

STATE OF TEXAS            { }  
COUNTY OF BURNET       { }

On this the 15<sup>th</sup> day of October 2024, the Burnet Economic Development Corporation of the City of Burnet convened in Regular Session, at 3:00 p.m., at the Burnet City Council Chambers, 2402 S. Water Street, Burnet, with the following members present, to-wit:  
Board Members: David Vaughn, Philip Thurman, Ricky Langley, Josh Milam, Keith McBurnett, Habib Erkan, Jr.

Absent: Cary Johnson

Guests: Elizabeth De Los Santos

CALL TO ORDER: The meeting was called to order by Board Vice President Philip Thurman at 3:00 p.m. and a quorum was established.

CONSENT AGENDA:

Approval of the October 1, 2024, BEDC Special Meeting minutes: Board Member Keith McBurnett moved to approve the consent agenda as presented. Board Member Josh Milam seconded. The motion carried unanimously.

ACTION ITEMS:

Discuss and consider action: Related to the potential sale of all or portions of the Crossings at 281 South Commercial Park: Board Member David Vaughn reported that the hotel has received height clearance approval from the FAA. In addition, Mr. Vaughn informed the Board that David Drake has been in contact regarding what is likely a quick service restaurant possibly interested in one of the plats. It was also discussed that the planning for the repaving of Houston Clinton is still in process. No action was taken.

Discuss and consider action: Related to the sale of all or portions of the Eastside Commercial Park located on Highway 29 East: Board Member David Vaughn reported that Tractor Supply's grand opening went well. No action taken.

Discuss and consider action: Related to the potential sale of all or portions of 118 E. Polk Street (Old Bealls Building) and 102 E. Polk Street (Kroeger Strip Center): No updates to report. Board Member David Vaughn will follow up on a phone call he received regarding the property. No action was taken.

Discuss and consider action: Related to the Coke Street Re-Alignment Project: Board Member David Vaughn advised the Board that TxDOT will not install a traffic light at this intersection. The Board discussed the danger of the realignment without the traffic light. Mr. Vaughn will meet with TxDOT to discuss the possibility of terminating the realignment project, as well as deliberate other options to increase safety at this intersection. No action taken.

Discuss and consider action: Request for assistance with revitalization of 101 & 123 E. Jackson Street: It was reported that Mr. Krause is talking to possible restaurateurs. Board Member David Vaughn stated that a performance agreement will need to be drafted. No action taken.

Discuss and consider action: Related to the findings of the Burnet Community Coalition: City Secretary Maria Gonzales related to the Board that the Coalition's next event is Boo-Tiques & Brews. This event is in conjunction with the local businesses on the square. Citizens and their children can visit the square for trick or treating, snacks, and drinks, while also partaking in shopping at the local stores. The event is free. No action taken.

CONVENE TO EXECUTIVE SESSION: None.

The Board of Directors of the Burnet Economic Development Corporation shall convene in executive session to:

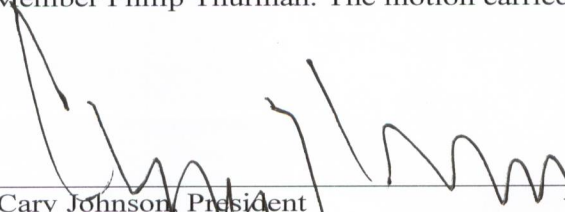
4.1) Pursuant to Section 551.072 Texas Government Code deliberate the purchase, exchange, lease, or value of real property in order to minimize the detrimental effect of such discussion in open session on the position of the Board in negotiations with third parties for property located at 236 South Main St., Burnet: D. Vaughn

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 4:38 p.m. and seconded by Board Member Philip Thurman. The motion carried unanimously.

**ATTEST:**

  
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Maria Gonzales, City Secretary

  
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Cary Johnson, President  
Burnet Economic Development Corporation

