



## 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 August, 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 June 7<sup>th</sup>, 2018 Regular Meeting Minutes:

Renee Riddell moved to approve the consent agenda as presented. Kelly Dix seconded the motion carried unanimously.

ACTION ITEMS: None.


### REPORTS:

Kelly Dix informed all present that the committee had worked diligently on the layout for the guide book. Kelly is currently working on a publisher draft copy of the Historic Guide book for review and editing for the next meeting of the committee scheduled for August 6, 2018.


REQUESTS FROM BOARD FOR FUTURE REPORTS: Kelly Dix informed all present that there would be a Certificated of Appropriateness brought before the Board at the September meeting.

### ADJOURN:

There being no further business, President Carole Goble adjourned the meeting at 6:45 p.m.

  
Carole Goble, President

ATTEST:

  
Kelly Dix, Secretary/Treasurer