

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

On this the 19<sup>th</sup> day of May, 2015 the Marble Falls Economic Development Corporation of the City of Marble Falls convened in special session at 5:00 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
Mark Mayfield	Director
Judy Miller	Director

**ABSENT:** George (Butch) Kemper Director

**STAFF:**

Christian Fletcher	Executive Director
Christina McDonald	EDC Secretary

**VISITORS:** None

- CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT.** President Packer called the meeting to order and announced the presence of a quorum.
- DISCUSSION AND ACTION ITEMS**
  - Discussion and Action on transferring ownership of the property located at 1704 Second Street, Lot 7 & 8, Block 224, City of Marble Falls, Burnet County, Texas to the City of Marble Falls.** Director Hurst made a motion to approve the transfer of ownership of Lots 7 & 8, Block 224 to the City of Marble Falls. Director Miller seconded the motion. The motion carried by a unanimous vote (6-0).
- ADJOURNMENT.** There being no further business to discuss, Vice President Reitz made a motion to adjourn. Director Hurst seconded the motion. The meeting was adjourned at 5:05 pm by a vote of 6-0.

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**John Packer, President**

**ATTEST:**

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**Christina McDonald, EDC Secretary**