



NOTICE OF MEETING OF THE BURNET ECONOMIC DEVELOPMENT CORPORATION

Notice is hereby given that a **Special Meeting** will be held by the Burnet Economic Development Corporation (BEDC) on the **28th day of August 2023** at **2:00 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. REGULAR SESSION:

2.1) 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

3. EXECUTIVE SESSION:

3.1) 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

4. RECONVENE TO REGULAR SESSION FOR POSSIBLE ACTION:

4.1) 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

5. REQUESTS FROM BEDC FOR FUTURE REPORTS:

6. ADJOURN:

Dated this 24th day, of August 2023

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 August 24th, 2023, at or before 2 o'clock p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Leslie Kimbler, Asst. 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)



ITEM 2.1

Agenda Item Brief

Meeting Date: August 28, 2023

Agenda Item: 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

Background:

Information:

Fiscal Impact:

Recommendation: To be determined by the board.



ITEM 3.1

Agenda Item Brief

Meeting Date: August 28, 2023

Agenda Item: 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

Background:

Information:

Fiscal Impact:

Recommendation: To be determined by the board.



ITEM 4.1

Agenda Item Brief

Meeting Date: August 28, 2023

Agenda Item: 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

Background:

Information:

Fiscal Impact:

Recommendation: To be determined by the board.