



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

Notice is hereby given that a Regular Meeting of the **Burnet Economic Development Corporation** of the City of Burnet, Texas will be held on **Tuesday, July 15, 2025 at 3:00 PM** located at the 2402 S. Water Street (Hwy 281 South, Burnet Municipal Airport) 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:

1. Approval of the June 11, 2025 BEDC Special Meeting Minutes
Approval of the June 16, 2025 BEDC Regular Meeting Minutes

3. ACTION ITEMS:

1. Discuss and consider action: Approval of Resolution No. BEDC R2025-04: D. Vaughn
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BURNET ECONOMIC DEVELOPMENT CORPORATION DECLARING THE ESTABLISHMENT OF AN ANNUAL BUSINESS GRANT PROGRAM AS A PROJECT UNDER THE TEXAS ECONOMIC DEVELOPMENT ACT
2. Discuss and consider action: Approval of Resolution No. BEDC R2025-05: D. Vaughn
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BURNET ECONOMIC DEVELOPMENT CORPORATION APPROVING THE FINAL PAYMENT FOR THE BEALLS PROPERTY AND AUTHORIZING THE PRESIDENT TO EXECUTE ALL REQUIRED DOCUMENTS
3. Discuss and consider action: Related to the potential sale of all or portions of The Crossings at 281 South Commercial Park.
4. Discuss and consider action: Related to the potential sale of all or portions of Polk Street Properties.
5. Discuss and consider action: Related to the potential sale of all or portions of Eastside Commercial Park located on Highway 29 East.
6. Discuss and consider action: June Financial Report.
7. Discuss and consider action: Fiscal Year 2025/2026 Budget.
8. Discuss and consider action: Burnet Community Coalition.

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 July 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 July 11, 2025, at or before 5 o'clock p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

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)