

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

On this the 4<sup>th</sup> 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.

|                        |                       |                |
|------------------------|-----------------------|----------------|
| <b><u>PRESENT:</u></b> | John Packer           | President      |
|                        | Steve Reitz           | Vice President |
|                        | Mark Hodges           | Director       |
|                        | George (Butch) Kemper | Director       |
|                        | Mark Mayfield         | Director       |
|                        | Judy Miller           | Director       |

|                       |                  |          |
|-----------------------|------------------|----------|
| <b><u>ABSENT:</u></b> | Jane Marie Hurst | Director |
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| <b><u>STAFF:</u></b> | 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