



**BRADY ECONOMIC DEVELOPMENT CORPORATION TYPE B  
NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS  
6:00 PM, July 11, 2019**

Notice is hereby given of a meeting of the Type B Brady Economic Development Corporation, City of Brady, McCulloch County, State of Texas, to be held at 6:00 PM on July 11, 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.

**Board of Directors**

Don Miller  
President

Erin Betts  
Vice President

Vacant  
Place 3

Michele Derrick  
Place 4

Vacant  
Place 5

Amy Greer  
Place 6

Billie Davis  
Place 7

**Ex-Officio Member**

Anthony Groves  
Mayor

**Staff**

Erin Corbell  
Community Development  
Director  
Board Secretary

**1. CALL TO ORDER and CERTIFICATION OF QUORUM**

The Brady EDC Board reserves the right to convene into Executive Session at any time during the meeting regarding any agenda item in compliance with the Texas Open Meetings Act, Chapter 551 Government Code.

**2. PUBLIC COMMENTS**

**3. APPROVAL OF MINUTES FOR JUNE 26, 2019**

**4. REPORTS**

- 4.1 Review of bills paid since last review of expenses
- 4.2 Review of current financials
- 4.3 Review Chamber of Commerce Quarterly Report

**5. REGULAR BUSINESS & PRESENTATIONS**

- 5.1 USDA update
- 5.2 Discussion, consideration and possible action on creating bank account for USDA revolving loan fund bank account
- 5.3 Discussion, consideration and possible action on hiring new attorney
- 5.4 Discussion, consideration and possible action on board applications
- 5.5 Discussion, consideration and possible action on update of bylaws and/or creation of bylaw review committee
- 5.6 Discussion, consideration and possible action on strategic plan role assignments

## 6. EXECUTIVE SESSION

6.1 Section 551.087 Deliberation regarding economic development negotiations- To discuss or deliberate regarding commercial or financial information that the BEDC has received from a business prospect that the city seeks to have locate, stay, or expand in or near the City of Brady and with which the city is conducting economic development negotiations; or (2) To deliberate the offer of a financial or other incentive to a business prospect described by subdivision; specifically: Retail Coach, Project High Wire, Project Remote Start and Project TCI

## 7. ADJOURNMENT

I certify that this is a true and correct copy of the Brady Economic Development Corporation Agenda and that this notice was posted on the bulletin board at the Brady Economic Development Office at 1106 S. Blackburn, at City of Brady City Hall, 201 E. Main Street, Brady, Texas 76825, and on the Brady Economic Development Corporation website; places convenient and readily accessible to the public at all times, and said notice was posted on Monday, July 8, 2019 by 5:00 p.m. and will remain posted continuously for 72 hours prior to the scheduled meeting pursuant to Chapter 551 of the Texas Government Code.

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Erin Corbell, Community Development Director

In compliance with the Americans with Disabilities Act, the Brady EDC will provide for reasonable accommodations for persons attending public meetings at public facilities. Requests for accommodations or interpretive services must be received at least 48 hours prior to the meeting. Please contact the Community Development Director at 325-597-3491 or [erin@bradytx.com](mailto:erin@bradytx.com).