



**NOTICE OF MEETING  
OF THE  
MARBLE FALLS ECONOMIC DEVELOPMENT CORPORATION**

A quorum of the Marble Falls City Council may be present

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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, June 4, 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**
  - May 7, 2014 regular meeting. ***Christina McDonald, Secretary***
4. **PRESENTATIONS AND UPDATES**
  - Update from the City of Marble Falls.
5. **DIRECTOR'S REPORT**

Update and Discussion on the following:

  - Marketing
  - Web Site Activity
  - Professional Development
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***
  - (b) Discussion and Action on selection of officers for the corporation. ***Staff***
  - (c) Discussion and Action on appointments to EDC finance, public relations and higher education committees. ***Staff***
  - (d) Discussion and Action on designating authorized signers on the Economic Development Corporation's bank account. ***Staff***
  - (e) Discussion and Action on Technical Assistance Services Proposal from CORD (Center for Occupational Research and Development). ***Staff***

(f) Discussion and Action on Resolution 2014-R-6-1 expressing intent to finance expenditures to be incurred by the Marble Falls Economic Development Corporation. **Staff**

(g) Discussion and Action on contract to provide advisory and planning services for Downtown real estate project. **Staff**

(h) Discussion on 2014-2015 budget priorities. **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
- Deliberation regarding the terms and value of lease and option to purchase of the building at 1707 Colt Circle by Corworth Building Systems, LLC

## 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 29th day of May 2014 at noon and remained so posted for at least 72 continuous hours proceeding 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