

BURNET COUNTY CHILD WELFARE BOARD

October 15, 2025

1:30 PM Community Resource Center

1016 Broadway, Marble Falls TX

AGENDA:

1. **Call to Order**
2. **Establishment of Quorum**
3. **Public Comments/Information from the Community**
4. **Approval of Minutes**
5. **Child Protective Services Report** (closed session)
 - *Executive Session (see Note)
 - a. Child Protective Services Report on Conservatorship Children and Disposition of Burnet County Cases (Update on Previous Requests handled by Marsha/Caroline)
(Return to open session)
 - b. Board action on CPS requests
6. **Committee Reports**
 - a. Rainbow Room – Update-Jan F
 - b. Monthly goodies – October-Paulette; November-Carrie
 - c. Grants Update– Capital Area Housing Corp Grant Report
 - d. Facebook Update – Paulette
7. **Officer Reports**
 - a. Treasurers Report –
 - b. Secretary -
8. **Old Business**
 - a. Adoption Day Meeting Update
 - b. Adoption Day Nov 8
 - c. Family Gift Baskets
 - d. Christmas wish lists update
9. **New Business**
 - a. Christmas donation letter mailed
 - b. Conference room reserved
10. **Board Comments**
11. **Adjourn**
12. **BCCWB Inc.** called to order
13. **Treasurer's Report** – Tricia Naito/Caroline
14. **Board Comments**
15. **Adjourn**

Note: This body is subject to the Texas Open Meetings Act, however, the Board may at appropriate times convene in executive or closed session pursuant of Texas Human Resource Code 261.201 (relating to reports, investigations and services relating to alleged or suspected child abuse or neglect); or Texas Government Code 551.071 (consultations with attorney), 551.072 (real property exception, 551.073 (perspective gift exception, 551.074 (personnel matters), 551.075 (conference with employee, 551.076 (security

p
e
r
s
o
n
n
e
l

d
e
v

POSTED

**Vicinta Stafford
Burnet County Clerk**

By April McFarlen at 10:05 am, Oct 10, 2025