

POSTED

**Vicinta Stafford
Burnet County Clerk**

By Amy Grant

1:21 pm, Mar 13 2026

BURNET COUNTY CHILD WELFARE BOARD

March 18, 2026

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 – March – Charlotte; April - Marsha
 - c. Grants Update–
 - d. Facebook Update – Paulette
- 7. Officer Reports**
 - a. Treasurers Report –
 - b. Secretary – Cards and notes-Caroline
- 8. Old Business**
 - a. Report to Commissioners
 - b. CPS Request Procedure Update
- 9. New Business**
 - a. April Activities
 - b. Proclamation Reading-April 14
 - c. May appreciation lunch for caseworkers?
 - d. Camp of the Hills
- 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

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