



NOTICE OF MEETING OF THE BURNET HISTORICAL BOARD

This notice is posted pursuant to the Texas Government Code, Chapter §551-Open Meetings Act.

Notice is hereby given that a Special Meeting of the Board of Directors of the Burnet Historical Board will be held on Thursday, February 9th, 2012 at 7:00 p.m. at the Burnet Meeting Center, 303 E. Jackson, at which time the following subjects will be discussed, to-wit.

AGENDA

1. Call to Order:
2. Recognition of Visitors
3. Recognition of new members
4. Approval of Minutes
5. New Business:
 - Application for Certificate of Appropriateness – 308 Pierce – Option #2 for Awning
 - Citizen inquiries not related to Items noted above. There will be a 10 minute time limit per inquiry please.

(Note: Citizens will have the opportunity to ask questions after Petitioners have completed their presentation. There will be a 10 minute question and answer time limit per presentation.)

6. Old Business:
 - Cradock House-update
 - Indian Tree Marker
7. Treasurer/Committee Reports
8. Adjournment

I, the undersigned authority, do hereby certify that the above NOTICE OF MEETING of the Burnet Historical Board, is a true and correct copy of said NOTICE and that I posted 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 or before February 3rd, 2012, 5 o'clock p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Kelly Dix, City Secretary
City of Burnet