



## 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 **7<sup>th</sup> day of June, 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, Renee Riddell, Kelly Dix

Absent: Mark Lewis, T.L. Henderson,

GUESTS: None

### CONSENT AGENDA:

Approval of the May 3rd, 2018 Regular Meeting Minutes:

Carole Goble moved to approve the consent agenda as presented. Renee Riddell seconded the motion carried unanimously.

ACTION ITEMS: None.

### REPORTS:


Carole Goble informed all present of that the two ladies from the Burnet Historic Commission would be joining JoAnn Myers to help with the guide book. Carole will contact the publisher used on the last project to see what the availability is for having someone attend the Guide Book Committee meeting and help with layout.

REQUESTS FROM BOARD FOR FUTURE REPORTS: None.

### ADJOURN:

There being no further business, President Carole Goble adjourned the meeting at 6:32 p.m.

ATTEST:

  
Kelly Dix, Secretary/Treasurer

