



BRADY
Economic Development Corporation
TEXAS
Board of Directors

Don Miller
President

Erin Betts
Vice President

Curtis Owens
Board Member

Michele Derrick
Board Member

Mike Barbour
Board Member

Amy Greer
Board Member

Billie Davis
Board Member

Staff

Erin Corbell
Community Development
Outreach Manager
Board Secretary

**BRADY ECONOMIC DEVELOPMENT CORPORATION TYPE B
NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS
February 20, 2020 AT 6:00 PM**

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 6:00pm on February 20, 2020, at the City of Brady Municipal Court Building located at 207 S. Elm Street, Brady, Texas, for the purpose of considering the following items. 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 – 01/16/2020

4. REPORTS/PRESENTATION ITEMS

- A. Presentation of Financial Reports

5. INDIVIDUAL CONCERNS

- A. Discussion, consideration and possible action on contract between Brady EDC and City of Brady, including expectations of staff.
- B. Election of Treasurer by Board of Directors.
- C. Discussion, consideration and possible action BEDC applying for a credit card for corporation.
- D. Discussion, consideration and possible action to granting Director Corbell permission to access internet banking online. Access will be restricted to viewing activity and downloading statements, with no allowance to create transactions in respect to dual controls on transactions.
- E. Discussion, consideration and possible action on loan/grant expectations and guidelines for Brady Communications fiber project.
- F. Update on Mexico City Café project.
- G. 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.

6. Executive Session, if needed.

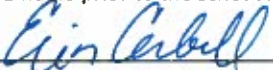
The BEDC reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed on this agenda as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (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

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

8. 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 February 14, 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, Community Services Outreach 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.