



NOTICE OF MEETING OF THE BURNET ECONOMIC DEVELOPMENT CORPORATION

Notice is hereby given that a **Regular Meeting** will be held by the Burnet Economic Development Corporation (BEDC) on the **18th day of May, 2021** at **3:00 p.m.** in the Council Chambers, Burnet Municipal Airport, 2402 S. Water, Burnet, TX. at which time, the following subjects will be discussed, to-wit:

This notice is posted pursuant to the Texas Government Code, Chapter §551-Open Meetings.

1. CALL TO ORDER:

2. CONSENT AGENDA:

2.1) Approval of the April 20, 2021 BEDC Regular Meeting minutes

3. SPECIAL PRESENTATIONS:

3.1) Texas Workforce Training Grant presentation

4. ACTION ITEMS:

4.1) Discuss and consider action: Financing of construction costs for the Highway 281 South Commercial Park.

4.2) Discuss and consider action: Development related issues and incentives for the potential sale of all or portions of the Highway 281 South Commercial Park.

5. EXECUTIVE SESSION:

5.1) Executive Session: Pursuant to Texas Government Code Sec. 551.072 the board of directors shall convene in executive session to deliberate on the value of real property and related issues, and pursuant to Texas Government Code Sec. 551,087 to deliberate on economic incentives, for the potential sale of all or portions of the Highway 281 South Commercial Park located at the intersection of Hwy 281 South and Houston Clinton Drive:

6. RECONVENE TO REGULAR SESSION FOR POSSIBLE ACTION:

6.1) Discuss and consider action: Development related issues and incentives for the potential sale of all or portions of the Eastside Commercial Park located on Highway 29 East.

7. EXECUTIVE SESSION:

7.1) Executive Session: Pursuant to Texas Government Code Sec. 551.072 the board of directors shall convene in executive session to deliberate on the value of real property and related issues and pursuant to Texas Government Code Sec. 551.087 to deliberate on economic incentives, for the potential sale of all or portions of the Eastside Commercial Park located on Highway 29 East:

8. RECONVENE TO REGULAR SESSION FOR POSSIBLE ACTION:

8.1) Discuss and consider action: Performance Contract with the Randy Rogers Band for the Summer Concert Series.

8.2) Discuss and consider action: Standard Professional Services Agreement with Double Eagle Entertainment for the Summer Concert Series.

8. REQUESTS FROM BEDC FOR FUTURE REPORTS:

9. ADJOURN:

Dated this 14th day, of May, 2021

I, the undersigned authority, do hereby certify that the above NOTICE OF MEETING of the Burnet Economic Development Corporation, is a true and correct copy of said NOTICE and that I posted a true and correct copy of said NOTICE on the bulletin board, in the City Hall of said City, BURNET, TEXAS, a place convenient and readily accessible to the general public at all times, and said NOTICE was posted on May 14, 2021, at or before 3 o'clock p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Kelly Dix, City Secretary

NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS:

The City Council Chamber is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services, such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's office (512.756.6093) at least two working days prior to the meeting. Requests for information may be faxed to the City Secretary at 512.756.8560.

RIGHT TO ENTER INTO EXECUTIVE SESSION:

The Board of Directors for the Burnet Economic Development Corporation reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code 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) and 551.087 (Economic Development