



## NOTICE OF MEETING OF THE BURNET HISTORIC BOARD

Notice is hereby given that a **Meeting of the Burnet Historic Board** will be held on the **7<sup>th</sup> day of March, 2019** at **3:00 p.m.** in the the City of Burnet Municipal Offices, Main Conference Room, 1001 Buchanan, Suite 4, 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.

### 1. CALL TO ORDER:

### 2. ROLL CALL:

### 3. COMMENTS FROM GUESTS:

### 4. CONSENT AGENDA:

- 4.1) Approval of the December 6, 2018 Regular Meeting Minutes

### 5. ACTION ITEMS:

- 5.1) Discuss and consider action: Appointment of Board Member to run City of Burnet Historic Board meetings until the board vacancy is filled and board positions assigned: K. Dix
- 5.2) Discuss and consider action: Partnering with the Burnet County Historical Commission and the Burnet Heritage Society on a dedication memorial for Carol Goble at Fort Croghan: K. Dix
- 5.3) Discuss and consider action: Review of signage for Wedding Oak Winery at the Badger Building: K. Dix
- 5.4) Discuss and consider action: Possible change of time and location for Historic Board Meetings: K. Dix

### 6. REPORTS:

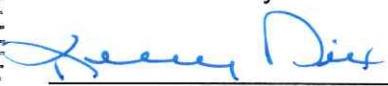
- 6.1) Board Member updates on City Historic Guide

### 7. REQUESTS FROM BOARD FOR FUTURE REPORTS:

### 8. ADJOURN:

I, the undersigned authority, do hereby certify that the above NOTICE OF MEETING of the governing body of the above named City, BURNET, is a true and correct copy of said NOTICE and that I posted a true and correct copy of said NOTICE on the bulletin board, in the City Hall of said City, BURNET, TEXAS, in a place convenient and readily accessible to the general public at all times, and said NOTICE was posted on March 4, 2019, at or before 5 o'clock p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this 4<sup>th</sup> day of March, 2019

  
Kelly Dix, City Secretary

### NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS:

The City Council Chamber is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services, such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's office (512.756.6093) at least two working days prior to the meeting. Requests for information may be faxed to the City Secretary at 512.756.8560.

### RIGHT TO ENTER INTO EXECUTIVE SESSION: