

STATE OF TEXAS            {}  
COUNTY OF BURNET       {}  
CITY OF BURNET           {}

On this the 9<sup>th</sup> day of November, 2010, the City Council of the City of Burnet convened in Workshop Session, 5:30 p.m., at the regular meeting place thereof with the following members present, to-wit:

Mayor                             Alan Smith  
Council Members                Christy Fath, Pat Riddell, Gary Wideman, Milton Phair, Paul Shell  
Absent                             William DeLeon, Michael Steele  
Assistant City Manager        David Vaughn  
City Secretary                   Kelly Dix

Guests: Crista Bromley, Jo Karr Tedder, Connie Maxwell, Joyce Laudenschlager, Danny Lester, James Walker, Henry Romo, Jr.

Call to Order: The meeting was called to order by Mayor Smith, at 5:30 p.m.

Discuss & Review: LCRA's Water Management Plan (WMP) and its importance to the Long Term Development of the region: Jo Karr Tedder, a member of the committee formed by LCRA, representing all stakeholders, including municipalities, power plants, rice farms, lake groups and environmental groups presented a power point summarizing the importance of the Water Management Plan for the community.

Adjourn: There being no further business the workshop was adjourned at 6:20 p.m.

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Alan Smith, Mayor

ATTEST:

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Kelly Dix , City Secretary