



**BRADY ECONOMIC DEVELOPMENT CORPORATION
SPECIAL MEETING AGENDA
MARCH 31, 2015 AT 10:00 AM**

NOTICE is hereby given of a meeting of the Brady Economic Development Corporation, City of Brady, McCulloch County, State of Texas, to be held at 10:00am on March 31, 2015, at City of Brady City Hall located at 201 East Main Street, Brady, Texas, for the purpose of considering the following items. The Brady Economic Development Corporation, 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.

Jon Chase
President

Charles Stokes
Vice President

Charlotte Harper
Board Member

Tracy Pitcox
Board Member

Lauren Bedwell
Board Member

Ex-officio Members

Anthony Groves
Mayor

Latricia Doyal
Mayor Pro Tem

Kim Lenoir
City Manager

Erin Corbell
Chamber President

Staff

Peter Lamont
Director

Lisa Remini
Treasurer

Christy Badilla
Secretary

1. CALL TO ORDER, ROLL CALL & CERTIFICATION OF A QUORUM

2. INDIVIDUAL CONSIDERATION

- A. Presentation, discussion, and possible action on 40% completed design plans of the Civic Center Project

3. Executive Session

The Economic Development Corporation of the City of Brady 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), 551.076 (Deliberations about Security Devices), 551.086 (Deliberations, vote or final action about competitive matters of the public power utility), and 551.087 (Economic Development). Additionally, the following items are anticipated for Executive Session:

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

4. ADJOURNMENT

I certify that this is a true and correct copy of the City of Brady's EDC 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 3/26/2015 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.

Christy Badilla, 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.