

BURNET COUNTY CHILD WELFARE BOARD

May 20, 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 – June, Lucretia
  - c. Grants Update–
  - d. Facebook Update – Paulette
7. **Officer Reports**
  - a. Treasurers Report –
  - b. Secretary – Cards and notes-Caroline
8. **Old Business**
  - a. Birthday Gift Cards-Status of New Procedure
  - b. Signs at the Courthouse
  - c. Appreciation lunch for caseworkers, Recap
9. **New Business**
  - a. Regional RR report-Jan F
  - b. Christmas gift allowance
  - c. ARK Summer food program
  - d. Back to School Blast-August 1st
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 personnel device exception, or 551.078 (medical exception).

**POSTED**

**Vicinta Stafford  
Burnet County Clerk**

By Vicinta Stafford at 7:34 pm, May 15 2026