

BRADY

Economic Development Corporation

TEXAS

Board of Directors

Don Miller
President

Erin Betts
Vice President

Billie Davis
Treasurer

Curtis Owens
Board Member

Michele Derrick
Board Member

Mike Barbour
Board Member

Amy Greer
Board Member

Staff

Erin Corbell
Community Development
Outreach Manager
Board Secretary

**BRADY ECONOMIC DEVELOPMENT CORPORATION TYPE B
NOTICE OF SPECIAL MEETING OF BOARD OF DIRECTORS
DECEMBER 17, 2020 AT 6:30 PM**

In accordance with order of the Office of the Governor issued March 16, 2020, the Type B Economic Development Corporation of the City of Brady, Texas will conduct a telephonic/video meeting in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19).

This meeting will be held on Thursday, December 17, 2020 at 6:30 p.m.

The public may participate in this meeting by dialing in to the following toll-free number:

877-853-5257 US Toll-free or 888-475-4499 US Toll-free

MEETING ID: 833 6186 6923

PASSWORD: 12345

The public will be permitted to offer public comments and participate in this meeting telephonically as provided by the agenda and as permitted by the presiding officer during the meeting. Anyone wishing to offer public comments or offer written comments must notify Deputy City Manager, Erin Corbell, at ecorbell@bradytx.us, at least two hours before the meeting.

A recording of the telephonic meeting will be made and will be available to the public in accordance with the Open Meetings Act upon written request.

The Brady Economic Development Corporation 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

1. CALL TO ORDER & CERTIFICATION OF A QUORUM

2. PUBLIC COMMENTS

3. APPROVAL OF MINUTES – September 2, 2020 and September 17, 2020

4. APPROVAL OF FINANCIALS

5. REPORTS/PRESENTATION ITEMS

6. INDIVIDUAL CONCERNS

- A. Discussion, consideration and possible action on a budget amendment to the 2020/2021 fiscal year budget to fund the Hofstetter Petroleum project in the amount of \$100,000.
- B. Discussion, consideration and possible action regarding the goals for the BEDC for 2021.
- C. Election of new officers, effective January 1, 2021.
- D. Discussion, consideration and possible action to update signature cards on EDC bank accounts to reflect new officers, as needed.

- E. **Future Agenda Items – Members may request items to be considered for future agendas, discussion will be limited to whether the item should be placed on future agendas or not.**

7. Executive Session, if needed.

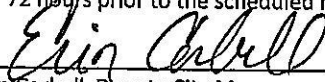
The BEDC reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed on this agenda as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), and 551.087 (Economic Development). Additionally, the following items are anticipated for Executive Session:

- A. Pursuant to Section 551.087 (Economic Development)
- a. Discussion of potential economic development projects.
 - b. Discussion of potential business retention projects.

8. Open Session Action on Any Executive Session Item listed above, if needed.

9. ADJOURNMENT

I certify that this is a true and correct copy of the Brady Economic Development Corporation Meeting Agenda and that this notice as posted on the designated bulletin board at City of 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 December 4, 2020 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.


Erin Corbell, Deputy City Manager

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 citysec@bradytx.us.