

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

On this the 17th day of March 2020 the Marble Falls Economic Development Corporation of the City of Marble Falls convened in special session with the Marble Falls City Council at 4:00 pm at the Lakeside Pavilion located at 307 Buena Vista Drive, 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 Mayfield	Vice President
	William (Dee) Haddock	Director
	Judy Miller	Director
	Ryan Nash	Director
	John Packer	Director
	Lindsay Plante	Director

ABSENT: None

<u>STAFF:</u>	Christian Fletcher	Executive Director
	Midge Dockery	Business Development Coordinator
	Patty Akers	City Attorney
	Mike Hodge	City Manager
	Caleb Kraenzel	Assistant City Manager

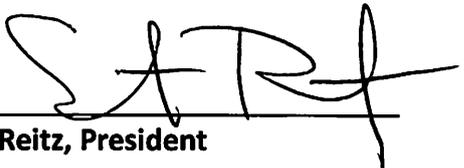
VISITORS: Representatives from Cooper Carry and affiliates

- CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT.** President Reitz called the meeting to order at 4:02 pm.
- 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:
 - Discuss Hotel/Conference Center, negotiations regarding real property and consult with attorney re: legal authority and responsibilities

4:03 pm Convened to Executive Session. Note: Vice President Mayfield left the Executive Session at 4:55 pm.

4:58 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.** There being no further business to discuss, Director Nash made a motion to adjourn. The motion was seconded by Director Plante and the meeting was adjourned at 4:59 pm.



Steve Reitz, President

ATTEST:



Christina McDonald
EDC Secretary