



**NOTICE OF MEETING
OF THE
MARBLE FALLS ECONOMIC DEVELOPMENT CORPORATION**

A quorum of the Marble Falls City Council may be present

Notice is hereby given that a **Regular Meeting** of the Marble Falls Economic Development Corporation, a non-profit 4B Corporation, will be held at **noon on Wednesday, April 1, 2015** in the **City Hall Council Chambers** located at 800 Third Street, Marble Falls, Texas at which time the following subjects will be discussed:

1. **CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT**
2. **CITIZENS COMMENTS** *This is an opportunity for citizens to address the Board concerning an issue of community interest that is not on the agenda. Comments on a specific agenda item must be made when the agenda item comes before the Board. The President may place a time limit on all comments. Any deliberation of an issue raised during Citizen Comments is limited to a proposal to place it on the agenda for a later meeting.*
3. **APPROVAL OF MINUTES**
 - March 3, 2015 special meeting and March 4, 2015 regular meeting.
Christina McDonald, Secretary
4. **PRESENTATIONS AND UPDATES**
 - Quarterly Investment Report. *Margie Cardenas, Director of Finance*
5. **DIRECTOR'S REPORT**

Update and Discussion on the following:

 - Marketing
 - Web Site Activity
 - Downtown Project
 - Professional Development
6. **DISCUSSION AND ACTION ITEMS**
 - (a) Discussion and Action on request for assistance from Mickey West Career Assets. *Gail Davalos and Celia Merrill*
 - (b) Discussion and Action on participating in the City's Comprehensive Plan update process. *Staff*
 - (c) Discussion and Action on contract for demolition services at South Main. *Staff*
 - (d) Discussion and Action on replacing carpet at Frank Fickett Center. *Staff*
 - (e) Discussion and Action on mid-year budget amendments. *Staff*

7. **EXECUTIVE SESSION**

Close Open Session and Convene Executive Session pursuant to §551.087 (Economic Development), pursuant to §551.071 (Private Consultation between the Board and its Attorney), and pursuant to §551.072 (Deliberation Regarding the Purchase, Exchange, Lease or Value of Real Property) of the Open Meetings Act, the Marble Falls Economic Development Corporation Board will meet in Executive Session to discuss the following:

- Economic Development Prospects

8. **RECONVENE TO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ITEMS DISCUSSED IN EXECUTIVE SESSION**

9. **FUTURE AGENDA REVIEW**

10. **ADJOURNMENT**

"The Marble Falls Economic Development Corporation reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code including, but not limited to, 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), 551.087 (Economic Development), 418.183 (Deliberations about Homeland Security Issues) and as authorized by the Texas Tax Code including, but not limited to, Section 321.3022 (Sales Tax Information)."

In compliance with the Americans with Disabilities Act, the City of Marble Falls will provide for reasonable accommodations for persons attending Economic Development Meetings. To better serve you, requests should be received 24 hours prior to the meetings. Please contact Ms. Christina McDonald, City Secretary, at (830) 693-3615.

Certificate of Posting

I, Christina McDonald, City Secretary for the City of Marble Falls, Texas, do certify that this Notice of Meeting was posted at City Hall, in a place readily accessible to the general public at all times, on the 27th day of March 2015 at 3:00 am and remained so posted for at least 72 continuous hours proceeding the scheduled time of said meeting.



Christina McDonald, TRMC
EDC Secretary

This public notice was removed from the official posting board at the City of Marble Falls' City Hall on the following date and time:

By: _____
City Secretary's Office
City of Marble Falls, TX

**STATE OF TEXAS
COUNTY OF BURNET
CITY OF MARBLE FALLS**

On this the 3rd day of March, 2015 the Marble Falls Economic Development Corporation of the City of Marble Falls convened in special session at 7:00 pm at the regular meeting place in City Hall, with notice of meeting giving time, place, date, and subject having been posted as described in Chapter 551 of the Texas Government Code.

PRESENT:

John Packer	President
Steve Reitz	Vice President
Mark Hodges	Director
Jane Marie Hurst	Director
George (Butch) Kemper	Director
Judy Miller	Director

ABSENT:

Mark Mayfield	Director
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STAFF:

Christian Fletcher	Executive Director
Monte Akers	Attorney
Margie Cardenas	Treasurer
Christina McDonald	Secretary
Mike Hodge	City Manager

VISITORS: Cobalt representatives

1. **CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT.** President Packer called the meeting to order at 7:34 pm and announced the presence of a quorum.

