

interval from other stoplights. No action taken.

Discuss and consider action: Related to the findings of the Burnet Community Coalition: No action taken.

ADJOURN TO EXECUTIVE SESSION: None.


The Board of Directors of the Burnet Economic Development Corporation shall convene in executive session to:

4.1) Pursuant to Section 551.072 Texas Government Code deliberate the purchase, exchange, lease, or value of real property in order to minimize the detrimental effect of such discussion in open session on the position of the Board in negotiations with third parties for property located at 236 South Main St., Burnet: D. Vaughn

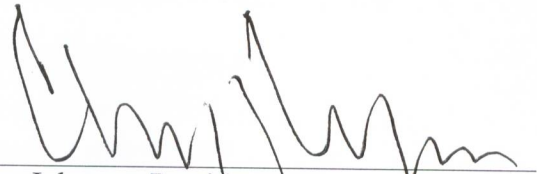
REQUESTS FROM BEDC FOR FUTURE REPORTS: None.

ADJOURN: There being no further business, a motion to adjourn was made by Board Member Ricky Langley at 4:20 p.m. and seconded by Board Member Philip Thurman. The motion carried unanimously.

ATTEST:



Maria Gonzales, City Secretary



Cary Johnson, President
Burnet Economic Development Corporation

