

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

On this the 1st day of July, 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
	Mark Mayfield	Director
	Judy Miller	Director
	Lindsay Plante	Director
<u>ABSENT:</u>	Jane Marie Hurst	Director
	John Packer	Director
<u>STAFF:</u>	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), Alexandria Randolph (The Highlander), Joe Don Dockery (Burnet County Commissioner Precinct 4), John Arthur Martinez, Dan and Marti Pogue

- 1. CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT.** President Reitz called the meeting to order at noon.
- 2. CITIZENS COMMENTS.** There were no citizen comments.
- 3. APPROVAL OF MINUTES.** Director Mayfield made a motion to approve the minutes from the June 3, 2015 workshop and regular meeting as presented. Director Miller seconded the motion. The minutes were approved by a unanimous vote (5-0).
- 4. PRESENTATIONS AND UPDATES.** There were no presentations or updates.

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

6. **DISCUSSION AND ACTION ITEMS**

(a) **Discussion and Action on 2015-2016 draft budget.** Christian Fletcher presented the proposed budget to the board. After review and some discussion, Director Miller made a motion to recommend approval of the budget as presented. Director Mayfield seconded the motion. The motion carried by a vote of 5-0.

(b) **Discussion and Action on utilizing Community Leverage funds to support the creation of an historical sculpture.** Jan and Marty Pogue and John Arthur Martinez gave a presentation to the board requesting participation in funding a sculpture of Country Music Hall of Famer musician Floyd Tillman. Director Mayfield made a motion to act favorably in participating in the amount of \$12,000 to be funded from the Community Leverage Fund. Director Miller seconded the motion. The motion carried by a vote of 5-0.

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

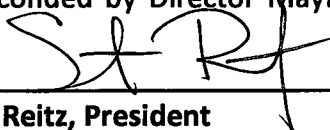
12:33 pm Convened to Executive Session

1:30 pm Returned to Open Session

8. **RECONVENE TO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ITEMS DISCUSSED IN EXECUTIVE SESSION.** No action was taken.

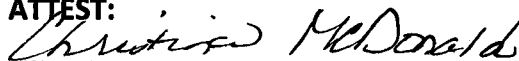
9. **FUTURE AGENDA REVIEW.** Items for the August regular meeting agenda were reviewed.

10. **ADJOURNMENT.** There being no further business to discuss, Vice President Hodges made a motion to adjourn. The motion was seconded by Director Mayfield and the meeting was adjourned at 1:35 pm.



Steve Reitz, President

ATTEST:



Christina McDonald, EDC Secretary