



## MINUTES OF THE BURNET HISTORIC BOARD

Notice is hereby given that a **Regular Meeting of the Burnet Historic Board** was held on the **10<sup>th</sup> day of December 2025** at **10:00 a.m.** in the Burnet City Hall Executive Conference Room, 301 E. Jackson, 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 Crista Bromley, Board President, at 10:03 A.M.

**ROLL CALL:**

Present: Crista Bromley, Jessica Haile, Renee Riddell, Leslie Kimbler, Maria Gonzales

**GUESTS:** Vicki Talley

**CONSENT AGENDA:**

Board Member Renee Riddell made a motion to approve the consent agenda as presented. Board Member Jessica Haile seconded the motion. The motion passed unanimously.

**ACTION ITEMS:**

**Discuss and consider action: Certificate of Appropriateness for 308 S. Pierce: L. Kimbler:**

Board Member Jessica Haile made a motion to approve the Certificate of Appropriateness for 308 S. Pierce as presented. Board Member Renee Riddell seconded the motion. The motion passed unanimously.

**Discuss and consider: Certificate of Appropriateness for 226 S. Main: L. Kimbler:**

Board Member Renee Riddell made a motion to approve the Certificate of Appropriateness for 226 S. Main as presented. Board Member Jessica Haile seconded the motion. The motion passed unanimously.

**Discuss and consider action: BEDC Grant Application Review:**

No action taken.

**REQUESTS FROM BOARD FOR FUTURE REPORTS:** None.

**ADJOURN:**

There being no further business, Board Member Leslie Kimbler made a motion to adjourn the meeting at 10:14 a.m. Board Member Jessica Haile seconded the motion. The motion passed unanimously.

**Burnet Historic and Preservation Board**

**ATTEST:**

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Crista Bromley, Board President

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Maria Gonzales, City Secretary