



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 **1st day of February, 2018** 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 6:00 P.M.

ROLL CALL:

Present: Carole Goble, Mark Lewis and Kelly Dix

Absent: Renee Riddell and Jeff Townsend

GUESTS: None

CONSENT AGENDA:

Approval of the December 7, 2017 Regular Meeting Minutes:

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

ACTION ITEMS: None.

REPORTS:

Board Member updates on Historic Guide Items: Carole Goble provided copies of photos and narratives pertaining to Historic areas and events in the community to be considered for the new historic guide. Mrs. Goble informed all present that the Burnet County Historic Commission would like to attend the March meeting to discuss the possibility of a Burnet County Historic Guide. Kelly Dix, confirmed it would be added to the agenda for the March 1, 2018 Historic Board meeting.

REQUESTS FROM BOARD FOR FUTURE REPORTS: None.

ADJOURN:

There being no further business, President Carole Goble adjourned the meeting at 6:35 p.m.



Carole Goble, President

ATTEST:



Kelly Dix, Secretary/Treasurer

