



**NOTICE OF SPECIAL MEETING OF THE BURNET ECONOMIC DEVELOPMENT
CORPORATION OF THE CITY OF BURNET, TEXAS**

Notice is hereby given that a Special Meeting of the **Burnet Economic Development Corporation** of the City of Burnet, Texas will be held on **Tuesday, April 07, 2026** at **11:30 AM** located at the City Hall Executive Conference Room, 301 E. Jackson Street, Burnet, TX 78611, at which time 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:

3. ACTION ITEMS:

1. Discuss and consider action: Purchase of 209 and 211 South Water Street
2. Discuss and consider action: BEDC Business Grant Program rules and consideration of applications for assistance.

4. CONVENE TO EXECUTIVE SESSION:

1. Pursuant to Texas Government Code Section 551.071 ("Consultation with Attorney"), and Texas Government Code Section 551.072 ("Deliberation Regarding Real Property") the Board of Directors will convene in executive session to receive legal advice regarding on a matter in which the duty of the City Attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551, and to deliberate the purchase, exchange, lease, or value of real property related to the following topic:

(a) property located at 209 and 211 South Water Street

5. RECONVENE TO REGULAR SESSION FOR POSSIBLE ACTION:

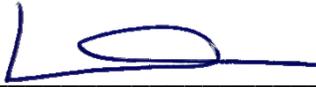
1. Discuss and consider action: The Board of Directors may deliberate or take action on any matter of the above referenced matters discussed in executive session

6. REQUESTS FROM BEDC FOR FUTURE REPORTS:

7. ADJOURN:

Dated this 31st day of March 2026

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 31, 2026, at or before 5 o'clock p.m. and remained posted continuously for at least three full business days prior to the meeting date.



Maria Gonzales, 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 emailed to the City Secretary at citysecretary@cityofburnet.com.

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)