



NOTICE OF MEETING OF THE BURNET ECONOMIC DEVELOPMENT CORPORATION

Notice is hereby given that a **Special Meeting** of the Burnet Economic Development Corporation (BEDC) will be held on the **25th day of March, 2020 at 3:00 p.m.** in the Council Chambers, Burnet Municipal Airport, 2402 S. Water, Burnet, TX. In order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19), a Declaration of a Public Health Emergency was executed by Mayor Bromley on March 24, 2020. The Council Chambers will be closed to public attendance. A telephone conference line has been established for access via telephone by calling 512-807-0370 Pin 7788; 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: None.

3. PUBLIC HEARING:

3.1) Public Hearing: THE BEDC BOARD WILL HOLD A PUBLIC HEARING ON A PROJECT TO PROVIDE FINANCIAL ASSISTANCE FOR BUSINESSES IMPACTED BY THE COVID-19 PANDEMIC; AND OTHER RELATED MATTERS:
D. Vaughn

4. ACTION ITEMS:

4.1) Discuss and consider action: A project to provide financial assistance for businesses impacted by the COVID-19 Pandemic

4.2) Discuss and consider action: Burnet Economic Development Corporation Events and the summer concert series.

4.3) Discuss and consider action: Development related issues for the Badger Building Project.

4.4) Discuss and consider action: Development related issues and incentives for the potential sale of all or portions of the 13 Acre Commercial tract located on U.S.

Highway 281 South.

4.5) Discuss and consider action: Development related issues and incentives for the potential sale of all or portions of the Eastside Commercial Park located on Highway 29 East.

4.6) Discuss and consider action: Amendment to the BEDC budget for fiscal year ending September 30, 2020.

5. REQUESTS FROM BEDC FOR FUTURE REPORTS:

6. ADJOURN:

Dated this 20th day, of March, 2020

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 March 20, 2020, at or before 12 o'clock p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Kelly Dix, 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