

STATE OF TEXAS {}
COUNTY OF BURNET {}

On this the 22nd day of April 2025, the Burnet Economic Development Corporation of the City of Burnet convened in Regular Session, at 3:30 p.m., at the Burnet City Council Chambers, 2402 S. Water Street, Burnet, with the following members present, to-wit:

Board Members: President Cary Johnson, David Vaughn, Philip Thurman, Ricky Langley, Josh Milam, Keith McBurnett, Habib Erkan, Jr.

Guests: Jessi Carpenter

CALL TO ORDER: The meeting was called to order by Board President Cary Johnson at 3:30 p.m. and a quorum was established.

CONSENT AGENDA:
None.

ACTION ITEMS:
Discuss and consider action: Approve and authorize a commercial property contract for the purchase of 236 S. Main Street: Board Member Philip Thurman made a motion to approve and authorize the commercial property contract for the purchase of 236 S. Main Street as presented. Board Member David Vaughn seconded the motion. The motion carried 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 Member Ricky Langley at 3:41 p.m. and seconded by Board Member Philip Thurman. The motion carried unanimously.

ATTEST:

Cary Johnson, President
Burnet Economic Development Corporation

Maria Gonzales, City Secretary