



BRADY ECONOMIC DEVELOPMENT CORPORATION  
SPECIAL MEETING  
MAY 26, 2015, 3:00pm

NOTICE is hereby given of a Special Meeting of the Brady Economic Development Corporation of the City of Brady, McCulloch County, State of Texas, to be held at 3:00PM on May 26, 2015, at the Brady Housing Authority located at 405 East Main, Brady, Texas, for the purpose of considering the following items. The Economic Development Corporation of the City of Brady, Texas, reserves the right to meet in closed session on any of the items listed below should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

BEDC Board of Directors

Jon Chase  
President

Charles Stokes  
Vice President

Charlotte Harper  
Board Member

Tracy Pitcox  
Board Member

Lauren Bedwell  
Board Member

Ex-officio Board Members

Anthony Groves  
Mayor

Latricia Doyal  
Mayor Pro Tem

Kim Lenoir  
City Manager

Erin Corbell  
Chamber President

BEDC Staff

Peter Lamont  
Director

Lisa Remini  
Treasurer

Tina Keys  
Secretary

**1. CALL TO ORDER, ROLL CALL & CERTIFICATION OF A QUORUM  
Adjourn into Joint Executive Session with Brady City Council,  
McCulloch County Commissioners Court and MCHD**

**2. EXECUTIVE SESSION**

The Brady Economic Development Corporation of the City of Brady will adjourn into Executive Session 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), and 551.087 (Economic Development).

- A. 551.087 (Economic Development)  
a. Discussion of potential economic development projects


**Open Session (after executive session – will not be called to order before 4pm)**

**3. INDIVIDUAL CONCERNS**

- a. Discussion, consideration and possible action on Resolution 2015-028 and Agreement with the City of Brady to use ¼ cent sales tax to fund the Civic Center Renovation and Expansion Project, authorized by the voters in May 2009 (not to exceed \$1,781,000).

**4. ADJOURNMENT**

I certify that this is a true and correct copy of the City of Brady Economic Development Corporation Meeting Agenda and that this notice as posted on the designated bulletin board at 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 5-22-15 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.

  
\_\_\_\_\_  
Tina Keys, City Secretary

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.