STATE OF TEXAS {}

COUNTY OF BURNET {}

On this the 18th day of May, 2021, the Burnet Economic Development Corporation of the City of Burnet convened in Regular Session, at 3:00 p.m., at the Burnet City Council Chambers, 2402 S. Water Street, Burnet, with the following members present, to-wit:

Board Members: David Vaughn, Cary Johnson, Crista Goble Bromley, Habib Erkan, Danny Lester, Wayne Brown, Brad Zehner

City Secretary: Kelly Dix

Guests: Gail Davalos, Faye Crider, and A.B. Walters

CALL TO ORDER: The meeting was called to order by Cary Johnson at 3:00 p.m. and a quorum was established.

CONSENT AGENDA:

Approval of the April 20, 2021 Regular Meeting minutes

Board Member Danny Lester moved to approve the consent agenda as presented. Board Member Wayne Brown seconded. The motion carried unanimously.

SPECIAL PRESENTATIONS: Gail Davalos provided an overview of services Workforce Network, Inc. provides to the Hill Country community in the form of job training for skilled labor. Ms. Davalo thanked all present for the support in funding provided to the Workforce Solutions Rural Capital Area that funds their non-profit operations.

ACTION ITEMS:

Discuss and consider action: Financing of construction costs for the Highway 281 South Commercial Park: Board Member David Vaughn updated all present on the status of the construction financing. No action was taken.

Discuss and consider action: Development related issues and incentives for the potential sale of all or portions of the Highway 281 South Commercial Park. Board Member David Vaughn informed all present that he had received correspondence from the Burnet County Groundwater District expressing an interest in lots 4 and 5 of the South Highway Commercial Park. More information will be forthcoming at the next meeting. No action taken.

EXECUTIVE SESSION:No action taken.

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:

RECONVENE TO REGULAR SESSION FOR POSSIBLE ACTION:

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: No action taken.

EXECUTIVE SESSION: Board Member Brad Zehner made a motion to convene to executive session at 3:37 p.m. Board Member Danny Lester seconded. The motion carried unanimously.

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:

RECONVENE TO REGULAR SESSION FOR POSSIBLE ACTION: Board Member Danny Lester moved to reconvene to regular session for possible action. Board Member Crista Bromley seconded. The meeting convened to regular session at 4:16 p.m. Board Member Danny Lester made a motion to proceed as discussed in executive session. Board Member Crista Bromley seconded. The motion carried unanimously.

Discuss and consider action: Performance Contract with the Randy Rogers Band for the Summer Concert Series: Board Member Danny Lester moved to approve the Performance Contract with the Randy Rogers Band for the 2021 Summer Series Concert as presented and with the insurance documentation discussed. Board Member David Vaughn seconded. The motion carried unanimously.

Discuss and consider action: Standard Professional Services Agreement with Double Eagle Entertainment for the Summer Concert Series: Board Member Danny Lester moved to approve the Standard Professional Services Agreement with Double Eagle Entertainment for the Summer Concert Series as presented. Board Member Crista Bromley seconded. The motion carried unanimously.

REQUESTS FOR FUTURE REPORTS: None.

ADJOURN: There being no further business a motion to adjourn was made by Board Member Danny Lester at 4:32 p.m., seconded by Board Member Wayne Brown. The motion carried unanimously.

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Cary Johnson, President

ATTEST: Burnet Economic Development Corporation

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Kelly Dix, City Secretary