

**NOTICE**  
**The Buda Economic Development Corporation**  
**Scheduled Board Meeting**  
**Monday, August 2, 2010, 6:00PM**

The Buda Economic Development Corporation will hold a scheduled board meeting at 6:00PM, Monday, August 2, 2010 at the Buda Area Chamber of Commerce office located at 203 Railroad Street, Suite 1-C, Buda, Texas

**AGENDA**

**CALL TO ORDER**

**GENERAL AGENDA ITEMS**

- **Approval of minutes**
- **Treasurer's report**

**EXECUTIVE DIRECTOR'S REPORT**

- **Office activity**
- **Project update**
- **Prospect update**
- **Request for Executive Session**

**ACTION ITEMS**

- 1. Discussion and possible action concerning the recently completed City of Buda financial audit, Buda EDC as a component unit, audit costs and other related matters – *DIRECTOR COOPER***
- 2. Discussion and possible action concerning a request from the City of Buda for funds for the Buda Sportsplex – *KETTEMAN***
- 3. Discussion and possible action concerning a Buda Improvement Grant application for Independence Title – *KETTEMAN***
- 4. Discussion and possible action concerning the Buda Improvement Grant Program including but not limited to the application process, grant amounts, exterior/interior renovation and related issues – *DIRECTORS CAREY & SOSA***
- 5. Discussion and possible action concerning approval of Fiscal Year 2010-2011 Budget – *DIRECTOR COOPER***
- 6. Discussion and possible action concerning prospective development sites on the east side of IH-35 from FM 2001 south to Hillside Terrace Dr. – *KETTEMAN***
- 7. Discussion and possible action concerning office records management policy – *KETTEMAN***
- 8. Discussion and possible action concerning EDC Goals and Objectives group reports – *DIRECTOR CROMWELL***
- 9. Update and discussion concerning Executive Director's performance review – *DIRECTORS SOSA AND MCANELLY***

**FUTURE AGENDA ITEMS**

**PUBLIC COMMENTS (Please sign the available comment sheet)**

**ADJOURNMENT**

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**NOTE: The Buda Economic Development Corporation Board of Directors may conduct an Executive Session pursuant to Section 551.087 of the Open Meetings Act: Deliberation Regarding Economic Development Negotiations, to discuss personnel pursuant to Section 551.074, discuss real property pursuant to Section 551.072 or to consult with legal counsel pursuant to Section 551.071.**

**RESPECTFULLY SUBMITTED AND POSTED AT BUDA CITY HALL BY 5:00PM,  
Friday, July 30<sup>th</sup>, 2010.**

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**Janet Shull, Executive Assistant, Buda EDC**