

STATE OF TEXAS  
 COUNTY OF BURNET  
 CITY OF MARBLE FALLS

On this the 28<sup>th</sup> day of September 2022 the Marble Falls Economic Development Corporation convened in special session at Noon in the City Hall Council Chambers, 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 Mayfield	Vice President
	Ryan Nash	Director
	John Packer	Director
	Lindsay Plante	Director
	Richard Westerman	Director
<b><u>ABSENT:</u></b>	Judy Miller	Director
<b><u>STAFF:</u></b>	Christian Fletcher	Executive Director
	Midge Dockery	Business Development Coordinator
	Christina McDonald	Secretary/City Secretary
	Patty Akers	Attorney
	Mike Hodge	City Manager
	Caleb Kraenzel	Assistant City Manager
	Erin Burks	Downtown and Marketing Manager

**VISITORS:** None

1. **CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT.** President Reitz called the meeting to order at Noon 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.** There were no items to consider.
7. **REGULAR AGENDA.** There were no items to consider.

**8. EXECUTIVE SESSION**

**CLOSE OPEN SESSION AND CONVENE EXECUTIVE SESSION ) Pursuant to §551.071 (*Private Consultation between the Council and its Attorney*) and Pursuant to §551.087 (*Deliberation Regarding Economic Development Negotiations*) of the Open Meetings Act. Tex. Gov't Code, Council will meet in Executive Session to discuss the following:**

- Ophelia Hotel & Conference Center

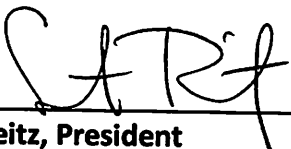
12:01 pm - The Board convened to Executive Session

1:45 pm - The Board returned to Open Session

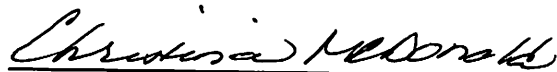
**9. RECONVENE TO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ITEMS DISCUSSED IN EXECUTIVE SESSION.** No action was taken.

**10. FUTURE AGENDA REVIEW.** No review of future agendas.

**11. ADJOURNMENT.** There being no further business to discuss, Director Westerman made a motion to adjourn. The motion was seconded by Vice President Mayfield and the meeting was adjourned at 1:46 pm.

  
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Steve Reitz, President

ATTEST:

  
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Christina McDonald, EDC Secretary