

STATE OF TEXAS {}
COUNTY OF BURNET {}

On this day, the 17th day of December 2025, the Burnet Economic Development Corporation of the City of Burnet convened in a Joint Workshop with the City of Burnet City Council, at 11:30 a.m., at the City of Burnet Executive Conference Room, 301 E. Jackson, Burnet, with the following members present, to-wit:

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

Absent: Ben Farmer

Guests: Habib Erkan, Jr., Jill Disler, Patricia Langford, Leslie Kimbler, Caden Senn, Joel Cortez, Carrie Hoover, Angie Pogue, Dillon Pogue, Dennis Hoover

CALL TO ORDER: The meeting was called to order by Board President Philip Thurman at 11:38 a.m. and a quorum was established.

CONSENT AGENDA: None.

ACTION ITEMS:

Discuss and consider action: A RESOLUTION OF BOARD OF DIRECTORS OF THE BURNET ECONOMIC DEVELOPMENT CORPORATION DECLARING THE CONSTRUCTION OF AN AFFORDABLE HOUSING MULTIFAMILY DEVELOPMENT BY HVM 2024 BURNET, LLC, THROUGH HAMILTON VALLEY MANAGEMENT, INC. TO BE A PROJECT UNDER TEXAS LOCAL GOVERNMENT CODE SECTION 505.153: D. Vaughn

Board Member Keith McBurnett made a motion to approve the resolution as presented. Board Member Matt Kelley seconded the motion. The motion passed unanimously.

Discuss and consider action: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BURNET ECONOMIC DEVELOPMENT CORPORATION AUTHORIZING A PERFORMANCE AGREEMENT WITH HVM 2024 BURNET, LLC, THROUGH HAMILTON VALLEY MANAGEMENT., INC. FOR AN AFFORDABLE HOUSING MULTIFAMILY DEVELOPMENT PROJECT IN AN AMOUNT NOT TO EXCEED \$150,000: D. Vaughn

Board Member Matt Kelley made a motion to approve the resolution as presented. Board Member Rick Langley seconded the motion. The motion passed unanimously.

CONVENE TO EXECUTIVE SESSION: None.

RECONVENE TO REGULAR SESSION FOR POSSIBLE ACTION: None.

REQUESTS FROM BEDC FOR FUTURE REPORTS: None.

ADJOURN:

At 12:06 p.m., Board Member Ricky Langley made a motion to recess the BEDC Workshop for the City Council Workshop to reconvene.

At 12:08 p.m., Mayor Gary Wideman made a motion for the City Council Workshop to rejoin the BEDC Workshop to resume the Joint Session.

There being no further business, a motion to adjourn was made by Mayor Gary Wideman at 12:08 p.m. Council Member Joyce Laudenschlager seconded the motion. The motion passed unanimously.

ATTEST:

Philip Thurman, President
Burnet Economic Development Corporation

Maria Gonzales, City Secretary