



**BRADY ECONOMIC DEVELOPMENT CORPORATION TYPE B  
NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS  
6:00 PM, JUNE 26, 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 June 26, 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**

Vacant  
President

Don Miller  
Vice President

Vacant  
Place 3

Michele Derrick  
Place 4

Erin Betts  
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**

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. PUBLIC HEARING REGARDING GRANT TO BOONDOCKS IN AN AMOUNT NOT TO EXCEED \$5,000 FOR IMPROVED SIGNAGE.**

**4. REGULAR BUSINESS & PRESENTATIONS**

- 4.1 Election of executive board member places
- 4.2 Removal of former board member from bank signature cards and appointment new signatories
- 4.3 Update on USDA funding status
- 4.4 Discussion of board philosophy and direction of organization

**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 Town seeks to have locate, stay, or expand in or near the City of Brady and with which the Town is conducting economic development negotiations; or (2) To deliberate the offer of a financial or other incentive to a business prospect described by subdivision.

**6. 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 Friday, June 21, 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.



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).