

STATE OF TEXAS
COUNTY OF BURNET
CITY OF MARBLE FALLS

On this the 18th day of February, 2015 the Marble Falls Economic Development Corporation of the City of Marble Falls convened in special 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:

John Packer	President
Steve Reitz	Vice President
Mark Hodges	Director
George (Butch) Kemper	Director
Judy Miller	Director

ABSENT:

Jane Marie Hurst	Director
Mark Mayfield	Director

STAFF:

Christian Fletcher	Executive Director
Rose Metzler	Administrative Assistant
Mike Hodge	City Manager

VISITORS: None

1. **CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT.** President Packer called the meeting to order at 12:05 pm and announced the presence of a quorum.
2. **EXECUTIVE SESSION**
Close Open Session and Convene Executive Session pursuant to §551.087 (*Economic Development*), 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

12:06 pm convened to Executive Session


1:20 pm returned to Open Session

3. **RECONVENE TO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ITEMS DISCUSSED IN EXECUTIVE SESSION.** No action was taken.
4. **ADJOURNMENT.** The meeting was adjourned at 1:23 pm.



John Packer, President

ATTEST:



Christina McDonald, EDC Secretary