



**BRADY TYPE B ECONOMIC DEVELOPMENT CORPORATION  
SPECIAL MEETINGS  
3:00 P.M., MARCH 18, 2019  
and  
3:00 P.M., MARCH 20, 2019**

NOTICE is hereby given of a meeting of the Brady Type B Economic Development Corporation, City of Brady, McCulloch County, State of Texas, to be held at **3:00 pm on March 18, 2019, AND 3:00 pm on March 20, 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 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 & CERTIFICATION OF A QUORUM**

**2. EXECUTIVE SESSION**

The 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), 551.074 (Personnel Matters):

- A. Interviews of applicants for EDC Executive Director position

**3. OPEN SESSION ACTION on Any Executive Session Item listed above, if needed**

**4. ADJOURNMENT**

*I certify that this is a true and correct copy of the Brady Type 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 3:00 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 [tkeys@bradytx.us](mailto:tkeys@bradytx.us)