

STATE OF TEXAS                {}  
COUNTY OF BURNET         {}  
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On this the 3<sup>rd</sup> day of September 2024, the Burnet Economic Development Corporation of the City of Burnet, convened in Special 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: Cary Johnson, David Vaughn, Philip Thurman, Ricky Langley, Keith McBurnett, and Josh Milam

Guests: Elizabeth De Los Santos

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

CONSENT AGENDA: None.

ACTION ITEMS:

Discuss and consider action: Goals and priorities for the EDC, including, but not limited to recruitment, retention, and possible future projects: Board Member Philip Thurman led a discussion with the Board regarding possible goals for the BEDC. The Board conferred on possible strategies for achieving said goals. No action taken.

ADJOURN 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 Keith McBurnett at 4:32 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

