

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

On this the 3rd day of March, 2015 the Marble Falls Economic Development Corporation of the City of Marble Falls convened in special session at 7:00 pm 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
Jane Marie Hurst	Director
George (Butch) Kemper	Director
Judy Miller	Director

ABSENT:

Mark Mayfield	Director
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STAFF:

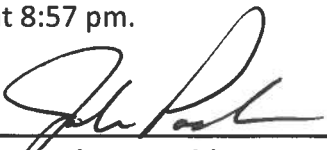
Christian Fletcher	Executive Director
Monte Akers	Attorney
Margie Cardenas	Treasurer
Christina McDonald	Secretary
Mike Hodge	City Manager

VISITORS: Cobalt representatives

1. **CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT.** President Packer called the meeting to order at 7:34 pm and announced the presence of a quorum.
2. **EXECUTIVE SESSION with the Marble Falls City Council**
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

7:34 pm convened to Executive Session with the Marble Falls City Council
8:57 pm returned to Open Session
3. **RECONVENE TO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ITEMS DISCUSSED IN EXECUTIVE SESSION.** No action taken.

4. **ADJOURNMENT.** There being no further business to discuss, Vice President Reitz made a motion to adjourn. Director Hodges seconded the motion. The motion carried by a unanimous vote. The meeting was adjourned at 8:57 pm.



John Packer, President

ATTEST:



Christina McDonald, EDC Secretary