



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 **5th day of April, 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.

Carole Goble introduce T. L. Henderson and welcomed his as the new member of the Burnet Historic Board filling the unexpired term left vacant by Jeff Townsend. Mr. Townsend was appointed by the City Council to fill the position.

ROLL CALL:

Present: Carole Goble, Mark Lewis, Kelly Dix, T.L. Henderson

Absent: Renee Riddell

GUESTS: Caryl Calsyn, Jane Knapik

CONSENT AGENDA:

Approval of the February 1, 2018 Regular Meeting Minutes:

Approval of the March 1, 2018 Regular Meeting Minutes:

Mark Lewis moved to approve the consent agenda as presented. Kelly Dix seconded the motion carried unanimously.

ACTION ITEMS:

Discuss and consider action: Partnership with the Burnet Historical Commission on a new Historic Guide Book: Kelly Dix moved that the City of Burnet Historic Board partner with the Burnet County Historical Commission on the production of a new Historic Guide Book. Mark Lewis seconded, the motion carried unanimously.

Discuss and consider action: Committee assignment and preparation of a schedule for the guide book creative process. Carol Goble informed all present that the Commission would be taking action on the partnership at their first meeting in May and that she would contact Joanne Myers about having the first meeting of the committee on May 10th at City Hall at 3:00 p.m. and report back to the Board at the May 5th meeting. No action was taken.

REPORTS: None.

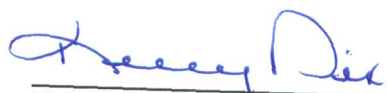
REQUESTS FROM BOARD FOR FUTURE REPORTS: None.

ADJOURN:

There being no further business, President Carole Goble adjourned the meeting at 6:47 p.m.




Carole Goble, President



Kelly Dix, Secretary/Treasurer