

City of Burnet City Council



Item Brief

Meeting Date

November 10, 2025

Agenda Item

Discuss and consider action: Approval of the appointment to the Burnet Economic Development Corporation Board to fill the vacant position for the unexpired term ending June 30, 2026: M. Gonzales

Information

The Bylaws of the Burnet Economic Development Corporation (BEDC) specify that the Board of Directors shall consist of seven (7) members, of which no more than four (4) may be employees, officers, or members of the governing body of the City of Burnet.

Each Director is designated as Director 1 through 7 with staggered terms:

- Directors 1, 2, 3, and 4: Terms expire June 30 of odd-numbered years
- Directors 5, 6, and 7: Terms expire June 30 of even-numbered years

There is currently one (1) vacancy on the BEDC Board. This vacancy was previously held by Habib Erkan, Jr. The unexpired term for this position ends on June 30, 2026.

Seven (7) applications have been received for consideration:

- Kenny Adair
- Courtney Adair
- Nancy LaBrant
- Mary Jane Shanes
- Jason Davis
- Benjamin Farmer
- Teryl McFerrin

Fiscal Impact

None.

Recommendation

Staff requests that City Council provide direction and take action on appointing a member to fill the vacant BEDC Board position for the unexpired term ending June 30, 2026.