



**BRADY ECONOMIC DEVELOPMENT CORPORATION TYPE B
NOTICE OF SPECIAL MEETING OF BOARD OF DIRECTORS**

June 5, 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 June 5, 2025, at the City of 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

2. PUBLIC COMMENTS AND HEARING

3. INDIVIDUAL CONCERNS

- A. Discussion, consideration, and possible action to pay towards the golf course cart shed projects for a credit towards the EDC loan of the Civic Center in the amount of \$25,000.
- B.

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. Discussion, consideration and possible action/evaluation of executive director.

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

6. ADJOURNMENT

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 May 30, 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.