2. **EXECUTIVE SESSION with the Marble Falls City Council**
Close Open Session and Convene Executive Session pursuant to §551.087 (*Economic Development*), and pursuant to §551.072 (*Deliberation Regarding the Purchase, Exchange, Lease or Value of Real Property*) of the Open Meetings Act, the Marble Falls Economic Development Corporation Board will meet in Executive Session to discuss the following:

- Economic Development Prospects

7:34 pm convened to Executive Session with the Marble Falls City Council

8:57 pm returned to Open Session

3. **RECONVENE TO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ITEMS DISCUSSED IN EXECUTIVE SESSION.** No action taken.

4. **ADJOURNMENT.** There being no further business to discuss, Vice President Reitz made a motion to adjourn. Director Hodges seconded the motion. The motion carried by a unanimous vote. The meeting was adjourned at 8:57 pm.

John Packer, President

ATTEST:

Christina McDonald, EDC Secretary

**STATE OF TEXAS
COUNTY OF BURNET
CITY OF MARBLE FALLS**

On this the 4th day of March, 2015 the Marble Falls Economic Development Corporation of the City of Marble Falls convened in regular session at noon at the regular meeting place in City Hall, with notice of meeting giving time, place, date, and subject having been posted as described in Chapter 551 of the Texas Government Code.

PRESENT:

John Packer	President
Steve Reitz	Vice President
Mark Hodges	Director
George (Butch) Kemper	Director
Mark Mayfield	Director
Judy Miller	Director

ABSENT:

Jane Marie Hurst	Director
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STAFF:

Christian Fletcher	Executive Director
Rose Metzler	Administrative Assistant
Mike Hodge	City Manager
Christina McDonald	City Secretary
Margie Cardenas	Finance Director

VISITORS: Tessa Schmidtzinsky (PEC), Bill Rives (Marble Falls/Lake LBJ Chamber of Commerce), Bruce Peckover (MFISD Careers and Technology Director), Ashby Johnson (Executive Director CAMPO), Celia Merrill (Career Pathways)

1. **CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT.** President Packer called the meeting to order and announced the presence of a quorum.
2. **CITIZENS COMMENTS.** None
3. **APPROVAL OF MINUTES.** Vice President Reitz made a motion to approve the minutes of the February 4, 2015 regular meeting and the February 18, 2015 special meeting. Director Kemper seconded the motion. The minutes were approved by a unanimous vote.
4. **PRESENTATIONS AND UPDATES.** There were no presentations or updates.
5. **DIRECTOR'S REPORT.** Executive Director Christian Fletcher gave an update on marketing, website activity, the downtown project and professional development.

CAMPO representative Ashby Johnson gave a brief update on the draft 2040 Regional Transportation Plan and the upcoming public meetings.

6. **DISCUSSION AND ACTION ITEMS**

(a) Discussion and Action on updating the EDC's Strategic Plan. The plan was discussed, however no action was taken.

7. **EXECUTIVE SESSION**

Close Open Session and Convene Executive Session pursuant to §551.087 (*Economic Development*), pursuant to §551.071 (*Private Consultation between the Board and its Attorney*), and pursuant to §551.072 (*Deliberation Regarding the Purchase, Exchange, Lease or Value of Real Property*) of the Open Meetings Act, the Marble Falls Economic Development Corporation Board will meet in Executive Session to discuss the following:

- Economic Development Prospects

1:09 pm convened to Executive Session

1:56 pm returned to Open Session

8. **RECONVENE TO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ITEMS DISCUSSED IN EXECUTIVE SESSION.** No action was taken.

9. **FUTURE AGENDA REVIEW.** Items for the April agenda were reviewed.

10. **ADJOURNMENT.** There being no further business to discuss, Vice President Reitz made a motion to adjourn. The motion was seconded by Director Mayfield. The meeting was adjourned at 2:00 pm.

John Packer, President

ATTEST:

Christina McDonald, EDC Secretary

MARBLE FALLS ECONOMIC DEVELOPMENT CORPORATION
Agenda Item Cover Memo
April 1, 2015

Agenda Item: 7
Prepared By: Christina McDonald, Secretary
Department: Administration
Submitted By: EDC Board

AGENDA CAPTION

EXECUTIVE SESSION

Close Open Session and Convene Executive Session pursuant to §551.087 (*Economic Development*), pursuant to §551.071 (*Private Consultation between the Board and its Attorney*), and pursuant to §551.072 (*Deliberation Regarding the Purchase, Exchange, Lease or Value of Real Property*) of the Open Meetings Act, the Marble Falls Economic Development Corporation Board will meet in Executive Session to discuss the following:

- Economic Development Prospects

CERTIFICATION:

I hereby certify that I have reviewed the proposed topic for the Executive Session described herein and in my opinion, the Texas Open Meetings Act authorizes the Marble Falls Economic Development Corporation to meet in Executive Session and to deliberate regarding the subject matter contained in this cover memo.

Signed this _____ day of _____, 2015.

EDC Attorney