

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

On this the 3rd day of June, 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
	John Packer	Director
	Lindsay Plante	Director

ABSENT: None

<u>STAFF:</u>	Christian Fletcher	Executive Director
	Rose Metzler	Administrative Assistant
	Patty Akers	Attorney
	Mike Hodge	City Manager
	Christina McDonald	City Secretary
	Margie Cardenas	Finance Director
	Robert Moss	Parks and Recreation Director

VISITORS: Bill Rives (Marble Falls/Lake LBJ Chamber of Commerce), Alexandria Randolph (The Highlander)

1. **CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT.** President Packer called the meeting to order at noon.
2. **CITIZENS COMMENTS.** There were no citizen comments.
3. **APPROVAL OF MINUTES**
 - **May 6, 2015 regular and the May 19 special meeting.** Director Mayfield made a motion to approve the minutes. Vice President Reitz seconded the motion. The minutes were approved by a vote of 6-0.
4. **PRESENTATIONS AND UPDATES**
 - None

5. **DIRECTOR'S REPORT.** Christian Fletcher gave an update on website activity and marketing.

6. **DISCUSSION AND ACTION ITEMS**

(a) **Administration of Oaths of Office to appointees to the Marble Falls EDC Board of Directors.** Christina McDonald, City Secretary administered oaths of office to Judy Miller, Jane Marie Hurst, Steve Reitz and new director Lindsay Plante.

(b) **Discussion and Action on selection of officers for the corporation.** Director Mayfield made a motion to select Steve Reitz as President and Mark Hodges as Vice President. Director Hurst seconded the motion. The motion carried by a vote of 7-0. Director Packer made a motion to appoint Christina McDonald and Margie Cardenas as secretary and treasurer respectively. Director Mayfield seconded the motion and the motion carried by a unanimous vote (7-0).

(c) **Discussion and Action on appointments to EDC finance, public relations and higher education committees.** Director Mayfield made a motion to appoint Director Plante to serve on the Higher Education Committee and make no changes to the other committees. Director Hurst seconded the motion. The motion carried by a vote of 7-0.

(d) **Discussion and Action on designating authorized signers on the Economic Development Corporation's bank account.** Vice President Hodges made a motion to remove former Director George "Butch" Kemper and add new Director Lindsay Plante as an authorized signer on the EDC bank account. Director Packer seconded the motion. The motion carried by a vote of 7-0.

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

12:12 pm Convened to Executive Session

12:41 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.** Christian Fletcher stated the next regular meeting is scheduled for July 1.

10. **ADJOURNMENT.** There being no further business to discuss, Director Packer made a motion to adjourn which was seconded by Director Miller. The meeting was adjourned at 12:44 pm.

Steve Reitz, President

ATTEST:

Christina McDonald, EDC Secretary