



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

July 23, 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

Meeting called to order at 12:02pm

In attendance was Jane Huffman, Michael Cook, Chuck Jividen, Terry Phillips, Chris Martin also in attendance Rosanna Robertson, Kelly with Frontera.

2. PUBLIC COMMENTS AND HEARING

3. INDIVIDUAL CONCERNS

- A. Approve Financials. – motion by cook second by Phillips, motion passes.
- B. Approve minutes from June 5, 2025. Motion by cook second by Phillips, motion passes.
- C. Discussion, consideration, and possible action to grant Vision Heights Church a façade grant in the amount of \$10,000.
 - Martin, mentioned that the church doesn't pay taxes, and not really bringing in jobs, Cook asked Mendoza to see if they are bringing in new jobs. Motion was made by Cook to table, seconded by Phillips, motion passes.
- D. Discussion, consideration, and possible action to grant Vision Heights Church a building improvement grant in the amount of \$10,000.
 - Motion was made by Cook to table, motion seconded by Huffman, motion passes.
- E. Discussion, consideration, and possible action to grant Frontera Healthcare Network a building improvement grant in the amount of \$45,000.
 - Kelly talked about Fronteras vision and goals coming up. Rosanna explained what all Frontera covers and what they can do to help the community. She talked about how they can help the community with those in low-income status. Frontera has a pharmacy who delivers daily for patients in McCulloch County. She mentioned that they are trying to get some grants to help with funding. Timeline completion of the project is set for
 - Cook asked what all grants they have tried already, Cook mentioned GRollie White Grant, LCRA, and the new Gas company. The building improvement grant is to help finish the project. The funding gap ends at the end of August. Martin asked about what kind of staff they are hoping to bring in, Rosanna explained OBGYN, some specialist, family medical provider, medical assistants, and more. Headquarters is in Menard, Phillips asked if staff will live in Brady, Kelly mentioned a majority of the staff has relocated to Brady. He mentioned that ideally overtime to be able to support staff to be in one location. Kelly mentioned that Frontera is also trying to help with mental health in the jails as well. Frontera has added 6 employees in the last 6 months. Martin asked what is the long-term roadmap, Kelly explained that they want to do a preventative, proactive approach, fix things now while you can so bigger problems do not occur. Kelly explained they want to be at the

top 10-1% of best health cares in the region and nation.

- Jividen asked everyone's thoughts, Cook mentioned he's curious of how much money they will receive from each entity. He mentioned it's a needed service, Martin suggested that maybe they work with the county. Huffman mentioned it is a big grant but they are going to be here long term, and be able to bring in more jobs, and sales tax.
 - Phillips mentioned he does not have a problem with the amount if everyone else is okay with. Huffman mentioned that Frontera is getting involved
 - Cook made a motion to give 45k to Frontera, seconded by Martin, motion passes.
- F.

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:

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

6. ADJOURNMENT

Motion to adjourn made by cook, seconded, by Phillips, motion passes adjourned at 1:46pm

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 June 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.