



BRADY
THE CITY OF
TEXAS

**BRADY ECONOMIC DEVELOPMENT CORPORATION TYPE A AND B
SPECIAL MEETING AGENDA**

**WILL BEGIN AT CONCLUSION OF JOINT MEETING
BUT NO EARLIER THAN 7:00PM, NOVEMBER 19, 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 7:00 p.m. on November 19, 2018, at the Ed Davenport Civic Center located at 816 San Angelo Hwy, 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

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

Amy Greer
Director, Place 6

Billie Davis
Director, Place 7

Ex-officio Members

Anthony Groves
Mayor

James Griffin
Mayor Pro Tem

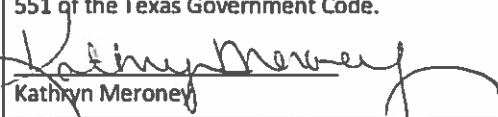
Kim Lenoir
City Manager

Erin Corbell
Chamber of Commerce

Staff

Lisa Remini
Treasurer

Kathryn Meroney
Secretary

1. CALL TO ORDER, ROLL CALL AND CERTIFICATION OF QUORUMS
2. Discussion, consideration and possible action of Type A EDC regarding bids for possible sale of property located at 502 W. 10th Street, Brady Texas
3. Discussion, consideration and possible action of Type A EDC regarding bids for possible sale of property located at 1308 N. Grant, Brady Texas
4. EXECUTIVE SESSION The BEDC and Brady Type B Economic Development Corporation 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 Brady Monument Economic Development Agreement
5. Open Session Action on any Executive Item listed above, if needed
6. ADJOURNMENT I certify that this is a true and correct copy of the Brady Type A & B Economic Development Corporations 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 <u>November 16</u> by 7:00 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
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 tkays@bradytx.us .