



NOTICE OF MEETING OF THE BURNET ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF BURNET, TEXAS

Notice is hereby given that a Regular Meeting of the **Burnet Economic Development Corporation** of the City of Burnet, Texas will be held on **Tuesday, November 19, 2024 at 3:00 PM** located at the 2402 S. Water Street (Hwy 281 South, Burnet Municipal Airport) 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:

1. Approval of the August 6, 2024 Special Meeting Minutes
2. Approval of the September 3, 2024 Special Meeting Minutes
3. Approval of the October 15, 2024 Regular Meeting Minutes

3. ACTION ITEMS:

1. Discuss and consider action: Related to the potential sale of all or portions of E. Polk Street
2. Discuss and consider action: Related to the potential sale of all or portions of The Crossings at 281 South Commercial Park
3. Discuss and consider action: Dedication of a drainage easement located within The Crossings at 281 for the Marriot Hotel Project
4. Discuss and consider action: Coke Street Re-Alignment Project
5. Discuss and consider action: Assignment of Wedding Oak lease
6. Discuss and consider action: Request for assistance with revitalization of 101 E. Jackson
7. Discuss and consider action: Use of proceeds from the sale of the Badger Building and possible early debt payoff
8. Discuss and consider action: Burnet Community Coalition

4. CONVENE TO EXECUTIVE SESSION:

1. Executive Session: Pursuant to Section 551.072 Texas Government Code, the Burnet Economic Development Corporation of the City of Burnet shall convene in executive session for deliberations pertaining to 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

5. RECONVENE TO REGULAR SESSION FOR POSSIBLE ACTION:

1. Discuss and consider action: Regarding deliberations of the purchase, exchange, lease, or value of real property located at 236 South Main Street: D. Vaughn

6. REQUESTS FROM BEDC FOR FUTURE REPORTS:

7. ADJOURN:

Dated this 14th day of November 2024

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 November 14, 2024, at or before 5 o'clock p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Maria Gonzales, 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 emailed to the City Secretary at citysecretary@cityofburnet.com.

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)