



**NOTICE OF MEETING  
OF THE  
MARBLE FALLS ECONOMIC DEVELOPMENT CORPORATION  
Wednesday, June 1, 2016 – noon**

A quorum of the Marble Falls City Council may be present

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Notice is hereby given that a **Regular and Annual Meeting** of the Marble Falls Economic Development Corporation, a non-profit 4B Corporation, will be held at **noon on Wednesday, June 1, 2016** 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 4, 2016 regular meeting. *Christina McDonald, Secretary*
4. **PRESENTATIONS AND UPDATES**
  - City of Marble Falls Update. *Mike Hodge, City Manager*
  - Quarterly Investment Report. *Margie Cardenas, Finance Director*
5. **BUSINESS DEVELOPMENT COORDINATOR'S REPORT.** *Midge Dockery, Business Development Coordinator*
  - Real Estate Activity
  - Business Visits
6. **EXECUTIVE DIRECTOR'S REPORT.** *Christian Fletcher, Executive Director*
  - Marketing
  - Website Activity
  - Programs Update
  - Professional Development

**7. DISCUSSION AND ACTION ITEMS**

- (a) Discussion and Action on FY 2016/2017 Draft Budget. *Christian Fletcher, Executive Director*
- (b) Discussion and Action on Community Leverage Request from Marble Falls Area EMS. *Christian Fletcher, Executive Director*
- (c) Discussion and Action on Policy Change to the Community Leverage Application Process. *Christian Fletcher, Executive Director*

**8. EXECUTIVE SESSION**

**Close Open Session and Convene Executive Session** pursuant to §551.087 (*Economic Development*), §551.071 (*Private Consultation between the Board and its Attorney*), §551.072 and (*Deliberation Regarding the Purchase, Exchange, Lease or Value of Real Property*) of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session to discuss the following:

- Economic Development Prospects
- Hotel/Conference Center Development
- Public Safety Building

**9. RECONVENE TO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ITEMS DISCUSSED IN EXECUTIVE SESSION.**

**10. FUTURE AGENDA REVIEW.**

**11. 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 UUlisted on the agendaUU, 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 26<sup>th</sup> day of May, 2016 at 1:00 pm and remained so posted for at least 72 continuous hours proceeding the scheduled time of said meeting.

*/s/ Christina McDonald*

Christina McDonald, TRMC  
EDC Secretary

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

On this the 4<sup>th</sup> day of May 2016 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.

<b><u>PRESENT:</u></b>	Steve Reitz	President
	Mark Hodges	Vice President
	Jane Marie Hurst	Director
	Mark Mayfield	Director
	Judy Miller	Director
	Lindsay Plante	Director

<b><u>ABSENT:</u></b>	John Packer	Director
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<b><u>STAFF:</u></b>	Christian Fletcher	Executive Director
	Midge Dockery	Business Development Coordinator
	Monte Akers	EDC Attorney
	Christina McDonald	EDC/City Secretary
	Mike Hodge	City Manager
	Caleb Kraenzel	Assistant City Manager
	Margie Cardenas	Director of Finance/EDC Treasurer

**VISITORS:** Tessa Schmidtzinsky (PEC)

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 Miller made a motion to approve the minutes of the April 6, 2016 regular meeting and the April 12, 2016 joint workshop. Vice President Hodges seconded the motion. The minutes were approved by a vote of 5-0.
4. **PRESENTATIONS AND UPDATES.** There were no presentations or updates.
5. **BUSINESS DEVELOPMENT COORDINATOR'S REPORT.** Midge Dockery gave an update on real estate activity and recent business visits.
6. **EXECUTIVE DIRECTOR'S REPORT.** Christian Fletcher gave an update on marketing, website activity and programs.

7. **DISCUSSION AND ACTION ITEMS.** There were no discussion and action items.

8. **EXECUTIVE SESSION**

Close Open Session and Convene Executive Session pursuant to §551.087 (*Economic Development*), §551.071 (*Private Consultation between the Board and its Attorney*), §551.072 (*Deliberation Regarding the Purchase, Exchange, Lease or Value of Real Property*) and Pursuant to §551.074 (*Deliberation Regarding the Appointment, Employment, Employment Evaluation, Reassignment, Duties, discipline or Dismissal of a Public Officer or Employee or to Hear a Complaint or Charge Against an Officer or Employee*)) of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session to discuss the following:

- Economic Development Prospects
- Hotel/Conference Center Development
- Public Safety Building
- Evaluation Process – Executive Director, Christian Fletcher

12:09 pm Convened to Executive Session

1:20 pm Returned to Open Session

**Note:** Director Hurst arrived during Executive Session

9. **RECONVENE TO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ITEMS DISCUSSED IN EXECUTIVE SESSION.** No action was taken as a result from items discussed in Executive Session.

10. **FUTURE AGENDA REVIEW.** Items for the June agenda were discussed, including the appointment of board members and the June annual meeting.

11. **ADJOURNMENT.** There being no further business to discuss, Director Hurst made a motion to adjourn. The motion was seconded by Director Plante and carried by a unanimous vote (6-0). The meeting was adjourned at 1:24 pm.

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Steve Reitz, President

ATTEST:

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Christina McDonald, EDC Secretary

**MARBLE FALLS ECONOMIC DEVELOPMENT CORPORATION**

**Agenda Item Cover Memo**

**June 1, 2016**

**Agenda Item: 8**

**Prepared By: Christina McDonald, Secretary**

**Department: Administration**

**Submitted By: EDC Board**

**AGENDA CAPTION**

**EXECUTIVE SESSION**

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**CERTIFICATION:**

I hereby certify that I have reviewed the proposed topic for the Executive Session described herein and in my opinion, the Texas Open Meetings Act authorizes the Marble Falls Economic Development Corporation to meet in Executive Session and to deliberate regarding the subject matter contained in this cover memo.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

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EDC Attorney