



**BRADY JOINT TYPE A AND TYPE B  
ECONOMIC DEVELOPMENT CORPORATIONS  
SPECIAL MEETING AGENDA  
OCTOBER 29, 2018, 12:00 NOON**

NOTICE is hereby given of a meeting of the Brady Type A & Type B Economic Development Corporations, City of Brady, McCulloch County, State of Texas, to be held at 12:00 noon on October 29, 2018, 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 Type B 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.

**Board of Directors**

Jason Valdez  
President A & B

Don Miller  
Vice-President A & B

Lauren Bedwell  
Director A & B

Michele Derrick  
Director A & B

Erin Betts  
Director A & B

Billie Davis  
Director B

Amy Greer  
Director B

**1. CALL TO ORDER, ROLL CALL & CERTIFICATION OF A QUORUMS (for A and B)**

**2. APPROVAL OF MINUTES - A – October 11, 2018; B- October 11, 2018  
(separate motions and minutes are needed)**

**3. REPORTS/PRESENTATION ITEMS  
NONE**

- 4. INDIVIDUAL CONCERNS**
- A. Discussion consideration and possible action to approve bylaws for EDC A.
  - B. Discussion consideration and possible action to approve bylaws for B EDC.
  - C. Discussion, consideration and possible action for A &/or B EDC – Don Miller to give update on Work Ready Program.
  - D. **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 (including upcoming joint Council meeting).**

**5. Adjourn Joint A & B Meeting**

**Staff**

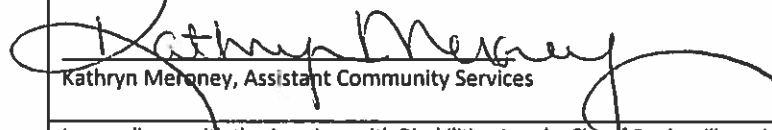
Kim Lenoir  
City Manager

Vacant  
Director of Economic  
Development

Lisa Remini  
Treasurer

Kathryn Meroney  
Secretary

I certify that this is a true and correct copy of the Brady Economic Development Corporations A & B Joint 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 Oct 25, 2018, by 12:00 noon, and will remain posted continuously for 72 hours prior to the scheduled meeting pursuant to Chapter 551 of the Texas Government Code.

  
Kathryn Meroney, Assistant Community Services

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.