

**STATE OF TEXAS
COUNTY OF BURNET
CITY OF MARBLE FALLS**

On February 4 2026, the Marble Falls Economic Development Corporation convened in regular session at 12:00 p.m. in the City Hall Council Chambers, with notice of the meeting giving the time, place, date, and subject having been posted as described in Chapter 551 of the Texas Government Code.

<u>PRESENT:</u>	Steve Reitz	President
	Judy Miller	Director
	Ryan Nash	Director
	John Packer	Director
	Lindsay Plante	Director
	Dave Rhodes	Director
<u>ABSENT:</u>	Mark Mayfield	Vice President
<u>STAFF:</u>	Christian Fletcher	Executive Director
	Midge Dockery	Assistant Director
	Christina McDonald	Secretary/City Secretary
	Josh Brockman Weber	City Attorney
	Caleb Kraenzel	City Manager
	Erin Burks	Downtown and Marketing Manager
	Witlee Jones	Marketing Coordinator
	Tristan Cushway	PR Coordinator
	Lacey Dingman	Parks and Recreation Director

VISITORS: Raymond Whelan (The Highlander), Craig Magerkurth (Mayor Pro-Tem), Lucy Murphy, Dawn Capra, and Johathan Coreas (Texas Housing Foundation), Beth Koennecke (PEC), Kelly Lofton (WN1), Mike Ingalsbe

1. **CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT.** President Reitz called the meeting to order at Noon and announced the presence of a quorum.
2. **CITIZENS COMMENTS.** There were no citizen comments.
3. **PRESENTATIONS AND UPDATES.** Erin Burks, Downtown and Marketing Manager gave an update on Downtown.
4. **ASSISTANT DIRECTOR'S REPORT.** Midge Dockery, Assistant Director reported on real estate activity, business visits, programs and marketing.

5. **EXECUTIVE DIRECTOR'S REPORT.** Christian Fletcher, Executive Director provided an update on prospect activity, the EDC's financial status and projects.

6. **CONSENT AGENDA.**

(a) **Approval of the minutes of the January 7, 2026 regular meeting.** Director Nash moved to approve the minutes of the January 7 meeting. Director Plante seconded the motion. The motion carried by a vote of 6-0.

7. **REGULAR AGENDA.**

(a) **Discussion and Action on the award and execution of a construction agreement with the selected contractor in an amount not to exceed \$472,105.15 to perform work required for the construction of the Falls Creek parking lot and related improvements.** Executive Director Christian Fletcher addressed the board. Director Rhodes moved to award the construction agreement to KRPS Contractors LLC for the Falls Creek parking lot and related improvements in the amount t of \$472.105.15. Director Miller seconded the motion. The motion carried by a vote of 6-0.

(b) **Discussion on FY 2025-2026 mid-year budget amendments.** Christian Fletcher, Executive Director presented the proposed budget amendments with the board. Discussion only. No action was taken.

8. **EXECUTIVE SESSION**

Close Open Session and Convene Executive Session pursuant to §551.087 (*Economic Development*) and §551.071 (*Private Consultation between the Board and its Attorney*), §551.072 (*Deliberation Regarding the Purchase, Exchange, Lease or Value of Real Property*), and of the Open Meetings Act. Tex. Gov't Code, the Economic Development Corporation will meet in Executive Session to discuss the following:

- Economic Development Prospects
- Deliberation Regarding the Purchase, Exchange, Lease or Value of Real Property

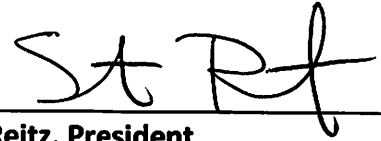
12:31 p.m. The EDC Board convened to Executive Session

1:44 p.m. The EDC Board returned to Open Session

9. **RECONVENE TO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ITEMS DISCUSSED IN EXECUTIVE SESSION.** No action was taken.

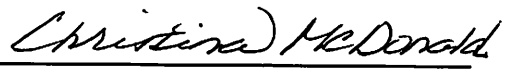
10. **FUTURE AGENDA REVIEW.** Staff noted that the next regular meeting is scheduled for March 4.

11. **ADJOURNMENT.** There being no further business to discuss, Director Packer made a motion to adjourn. Director Rhodes seconded the motion. The meeting was adjourned at 1:45 p.m.



Steve Reitz, President

ATTEST:



Christina McDonald, Secretary