texas, for the purpose of a Two-Day Strategic Planning Retreat. 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.

AGENDA

- 1. Swearing In of New Board Appointees: Jason Valdez, Place 3 and Erin Betts, Place 5.**
- 2. Members of the Brady Economic Development Corporation (BEDC) will meet with Alyisia Cook with Opportunity Strategies, LLC in a Two-Day Strategic Planning Retreat.**

I certify that this is a true and correct copy of the Brady Economic Development Corporation 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 Friday, July 21, 2017 by 9:00 a.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.

NOTICE is hereby given of possible quorum: It is anticipated that members of the City Council and/or other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the City Council and/or other city boards, commissions and/or committees. There may be a quorum present of the Brady City Council, Brady Economic Development Corporation, Planning and Zoning Commission, Airport Advisory Board, Zoning Board of Adjustments and/or the Charter Review Commission during this meeting, but they will not deliberate on any city business.