

**NOTICE OF A MEETING OF THE BOARD OF DIRECTORS OF THE  
BURNET ECONOMIC DEVELOPMENT CORPORATION**

This notice is posted pursuant to the Texas Open Meetings Act.

Notice is hereby given that a meeting of the Board of Directors of the Burnet Economic Development Corporation will be held on **November 21, 2016 at 3:00 p.m.** at the **Burnet City Council Chambers, 2402 S. Water Street, Burnet, TX.** The Board may discuss and consider action on any of the items listed below.

AGENDA

1. Call to Order.
2. Approval of the September 20, 2016 regular meeting and executive session meeting minutes.
3. Highland Lakes Newspaper digital media proposal.
4. Recap 2016 Burnet Art Festival.
5. 2017 Summer Concert Series, including but not limited to, contract with New Frontier Touring.
6. Property development near US Highway 281 North and Old San Saba Road.
7. Discuss and consider action on projects to promote new or expanded business activities (if any):
  - 7.1. Development related issues and incentives for the potential sale of all or portions of the 21 Acre Commercial Park on Highway 29 East, including but not limited to, contract with KC Engineering.
  - 7.2. Development related issues and incentives for the potential sale of the Badger Complex.
  - 7.3. Development related issues and incentives for the potential sale of Honey Creek Plaza.
  - 7.4. MyTown housing initiative:
    - 7.4.1. Set minimal sales price for 800 E. Pecan.
    - 7.4.2. Set minimal sales price for 804 E. Pecan.
    - 7.4.3. Lot acquisition of S. McNeil Street owned by Beatriz Rodriguez – BCAD ID 44898.
    - 7.4.4. Lot on N. Rhomberg Street owned by Epiphany Episcopal Church – BCAD ID 72828.
    - 7.4.5. Other purchased properties.
  - 7.5. Other projects previously approved by the Board.
8. Board Member Reports: Addendum to the Burnet Economic Development Corporation Agenda: Reports/Briefings: The Board may or may not receive a briefing dependent upon activity or change in status regarding the matter. The listing is provided to give notice to the public that a briefing to the Board on any or all subjects may occur.
  - 8.1. Financial Report:

9. Adjourn:

*Disclaimer: Sub-titles are informational only and are not intended to limit the scope of what the board may discuss under the main heading.*

*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).*

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 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 or before November 18, 2016, at or before 3 o'clock p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

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Kelly Dix, City Secretary