



NOTICE OF MEETING OF REGULAR MEETING OF THE BURNET HISTORIC BOARD

Executive Conference Room, 301 E. Jackson Street, Burnet, TX

Wednesday, December 10, 2025 at 10:00 AM

Notice is hereby given that a **Regular Meeting of the Burnet Historic Board** will be held on **Wednesday, December 10, 2025 at 10:00 AM** located at the Executive Conference Room, 301 E. Jackson Street, 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. ROLL CALL:

3. CONSENT AGENDA:

1. Approval of the November 13, 2025 Regular Meeting Minutes

4. INTRODUCE NEW MEMBERS:

1. Discuss and consider action: Certificate of Appropriateness for 308 S. Pierce: L. Kimbler
2. Discuss and consider action: Certificate of Appropriateness for 226 S. Main: L. Kimbler
3. Discuss and consider: BEDC Grant Application Review

5. REPORTS:

6. REQUESTS FOR FUTURE REPORTS:

7. ADJOURN:

I, the undersigned authority, do hereby certify that the above NOTICE OF MEETING of the governing body of the above named City, BURNET, 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 2, 2025**, at or before **5 o'clock p.m.** and remained posted continuously for at least three full business days prior to the meeting date.

Dated this the 2nd day of December 2025

Maria Gonzales, City Secretary

NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS:

The City of Burnet Community Center is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to the meeting. Please contact the Development Services Department at (512) 715-3215, FAX (512) 756-8560 or e-mail at lkimble@cityofburnet.com for information or assistance.

RIGHT TO ENTER INTO EXECUTIVE SESSION:

The Burnet Historic and Preservation Board of Directors for the City of Burnet 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).