



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 **Wednesday, December 17, 2025 at 11:30 AM** located at the Executive Conference Room, 301 E. Jackson, Burnet, TX, 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: A RESOLUTION OF BOARD OF DIRECTORS OF THE BURNET ECONOMIC DEVELOPMENT CORPORATION DECLARING THE CONSTRUCTION OF AN AFFORDABLE HOUSING MULTIFAMILY DEVELOPMENT BY HVM 2024 BURNET, LLC, THROUGH HAMILTON VALLEY MANAGEMENT, INC. TO BE A PROJECT UNDER TEXAS LOCAL GOVERNMENT CODE SECTION 505.153: D. Vaughn
2. Discuss and consider action: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BURNET ECONOMIC DEVELOPMENT CORPORATION AUTHORIZING A PERFORMANCE AGREEMENT WITH HVM 2024 BURNET, LLC, THROUGH HAMILTON VALLEY MANAGEMENT., INC. FOR AN AFFORDABLE HOUSING MULTIFAMILY DEVELOPMENT PROJECT IN AN AMOUNT NOT TO EXCEED \$150,000: D. Vaughn

4. CONVENE TO EXECUTIVE SESSION:

5. RECONVENE TO REGULAR SESSION FOR POSSIBLE ACTION:

6. REQUESTS FROM BEDC FOR FUTURE REPORTS:

7. ADJOURN:

Dated this 11th day of December 2025

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 December 11, 2025 at or before 6 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)