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THE CITY OF
TEXAS

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**BRADY ECONOMIC DEVELOPMENT CORPORATION
REGULAR QUARTERLY MEETING AGENDA
April 26, 2016 AT 6:00 PM**

NOTICE is hereby given of a meeting of the Brady Economic Development Corporation, City of Brady, McCulloch County, State of Texas, to be held at 6:00pm on April 26, 2016, at the City of Brady Service Center located at 1405 North Bridge 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. APPROVAL OF MINUTES – 1-26-2016 & 4-4-2016

3. REPORTS/PRESENTATION ITEMS

- A. Civic Center Renovation and Expansion Project Update
- B. Brady Lake Marina Project Update

4. INDIVIDUAL CONSIDERATION

- A. Discuss and review FY 2015-16 Financials Report.
- B. Consider subsequent approval of checks issued/invoices paid for the quarter.
- C. Review current Sales Tax and Motel Tax Receipts.
- D. **Future Agenda Items – Members may request items to be considered for future agendas, discussion will be limited to whether the item should be placed on future agendas or not.**

5. Executive Session, if needed.

The BEDC 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), and 551.087 (Economic Development). Additionally, the following items are anticipated for Executive Session:

- A. Pursuant to Section 551.087 (Economic Development)
 - a. Discussion of potential economic development projects
 - b. Discussion of potential business retention projects

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 City of Brady City EDC 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 4/21/16, 2016 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.