



**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, January 8, 2014** 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**
 - December 4, 2013 regular meeting. *Christina McDonald, Secretary*
4. **PRESENTATIONS AND UPDATES**
 - Update from the City of Marble Falls. *George Russell, Mayor*
5. **DIRECTOR'S REPORT**

Update and Discussion on the following:

 - Marketing
 - Web Site Activity
 - Local Option Election
6. **DISCUSSION AND ACTION ITEMS**
 - a) Public hearing, discussion and action on Resolution 2014-R-01 amending the EDC's project list. *Staff*
 - b) Discussion and action on Performance Agreement with Oak Grove Seniors, LP. *Staff*
 - c) Discussion on replacement for vacant Board seat. *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) the Marble Falls Economic Development Corporation Board will meet in Executive Session to discuss the following:

- Economic Development Prospects
- Discussion on acquisition of property to support the Downtown Master Plan
- Seek privileged advice from the Board's attorney regarding the Board's legal obligations and discuss financial and other incentives with regard to the following project and location:
 - CorWorth Building Systems, LLC
 - Proposed terms of lease incentives for Frank Fickett Center

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 3rd day of Jan. 2014 at 3:00 am/pm and remained so posted for at least 72 continuous hours preceding 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