

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

On this the 5<sup>th</sup> day of August, 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:**

Steve Reitz	President
Mark Hodges	Vice President
Jane Marie Hurst	Director
Mark Mayfield	Director
John Packer	Director
Lindsay Plante	Director

**ABSENT:**

Judy Miller	Director
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**STAFF:**

Christian Fletcher	Executive Director
Rose Metzler	Administrative Assistant
Monte Akers	Attorney
Mike Hodge	City Manager
Christina McDonald	City Secretary
Margie Cardenas	Finance Director
Robert Moss	Parks and Recreation Director
Mariah Shirley	Administrative Intern


**VISITORS:** Bill Rives (Marble Falls/Lake LBJ Chamber of Commerce), Glynis Smith (The Highlander), Matt Lara, John Kemper, Rebecca Nunnally and Cristi Clements (Hill Country Alliance), Connie Swinney (KBey Radio/Picayune)

- 1. CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT.** President Reitz called the meeting to order and announced the presence of a quorum.
- 2. CITIZENS COMMENTS.** There were no citizen comments.
- 3. APPROVAL OF MINUTES.** Director Mayfield made a motion to approve the minutes of the July 1, 2015 meeting. Director Packer seconded the motion. The motion carried by a vote of 6-0.
- 4. PRESENTATIONS AND UPDATES.**
  - **Update from the City of Marble Falls.** Mike Hodge, City Manager gave an update on City activities.

- **Quarterly Investment Report.** Margie Cardenas, Director of Finance presented quarterly investment reports for the 2<sup>nd</sup> and 3<sup>rd</sup> quarters of FY 2014/2015.
  - **“Better Lights for Starry Nights.”** John Kemper introduced Matt Lara, Hill Country Alliance. Mr. Lara gave a presentation on Night Skies, Quality Night Light and Light Pollution as it related to preserving night skies.
5. **DIRECTOR’S REPORT.** Executive Director Christian Fletcher gave an update on EDC website activity, marketing and professional development.
6. **DISCUSSION AND ACTION ITEMS**
- (a) **Discussion and Action on Community Leverage request from the Parks Department for A/V upgrades at Lakeside Pavilion.** Robert Moss addressed the board. Director Hurst made a motion to participate in A/V upgrades at the Lakeside Pavilion in the amount up to \$39,000 out of the Community Leverage Fund to be paid to AV Ford. Director Hodges seconded the motion. The motion carried by a vote of 6-0.
- (b) **Discussion and Action on additions to 2015-2016 budget.** 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
- 1:18 pm Convened to Executive Session  
3:43 pm Returned to Open Session
8. **RECONVENE TO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ITEMS DISCUSSED IN EXECUTIVE SESSION.** Director Packer made a motion to instruct Executive Director Fletcher to move forward with the sale of the Business & Technology Park property as discussed in executive session and research draining and engineering issues as they relate to the subject property. Vice President Hodges seconded the motion. The motion carried by a unanimous vote (6-0).
9. **FUTURE AGENDA REVIEW.** Items for the September regular meeting were reviewed.
10. **ADJOURNMENT.** There being no further business to discuss, Director Packer made a motion to adjourn. Director Plante seconded the motion. The motion carried by a vote and the meeting was adjourned at 3:45 pm.

  
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Steve Reitz, President

**ATTEST:**



**Christina McDonald, EDC Secretary**