

STATE OF TEXAS {}
COUNTY OF BURNET {}

On this, the 20th day of November 2025, the Burnet Economic Development Corporation of the City of Burnet convened in a Workshop Session, at 11:30 a.m., at Delaware Springs Golf Course, 600 Delaware Springs, Burnet, TX, with the following members present, to-wit:

Board Members: President Philip Thurman, David Vaughn, Ricky Langley, Josh Milam, Keith McBurnett, Matt Kelley

Guests: Jessi Carpenter, Adrienne Feild, Tom Bewz

CALL TO ORDER: The meeting was called to order by Board President Philip Thurman at 11:37 a.m. and a quorum was established.

CONSENT AGENDA:
None.

ACTION ITEMS:
Discuss and consider action: BEDC Business Grant Program rules and consideration of applications for assistance:

Board Member David Vaughn discussed modifying the current program rules to simplify the process, including clarifying the Board's goals and the types of grants they intend to approve. The Board agreed that the grant limit should remain at \$10,000, though they may approve higher amounts at their discretion based on the applicant. They also reviewed sign application guidelines and determined that sign-related projects should only be funded up to \$2,500. In addition, the Board discussed whether paving projects should remain an eligible option for funding. The Board expressed interest in partnering with the Historic Board to focus on businesses in and around the Historic District, allowing them to work more closely with business owners to review available options when considering a grant application.

CONVENE TO EXECUTIVE SESSION: None.

RECONVENE TO REGULAR SESSION FOR POSSIBLE ACTION: None.

REQUESTS FROM BEDC FOR FUTURE REPORTS: None.

ADJOURN: There being no further business, a motion to adjourn was made by Board President Philip Thurman at 12:56 p.m.

ATTEST:

Maria Gonzales, City Secretary

Philip Thurman, President
Burnet Economic Development Corporation