



**BRADY ECONOMIC DEVELOPMENT CORPORATION – TYPE A AND B
SPECIAL MEETING AGENDA
12:00 NOON, JANUARY 17, 2019**

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 12:00pm on January 17, 2019, 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

Board of Directors

Jason Valdez
President – A & B

Don Miller
Vice President – A & B

Lauren Bedwell
A & B Director, Place 3

Michele Derrick
A & B Director, Place 4

Erin Betts
A & B Director, Place 5

Amy Greer
B Director, Place 6

Billy Davis
B 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 TYPE A AND TYPE B, ROLL CALL & CERTIFICATION OF A QUORUMS

2. APPROVAL OF MINUTES OF DECEMBER 12, 2018

3. REPORTS:

- A. Jason Valdez – Review of bills paid since last review of expenses

4. INDIVIDUAL CONCERNS:

- A. Discussion, consideration and possible action on creating and approving a job description for Administrator of the Brady Economic Development Corporation
- B. Discussion, consideration and possible action on officially posting the job opening for Administrator of the Brady Economic Development Corporation

5. ADJOURNMENT

I certify that this is a true and correct copy of the Brady Economic Development Corporation Type A and B 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 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.

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.