



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 **3rd day of May, 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, T.L. Henderson, Renee Riddell

Absent: Kelly Dix

GUESTS: None

CONSENT AGENDA:

Approval of the April 5, 2018 Regular Meeting Minutes:

Mark Lewis moved to approve the consent agenda as presented. Renee Riddell seconded the motion carried unanimously.

ACTION ITEMS:

Discuss and consider action: Committee assignment and preparation of a schedule for the guide book creative process. Carol Goble requested that the board meet on May 10th at 2:00 p.m. at the City Hall Conference Room to discuss layout of the book and possible number of pages. Renee will bring her laptop to start documentation

REPORTS:

Mark Lewis informed all present of that the Historic Board would be funded in the 2018-2019 FY City of Burnet Budget.

Renee Riddell provided copies of stories from her Aunt Vonnie Fox for inclusion in the book.

REQUESTS FROM BOARD FOR FUTURE REPORTS: None.

ADJOURN:

There being no further business, President Carole Goble adjourned the meeting at 7:00 p.m.

ATTEST:

Kelly Dix, Secretary/Treasurer

Carole Goble, President

