

Agenda: Inaugural Meeting of the Burnet County Highland Lakes Sub-Regional Planning Commission

Date: March 16, 2026 | **Time:** 2:00 p.m. **Location:** Agrilife Auditorium, 607 N. Vanderveer St., Burnet, Texas 78611

Item 1. Call to Order and Roll Call

- **Damon Beierle**, Commissioner, Burnet County, Precinct 2
- **Joyce Laudenschlager**, City Council Member, City of Burnet
- **Frank Reilly**, Justice of the Peace, Burnet County, Precinct 4
- **Gary Wideman**, Mayor, City of Burnet

Item 2. Opening Remarks

Brief overview of the legal framework of a 391 Commission and the Commission's purposes.

Item 3. Public Comment by Individuals and Interested Groups

Item 4. Action Items for Consideration

- A. Designation of Public Member** Discussion and possible action to appoint a member of the public to the Commission to ensure community representation in accordance with local governance goals.
- B. Adoption of By-laws** Discussion and possible action regarding the governing by-laws for the **Burnet County Highland Lakes Sub-regional Planning Commission (BCHL-SPC)**.
- C. Selection of Commission Officers** Discussion and possible action to nominate and elect the following officers:
 - **Chair:** To preside over meetings and sign official correspondence.
 - **Vice Chair:** To serve in the Chair's absence.
 - **Secretary:** To oversee record-keeping and meeting minutes.
- D. Presentation by American Stewards of Liberty.**
- E. Official Notice of Establishment (State Level)** Discussion and possible action to provide formal notice of the Commission's establishment to:
 - **The Region 12 Council of Governments / Capital Area Council of Governments (CAPCOG)**
 - **The Office of the Governor**
 - Public Utility Commission of Texas
 - Texas Commission on Environmental Quality
 - Texas Department of Transportation
 - **Formal Request:** To be included in all planning efforts, studies, and regulatory issues affecting or within Burnet County.

F. Notification of Federal Agencies Discussion and possible action to notify relevant federal agencies (e.g., Environmental Protection Agency, U.S. Fish and Wildlife Department, Department of Energy, Federal Energy Regulatory Commission) of the Commission's establishment.

- **Formal Request:** Invoking "Coordination" status to be included in all environmental impact studies and regulatory planning efforts affecting or within Burnet County, Texas.

Item 5. Discussion of Future Business

- Identifying key stakeholders and legal counsel specialized in utility routing and other planning matters.
- Determining future agenda posting procedures, possible consultants and other administrative matters.
- Setting a recurring meeting schedule.

Item 6. Adjournment

I certify that the above Notice of Meeting of the Governing Body of the Burnet County Highland Lakes Sub-Regional Planning Commission was posted on the bulletin board at the Burnet County, Texas courthouse in a location convenient and readily accessible to the public at all times, and said notice was posted on March 10, 2026, before 4:30 p.m., and remained so posted for at least 72 hours preceding time of the said meeting.

Compliance with the Americans with Disabilities Act: The Commission will provide for reasonable accommodations for persons attending its public meetings. To better serve you, requests should be received 24 hours prior to the meetings. Please contact Frank Reilly at (830)798-3205.



Frank Reilly