



**BRADY ECONOMIC DEVELOPMENT CORPORATION TYPE B
NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS
6:00 PM, December 19, 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 December 19, 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

Curtis Owens
Place 3

Michele Derrick
Place 4

Mike Barbour
Place 5

Amy Greer
Place 6

Billie Davis
Place 7

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 from November 21, 2019

4. REGULAR BUSINESS & PRESENTATIONS

4.1 Discussion, consideration and possible action regarding timelines for fund dispersal and loan repayment on approved projects.

4.2 Election of new officers, effective January 1, 2020.

4.3 Discussion, consideration and action to update signature cards on EDC bank accounts to reflect new officers, as needed.

4.4 Discussion, consideration and possible action on Strategic Plan.

5. EXECUTIVE SESSION

5.1 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 economic development negotiations are being discussed; or (2) To deliberate the offer of a financial or other incentive to a business prospect described by subdivision: specifically Project East and Project

6. OPEN SESSION ACTION ON ANY ITEMS COMING OUT OF EXECUTIVE SESSION

7. ANNOUNCEMENTS AND COMMENDATIONS

8. 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 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, December 16, 2019 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.

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.