

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

On this the 15th day of September 2020 the Marble Falls Economic Development Corporation convened in special session at 5:00 pm at the Lakeside Pavilion, with notice of meeting giving time, place, date, and subject having been posted as described in Chapter 551 of the Texas Government Code.

PRESENT:

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|----------------------|-----------|
| Steve Reitz | President |
| William (Dee)Haddock | Director |
| Ryan Nash | Director |
| Judy Miller | Director |
| John Packer | Director |
| Lindsay Plante | Director |

ABSENT: Mark Mayfield Vice President

STAFF:

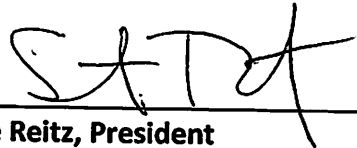
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|--------------------|--------------------------------------|
| Christian Fletcher | Executive Director |
| Midge Dockery | EDC Business Development Coordinator |
| Mike Hodge | City Manager |
| Christina McDonald | EDC Secretary/City Secretary |
| Baron Sauls | Treasurer/Director of Finance |

VISITORS: Gregory Miller (Attorney Bickerstaff, Heath, Delgado, Acosta), Mark McLiney (Financial Advisor, SAMCO Capital Markets)

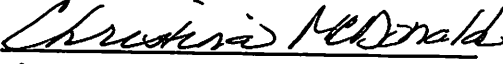
- 1. CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT.** President Reitz called the special meeting to order and announced the presence of a quorum.
- 2. CITIZENS COMMENTS.** There were no citizen comments.
- 3. PRESENTATIONS AND UPDATES.** There were no presentations or updates.
- 4. BUSINESS DEVELOPMENT COORDINATOR'S REPORT.** No report was provided.
- 5. EXECUTIVE DIRECTOR'S REPORT.** No report was provided.
- 6. CONSENT AGENDA.**
- 7. REGULAR AGENDA.**

(a) Discussion and Action on Resolution 2020-R-09 Authorizing the Issuance of \$2,530,000 "Marble Falls Economic Development Corporation, Sales Tax Revenue Refunding Bonds, Taxable Series 2020;" Pledging Certain "Pledged Revenues" of the Corporation, including "Gross Sales Tax Revenues," to the Payment of the Principal and Interest on Such Bonds; Authorizing the Refunding of Certain Outstanding Obligations; and Enacting Other Procedures Provisions Relating to the Purposes of the Resolution. Christian Fletcher, Executive Director addressed the board, followed by Mark McLiney (Financial Advisor SAMCO Capital Markets). Director Packer made a motion to approve Resolution 2020-R-09. The motion was seconded by Director Haddock and carried by a vote of 6-0.

8. **EXECUTIVE SESSION.** The board did not convene to Executive Session.
9. **RECONVENE TO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ITEMS DISCUSSED IN EXECUTIVE SESSION.** No action was taken.
10. **FUTURE AGENDA REVIEW.**
11. **ADJOURNMENT.** There being no further business to discuss, Director Nash made a motion to adjourn. Director Haddock seconded the motion. The meeting was adjourned at 5:06 pm.


 Steve Reitz, President

ATTEST:


 Christina McDonald, EDC Secretary