

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

On this the 7th day of April 2020 the Marble Falls Economic Development Corporation convened in special session at 5:00 pm by telephone conference in accordance with the Order of the Office of the Governor issued March 16, 2020, in response to COVID-19, with notice of meeting giving time, place, date, and subject having been posted as described in Chapter 551 of the Texas Government Code.

PRESENT:	Steve Reitz	President
	Mark Mayfield	Vice President
	William (Dee)Haddock	Director
	Judy Miller	Director
	Ryan Nash	Director
	John Packer	Director
	Lindsay Plante	Director

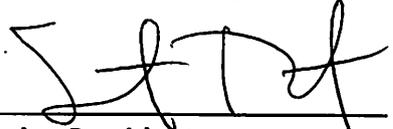
ABSENT: None

<u>STAFF:</u>	Mike Hodge	City Manager
	Christina McDonald	City Secretary
	Christian Fletcher	Executive Director
	Midge Dockery	EDC Business Development Coordinator
	Monte Akers	EDC Attorney

VISITORS: Connie Swinney (The Highlander), Rene Rosales (Councilmember Elect Place 3)

- 1. Call to Order and Announce Quorum is Present.** President Reitz called the meeting to order at 5:01 pm and announced the presence of a quorum.
- 2. Discussion and Action authorizing the Board President to enter into an Economic Development Agreement between the City of Marble Falls, the Marble Falls Economic Development Corporation and R. Cockrell Enterprises LLC, providing financial support related to development costs associated with the Marble Falls Putters and Gutters location.** EDC Executive Director Christian Fletcher addressed the Board. Vice President Mayfield made a motion to approve the Economic Development Agreement between the City of Marble Falls, the Marble Falls Economic Development Corporation and R. Cockrell Enterprises LLC. Director Miller seconded the motion. The motion carried by a unanimous vote (7-0).

3. **Adjournment.** There being no further business to discuss, Director Haddock made a motion to adjourn. Director Miller seconded the motion. The special meeting was adjourned at 5:05 pm.



Steve Reitz, President

ATTEST:



Christina McDonald, EDC Secretary