



**NOTICE OF MEETING
OF THE
MARBLE FALLS ECONOMIC DEVELOPMENT CORPORATION
Wednesday, October 7, 2015 – noon**

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, October 7, 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**
 - September 2, 2015 regular meeting ***Christina McDonald, Secretary***
4. **PRESENTATIONS AND UPDATES**
 - None
5. **DIRECTOR'S REPORT**

Update and Discussion on the following:

 - Web Site Activity
 - Marketing
 - Professional Development
 - Business Development Coordinator
6. **DISCUSSION AND ACTION ITEMS**
 - (a) Discussion and Action on Community Leverage Program Application. ***Staff***
 - (b) Discussion and Action on Downtown Project. ***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*), Pursuant to §551.074 (*Deliberation Regarding the Appointment, Employment, Employment Evaluation, Reassignment, Duties, discipline or Dismissal of a Public Officer or Employee or to Hear a Complaint or Charge Against an Officer or Employee*) 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
- Annual Evaluation - Executive Director, Christian Fletcher

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 1st day of October, 2015 at 11:30 am and remained so posted for at least 72 continuous hours proceeding the scheduled time of said meeting.



Christina McDonald, TRMC
EDC Secretary

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

On this the 2nd day of September, 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.

<u>PRESENT:</u>	Steve Reitz	President
	Mark Hodges	Vice President
	Jane Marie Hurst	Director
	Mark Mayfield	Director
	Judy Miller	Director
	Lindsay Plante	Director

<u>ABSENT:</u>	John Packer	Director
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<u>STAFF:</u>	Christian Fletcher	Executive Director
	Rose Metzler	Administrative Assistant
	Monte Akers	Attorney
	Mike Hodge	City Manager
	Margie Cardenas	Finance Director
	Mariah Shirley	Administrative Intern

VISITORS: Eric Looper, Wes Livesay and Brian Harrison (Baylor Scott & White), John Kemper and Robert Shafer (Marble Falls Development Advisory Board), Erin Hinzmann and Carolyn Bates (Community Arts Project), Glynis Smith (The Highlander)

1. **CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT.** President Reitz called the meeting to order at 12:03 pm.
2. **CITIZENS COMMENTS.** None
3. **APPROVAL OF MINUTES.** Director Mayfield made a motion to approve the minutes of the August 5, 2015 regular meeting. The motion was seconded by Director Hurst and was approved by a vote of 6-0.
4. **PRESENTATIONS AND UPDATES.** Representatives from Baylor Scott & White gave an update and accepted the performance agreement check in the amount \$1,177,050.00 from the MFEDC.
5. **DIRECTOR'S REPORT.** Executive Director Fletcher gave an update on marketing and website activity.

6. **DISCUSSION AND ACTION ITEMS**

(a) **Discussion and Action on Community Leverage Program and Funding.** Director Miller made a motion to approve community leverage funds to the Community Arts Project in the amount of \$3,000 and to instruct staff to look at an application process for future fund requests. Director Hurst seconded the motion. The motion carried by a unanimous vote (6-0).

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

12:34 pm Convened to Executive Session

2:04 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 October regular meeting were reviewed.

10. **ADJOURNMENT.** There being no further business to discuss, Vice President Hodges made a motion to adjourn. Director Hurst seconded the motion. The meeting was adjourned at 2:05 pm.

Steve Reitz, President

ATTEST:

Christina McDonald, EDC Secretary

MARBLE FALLS ECONOMIC DEVELOPMENT CORPORATION
Agenda Item Cover Memo
October 7, 2015

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

AGENDA CAPTION

EXECUTIVE SESSION

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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