



## MEETING MINUTES OF THE BURNET HISTORIC BOARD

Notice is hereby given that a **Regular Meeting of the Burnet Historic Board** will be held on the **2<sup>nd</sup> day of November, 2017** at **6:00 p.m.** in the Council Chambers, Burnet Municipal Airport, 2402 S. Water, Burnet, 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.

### CALL TO ORDER:

The meeting was called to order by Carole Goble, President at 6:01 P.M.

### ROLL CALL:

Present: Renee Riddell, Carole Goble, Mark Lewis, Jeff Townsend and Kelly Dix

GUESTS: None

### CONSENT AGENDA:

Approval of the October 5, 2017 Regular Meeting Minutes:

Mark Lewis made a motion to approve the consent agenda as presented. Jeff Townsend seconded, the motion carried unanimously.

### ACTION ITEMS:

Discuss and consider action: Establish process for presentation of Historic marker for the Napping Mouse: C. Goble: It was agreed that December 9<sup>th</sup>, at 11:00 a.m. will be the presentation of the Historic Marker to the owners of the Napping Mouse. Carole Goble will present, the Mayor will speak, the marker will be displayed on an easel and the owners will do the unveiling. Kelly Dix will prepare invitations for review by the committee. No action taken.

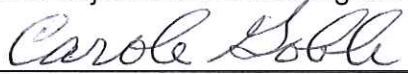
Discuss and consider action: Review, possible edit of the Historic Tourist Guide Book: All present agreed to bring design ideas to the December meeting to be discussed. No action taken.

REPORTS: None.

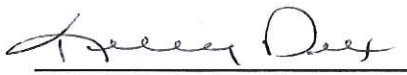
REQUESTS FROM BOARD FOR FUTURE REPORTS: Carole Goble asked Mark Lewis to check into possible replacement of marker posts due to fading of the paint.

### ADJOURN:

There being no further business, President Carole Goble adjourned the meeting at 6:44 p.m.

  
Carole Goble, President

ATTEST:

  
Kelly Dix, Secretary/Treasurer