

STATE OF TEXAS            {}  
COUNTY OF BURNET        {}

On this, the 16<sup>th</sup> day of March 2026, the Burnet Economic Development Corporation of the City of Burnet convened in a Workshop Session, at 11:30 a.m., in the Council Executive Conference Room, 301 East Jackson Street, Burnet, with the following members present, to-wit:

Board Members: President Philip Thurman, Josh Milam, David Vaughn, Ben Farmer, Matt Kelley, Keith McBurnett

Absent: Ricky Langley

Guests: Jill Disler, Habib Erkan, Jr., Patricia Langford, Andrew Scott, Caden Senn

CALL TO ORDER: The meeting was called to order by Board President Philip Thurman at 11:48 a.m. and a quorum was established.

CONSENT AGENDA: None.

ACTION ITEMS:

Discuss and consider action: Resolution No. BEDC R2026-03

A RESOLUTION OF BOARD OF DIRECTORS OF THE BURNET ECONOMIC DEVELOPMENT CORPORATION DESIGNATING THE REDEVELOPMENT OF THE BURGER KING BUILDING ON SOUTH WATER STREET AS A H-TEA-O STORE AS AN ECONOMIC DEVELOPMENT PROJECT; APPROVING A PERFORMANCE AGREEMENT INCENTIVIZING THE PROJECT IN AN AMOUNT GREATER THAN \$10,000; AND AUTHORIZING THE BOARD PRESIDENT TO EXECUTE NECESSARY INSTRUMENTS

Board Member Keith McBurnett made a motion to approve Resolution No. BEDC R2026-03 as presented. Board Member Matt Kelley 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: There being no further business, a motion to adjourn was made by Board President Philip Thurman at 11:48 a.m.

**ATTEST:**

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Philip Thurman, President  
Burnet Economic Development Corporation

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Maria Gonzales, City Secretary