



BRADY
THE CITY OF
TEXAS

**CITY OF BRADY
SPECIAL MEETING
APRIL 20, 2015**

NOTICE is hereby given of a Special Joint Meeting of the Economic Development Corporation of the City of Brady, McCulloch County, State of Texas, to be held at 1:30pm on April 20, 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.

Jon Chase
President

Charles Stokes
Vice President

Charlotte Harper
Board Member

Tracy Pitcox
Board Member

Lauren Bedwell
Board Member

Ex-officio Members

Anthony Groves
Mayor

Latricia Doyal
Mayor Pro Tem

Kim Lenoir
City Manager

Erin Corbell
Chamber President

Staff

Peter Lamont
Director

Lisa Remini
Treasurer

Christy Badilla
Secretary

1. CALL TO ORDER, Open Special Joint Session with City Council and County

2. EXECUTIVE SESSION

The Economic Development Corporation of the City of Brady 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), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.086 (Deliberations, vote or final action about competitive matters of the public power utility), and 551.087 (Economic Development).

A. 551.087 (Economic Development)

- a. Discussion of potential economic development projects

Open Session Action on Any Executive Session Item listed above.

3. 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 _____ 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.

Christy Badilla, 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.