

BURNET COUNTY CHILD WELFARE BOARD

September 17, 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 – September-Caroline
  - c. Grants Update– City of Burnet Grant filed
- d. Facebook Update – Paulette
7. **Officer Reports**
  - a. Treasurers Report –
  - b. Secretary - correspondence Phoenix Center and Boys & Girls Club
8. **Old Business**
  - a. B2SB recap
  - b. School donation letter and clothing requests
  - c. New teacher items and teacher gift baskets
  - d. Summer Camps-3 COTH; 2 Camp Phoenix; 1 Boys & Girls Club
9. **New Business**
  - a. Adoption Day meetings start
  - b. Adoption Day-Nov 8
  - c. Family Gift Baskets
  - d. Christmas wish lists distributed to CW
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 Hilton Warwick at 9:45 am, Sep 12 2025