



**BRADY ECONOMIC DEVELOPMENT CORPORATION – Type A and B
JOINT MEETING AGENDA
6:00PM, SEPTEMBER 27, 2018**

NOTICE is hereby given of a meeting of the Type A and B Brady Economic Development Corporation, City of Brady, McCulloch County, State of Texas, to be held at 6:00 p.m. on September 27, 2018, 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.

Type A Board of Directors

Jason Valdez
President

Don Miller
Vice President

Lauren Bedwell
Director, Place 3

Michele Derrick
Director, Place 4

Erin Betts
Director, Place 5

Type B EDC Directors

Amy Greer
Billy Davis

Ex-officio Members

Anthony Groves
Mayor

James Griffin
Mayor Pro Tem

Kim Lenoir
City Manager

Erin Corbell
Chamber of Commerce

Staff

Kim Lenoir
Director

Lisa Remini
Treasurer

Kathryn Meroney
Secretary

*Oath of Office and Swear in all 7 Type B EDC Board of Directors – Tina Keys

1. Call to order Type A, roll call & certification of quorum

2. Discussion, consideration and possible action approval of Minutes August 17, 2018

3. Reports/Presentations-

Jason Valdez – Review Monthly Bills – August and September of 2018 (Treasurer Lisa Remini will present final quarterly and year-end financial report late October/early November).

4. Individual concerns:

A. Discussion, consideration and possible action on Letter of Support for an Economic Development Grant to replace the City of Brady Waste Water Treatment Plant. – Presentation Steve Miller, Director of Public Works

B. Discussion, consideration and possible action on the request from Brian Crabb to purchase EDC property located at 1308 N. Grant to build residential homes.

C. Discussion, consideration and possible action on donating the Brady Lake Fish House to the City of Brady (final BEDC-A 2009 Type B election project).

D. Discussion, consideration and possible action of revised Comptroller Report for Year 2017 – Treasurer Lisa Remini (reports are submitted each year. The EDC Board should approve each submittal annually in May. Comptroller EDC Reports are due by February 1, but audited numbers are not available until April, annual reports are locked by the state end of September; therefore, the informational reports submitted 2013 to 2016 cannot be changed)

E. Discussion, consideration and possible action on FY2018 financial concerns. (Financial reports for FY2018 will be available).

F. Discussion, consideration and possible action on lease agreement with John Knox Moore on property located at 208 W Grove St in Brady, TX.

G. Discussion, consideration and possible action of all other current contracts, assets and liabilities. If contracts are not assignable, may need to be amended first.

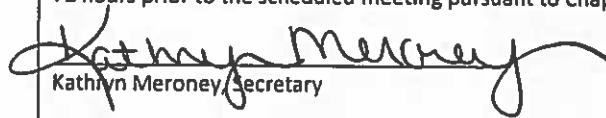
(Staff will provide all current contracts for review. Management Service Contract with the City of Brady is assumed to terminate when Type A Corporation is dissolved).

- H. Discussion, consideration and possible action on Articles of Dissolution for the Type A EDC (Ballot language dissolved Type A, Resolution from A and Council will need to be approved. City Secretary has forms to be submitted to SOS fee \$5 once final action is taken by Type A Board to close all business, related forms are available to Type A Board members for review. Note LGC Sec 504.353).
 - I. Future Agenda Items – to finalize all business and dissolve corporation.
 - J. Adjourn Type A Meeting
1. Call to order Type B, roll call & certification of quorum
 2. No Minutes to approve – first organizational meeting
 3. Reports/Presentations- New Board Orientation
 4. Election of President and Vice-President – may select new secretary to take future Type B minutes (City staff will prepare minutes for this organizational meeting and others, as needed, until transition from A to B is complete and approved by City Council).
 5. Select Directors who will serve a one-year term and serve a two-year term.
 6. Individual Concerns:
 - A. Discussion, consideration and possible action in reviewing of State Guidelines and Texas EDC workshop dates and training.
 - B. Discussion, consideration and possible action on approving (or amending) the Initial Bylaws (same as current Type A Bylaws) as adopted by the City Council on August 21, 2018 (Any changes, City Council must also approve).
 - C. Discussion, consideration and possible action on assignable rolling over assets, liabilities, contracts, and accounts to new Type B EDC.
 - D. Discussion, consideration and possible action to name signatory persons for the new Brady Type B EDC checking account – funding begins October 2018.
 - E. Discussion, consideration and possible action on lease agreement with John Knox Moore on property located at 208 W Grove St in Brady, TX.
 - F. Discussion, consideration and possible action on the City of Brady's relationship with the Type B Board, duties and roles moving forward until a new City of Brady Service Contract is approved by Board and City Council. Review Type A current contract.
 - G. Discussion, consideration and possible action to amend the Fiscal Year 2019 Budget (October 1, 2018 to September 30, 2019 -note LGC Sec 504.353).

- H. Discussion, consideration and possible action on replacing Type A with Type B website. Type A website is currently on City of Brady website. Direct City staff to make changes as recommended.
- I. Discussion, consideration and possible action on Strategic Plan, Goals and Strategies
- J. Discussion, consideration and possible action designating regular meeting location, dates and times until December 30, 2018.
- K. Future Agenda Items...to continue establishing foundation of new Type B EDC organization.

7. Adjourn Type B Meeting

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 Sept 24, 2018 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.


Kathryn Meroney, 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.