



The motion carried.

**Executive Session**

The Board closed the Open Session at 5:06 p.m. to convene in Executive Session in the Conference Room.

At this point in the meeting, President Murphy publicly announced that a closed, executive session would be held and identified the sections of the Open Meeting Law under which the meeting would be held.

Executive session in accordance with the Texas Government Code, Section 551-072 – Deliberation regarding Real Property; 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.

- A. Discussion regarding possible acquisition of land for open space or primitive park.

The Board closed the Executive Session at 5:44 p.m. and reconvened in Regular Session in the Council Chambers.

**Discuss and consider action regarding acquisition of primitive park land at Falconhead West.**

**MOTION:** A motion was made by Director Cadenhead, seconded by Director Auslander, to approve the agreement for conveyance, subject to option for purchase/lease, of real property in the City of Bee Cave.

The vote was taken on the motion with the following result:

- Voting Aye: President Murphy, Directors Auslander, Cadenhead, Goodwin, Lineberry, and McCool,
- Voting Nay: None
- Absent: Director Boushka

The motion carried.

**Adjournment**

**MOTION:** A motion was made by Director Cadenhead, seconded by Director Auslander, to adjourn.

The vote was taken on the motion with the following result:

- Voting Aye: President Murphy, Directors Auslander, Cadenhead, Goodwin, Lineberry, and McCool,
- Voting Nay: None
- Absent: Director Boushka

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The motion carried.

The Economic Development Board adjourned the meeting at 5:45 p.m.

PASSED AND APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2013.

\_\_\_\_\_  
Mike Murphy, President

ATTEST:

\_\_\_\_\_  
Jim Boushka, Secretary/Treasurer