

STATE OF TEXAS {}
COUNTY OF BURNET {}

On this the 28th day of August, 2023, the Burnet Economic Development Corporation of the City of Burnet convened in Special Session, at 2:00 p.m., at the Burnet City Council Chambers, 2402 S. Water Street, Burnet, with the following members present, to-wit:

Board Members: David Vaughn, Philip Thurman, Cary Johnson, Brad Zehner, Ricky Langley, Katy Randall
Absent: Mary Jane Shanes

Guests: Adrienne Feild, Maria Gonzales, Carly Kehoe-Pearson

CALL TO ORDER: The meeting was called to order by Board President Cary Johnson at 2:00 p.m. and quorum was established.

REGULAR SESSION:

Consideration and possible action: Authorizing the Burnet City Manager to negotiate a contract for the purchase of certain tracts of real property within the corporate limits of the City of Burnet, Texas. D. Vaughn: Board Member David Vaughn presented to all present a proposal for property acquisition and authorization to proceed with a Phase One Environmental Study. The property has been discussed by the Board previously as being a favorable acquisition, that would be beneficial to the BEDC. Board Member Philip Thurman moved to authorize Staff to proceed as discussed. Board Member Brad Zehner seconded. The motion carried unanimously.

EXECUTIVE SESSION: The Board did not convene to Executive Session.

Pursuant to Section 551.072 Texas Government Code and prior to taking action on item 2.1) the Board of Directors of the Burnet Economic Development Corporation may convene in executive session to deliberate the purchase, exchange, lease, or value of said 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 in the City limits of Burnet, Tx.: D. Vaughn.

At the conclusion of executive session, the Board shall reconvene in open session to consider and take possible action on item 2.1): D. Vaughn

RECONVENE TO REGULAR SESSION FOR POSSIBLE ACTION: Action taken in regular session.

Discuss and consider action: Regarding deliberations of the purchase, exchange, lease, or value of real property located in the City limits of Burnet, TX.: D. Vaughn

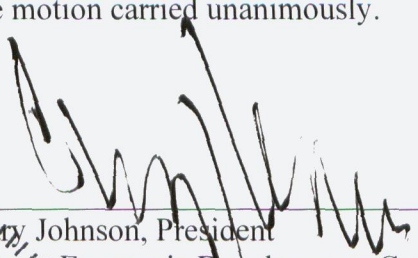
REQUESTS FROM BEDC FOR FUTURE REPORTS:

ADJOURN: There being no further business a motion adjourn was made by Board Member Cary Johnson at 2:19 p.m., seconded by Board Member Philip Thurman. The motion carried unanimously.

ATTEST:



Kelly Dix, City Secretary



Cary Johnson, President

Burnet Economic Development Corporation