

**BRADY ECONOMIC DEVELOPMENT CORPORATION TYPE B
MEETING MINUTES
12:00 PM, August 14, 2019**

**STATE OF TEXAS
COUNTY OF MCCULLOCH
CITY OF BRADY**

The Brady Type B Economic Development Corporation of the City of Brady, Texas met on Wednesday, August 14, 2019, at 12:00 pm at the City of Brady Municipal Court Building located at 207 S. Elm Street, Brady, Texas. BEDC President Don Miller presided over the meeting. BEDC Board Members present were Erin Betts, Amy Greer, Billie Davis, Curtis Owens, Mike Barbour, and Interim City Manager Dennis Jobe. Michele Derrick joined the meeting at 12:28 pm.

1. CALL TO ORDER and CERTIFICATION OF QUORUM

President Miller called the meeting to order at 12:01 pm, a quorum was present.

2. PUBLIC COMMENTS

No public comments were made.

3. APPROVAL OF MINUTES FOR AUGUST 8, 2019

Betts made motion to accept minutes. Owens seconded. Motion carried.

4. REGULAR BUSINESS AND PRESENTATIONS

4.1 Discussion, consideration and possible action amending Brady EDC Type B Bylaws. Betts made the motion to approve the amended bylaws as presented in the packet, Greer seconded motion. Motion carried with all in favor.

5. EXECUTIVE SESSION

5.1 The Brady Economic Development Corporation Type B Board adjourned into executive session pursuant to section 551.087 at 12:02 pm for the discussion of business prospects before discussing regular business items.

Vice President Miller closed the Executive Session and opened Regular Session at 12:25 pm.

No vote was taken on any executive session items when regular session was re-opened.

The next meeting will be held on Thursday, September 19th at 6:00 pm.

6. ADJOURNMENT

There being no further business, President Don Miller adjourned the meeting at 12:37 pm. Betts made motion to adjourn, Derrick seconded. Motion carried.

Don Miller, President

Attest: Erin Corbell, Board Secretary