



**AGENDA
REGULAR MEETING
ECONOMIC DEVELOPMENT BOARD
TUESDAY, JANUARY 22, 2013
5:00 P.M., CITY HALL
4000 GALLERIA PARKWAY
BEE CAVE, TEXAS 78738-3104**

THE BEE CAVE ECONOMIC DEVELOPMENT BOARD MEETINGS ARE AVAILABLE TO ALL PERSONS REGARDLESS OF DISABILITY. IF YOU REQUIRE SPECIAL ASSISTANCE, PLEASE CONTACT KAYLYNN HOLLOWAY AT 767-6641 AT LEAST 48 HOURS IN ADVANCE OF THE MEETING. THANK YOU.

1. Call meeting to order.
2. Roll Call
3. Consider approval of minutes of the December 11, 2012 Meeting.
4. Discuss and consider action on Resolution No. BCEDC 2013-01 adopting the City's Investment Policy.
5. Discuss and consider action on Resolution No. BCEDC 2013-02, a Resolution authorizing the issuance of approximately \$5,165,000 "Bee Cave Development Corporation, Sales Tax Revenue Refunding Bonds, Series 2013" pledging certain "pledged revenues" of the corporation, including "gross sales tax revenues," to the payment of the principal and interest on such bond; authorizing the refunding of certain outstanding obligations; and enacting other procedures provisions relating to the purposes of this resolution.
6. Presentation and discussion on the Audit report for Fiscal Year Ending September 30, 2012.
7. Discuss and consider action on authorizing the City Attorney to file a variance request with Texas Department Licensing and Regulation.
8. Discuss and consider an action on an agreement between the City of Bee Cave and the Economic Development Board for park regulations, operations and funding for the approximately 149 acres of open space and trail.
9. Discussion on the feasibility of assembling a list of projects that may be considered for prioritization and funding by the EDC in the future.
10. Close Regular Meeting.

11. Open Executive Session. Executive session in accordance with the Texas Government Code, Section 551-072 – Deliberation regarding Real Property; and Section 551.071 - Consultation with Attorney in which the Attorney has a duty to the City under the Texas Disciplinary Rules of Professional Conduct that clearly conflicts with the provisions of the Open Meetings Law. The Board may adjourn into the Conference Room for the executive session.

A. Consultation with Attorney regarding the acquisition of primitive parkland owned by Falconhead West, L.P. including possible action relating to this item.

12. Close Executive Session.

13. Open Regular Meeting.

14. Consider action, if any, on Executive Session.

15. Adjournment

The Board may go into closed session at any time when permitted by Chapters 418 or 551, Texas Government Code, or Section 321.3022 of the Texas Tax Code. Before going into closed session a quorum of the Board must be assembled in the meeting room, the meeting must be convened as an open meeting pursuant to proper notice, and the presiding officer must announce that a closed session will be held and must identify the sections of Chapter 551 or 418, Texas Government Code, or Section 321.3022 of the Texas Tax Code authorizing the closed session.

I certify that the above notice of meeting was posted at City Hall, 4000 Galleria Parkway, Bee Cave, Texas, on the _____ day of January, 2013 at _____ P.M.

(SEAL)

Brooke Winburn
Administrative Associate