

**NOTICE**  
**The Buda Economic Development Corporation**  
**Scheduled Board Meeting**  
**Monday, February 6, 2012, 6:00PM**

The Buda Economic Development Corporation will hold a scheduled board meeting at 6:00PM, Monday, February 6, 2012 at the Buda Area Chamber of Commerce office located at 203 Railroad Street, Suite 1-C, Buda, Texas

**AGENDA**

**CALL TO ORDER**

**PRESENTATIONS**

- **Capital IDEA – Eva Rios, Director of Operations**
- **City of Buda Annexation Report – Brian LaBorde, Assistant City Manager**

**GENERAL AGENDA ITEMS**

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

**EXECUTIVE DIRECTOR'S REPORT**

- **Office activity**
- **Project update**
- **Prospect update**

**ACTION ITEMS**

- 1. Discussion and possible action concerning the updated Buda Improvement Grant (BIG) application – *KETTEMAN***
- 2. Discussion and possible action concerning a BIG application from Casa Alde/Viuda Bistro Restaurant - *KETTEMAN***
- 3. Discussion and possible action concerning sponsorship of the 2012 BACC Awards Banquet – *SAUCEDA***
- 4. Discussion and possible action concerning the Buda EDC Plan of Work to include committee reports - *KETTEMAN***

**EXECUTIVE SESSION-CLOSED SESSION**

The Buda EDC will now hold a closed Executive Session meeting pursuant to the provisions of Chapter 551 of the Texas Government Code in accordance with the authority contained in:

- 1. Section 551.087 of the Open Meetings Act, the Buda Economic Development Corporation Board of Directors will meet in closed session to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations – *KETTEMAN***
- 2. Section 551.074 of the Open Meetings Act, the Buda Economic Development Corporation Board of Directors will meet in closed session to discuss or deliberate regarding the employment of the Executive Director – *KETTEMAN***

**EXECUTIVE SESSION-OPEN SESSION**

The Buda EDC will now reconvene into Regular Session pursuant to the provisions of Chapter 551 of the Texas Government Code to take any action necessary regarding the items discussed in executive session.

- 1. Discussion and possible action regarding economic development negotiations with a prospect – *KETTEMAN***
- 2. Discussion and possible action regarding employment of the Executive Director - *KETTEMAN***

**UPDATE BY BOARD PRESIDENT**

**FUTURE AGENDA ITEMS**

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

**ADJOURNMENT**

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**RESPECTFULLY SUBMITTED AND POSTED AT BUDA CITY HALL BY 5:00PM, FRIDAY,  
FEBRUARY 3<sup>rd</sup>, 2012.**

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