



**BRADY ECONOMIC DEVELOPMENT CORPORATION TYPE B**  
**NOTICE OF SPECIAL MEETING OF BOARD OF DIRECTORS**  
**Special Meeting April 18, 2025 AT 12:00 PM**

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 12:00 PM on April 2, 2025, at the Brady Chamber of Commerce building, located at 106 W Main Street, Brady, Texas, for the purpose of considering the following items.

The Brady Economic Development Corporation 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

Board of Directors

Chuck Jividen  
President

Lauri Smith  
Vice President

Michael Cook  
Treasurer

Erin Betts  
Board Member

Terry Phillips  
Board Member

Jane Huffman  
Board Member

Chris Martin  
Board Member

Staff

Daniel Mendoza  
Director of the Economic  
Development  
Corporation/Chamber of  
Commerce

James Stewart  
City Manager

**1. CALL TO ORDER & CERTIFICATION OF A QUORUM**

**Calls the meeting to order at 12:01. All board members in attendance other than Phillips.**

**2. PUBLIC COMMENTS AND HEARING**

**3. INDIVIDUAL CONCERNS**

- A. Discussion, consideration, and possible action of paying towards the golf course cart path project for credit towards the EDC loan of the Civic Center in the amount of \$36,406.
- Mendoza explained that the City of Brady received a donation to cement all cart paths at the golf course. The donor is only wanting to pay the money if the cart paths are done by the memorial tournament. Mendoza explained that the city manager asked if the EDC could fund the amount of \$36,406 to help finish the project because the city is short and they are trying to meet a deadline. Mendoza explained that he is wanting to put the additional \$36,406 towards the payoff of the Civic Center loan to the city. Betts asked if it will be an additional payment, or be a part of the year payment. Huffman explained that she would rather see the money go towards projects like this. Mendoza explained that the EDC and City can get a lot more done if we are able to take on projects like this. Martin asked if the payment will be going directly to the city or to the BGA, Mendoza explained that the payment will go directly to the city and an additional payment to the civic center with the understanding that the city will then put it towards the golf cart paths project. Mendoza explained that the City Council has already voted to allow this transaction in the last meeting. A motion was made to make an additional payment of \$36,406 to the Civic Center loan from the EDC with the understanding that the money goes directly to the cart paths and a credit is given for the Civic Center loan, which was made by Martin, seconded by Huffman, motion passes

**4. Executive Session, if needed.**

The BEDC 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), and 551.087 (Economic Development). Additionally, the following items are anticipated for Executive Session:

- A.
- B.

**5. Open Session Action on Any Executive Session Item listed above, if needed.**

**6. ADJOURNMENT**

Meeting adjourned at 12:13pm

I certify that this is a true and correct copy of the Brady Economic Development Corporation 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 April 18, 2025 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.

*Daniel Mendoza*

Daniel Mendoza, Director of Economic Development Corporation

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](mailto:citysec@bradytx.us).