



BURNET COUNTY COMMISSIONERS COURT

Jim Luther, Jr Precinct 1 Damon Beierle
Precinct 2

Bryan Wilson County Judge

Chad Collier
Precinct 3

Joe Don Dockery

Precinct 4

An agenda packet containing detailed information on the items listed below is distributed to the County Judge, Commissioners, and County Clerk the Thursday preceding the meeting. The agenda packet is also posted on the county website at www.burnetcountytexas.org, under Public Meetings. A hard copy of the agenda packet is available in the County Clerk's office. Our Mission Statement: The mission of Burnet County is to maintain overall efficient and effective management of county resources while providing the services mandated by state and federal law and desired by the citizens of Burnet County.

SPECIAL SESSION MEETING DATE: Monday JUNE 30, 2025
MEETING TIME: 10:00 a.m.
MEETING PLACE: 1st Floor Courtroom located at 220 S. Pierce, Burnet, Texas

- 1. Call to Order
- 2. Invocation and Pledge of Allegiance to the Flags
- 3. Public Comments Pursuant to Texas Government Code 551.007 (b), any person may make comment on any item not appearing on the agenda. Any comments made will not be addressed by the Commissioners Court during the Public Comments agenda item. Public Comments are limited to three (3) minutes per person.
- 4. Discuss, consider, and take appropriate action regarding contracts, agreements or grants to be approved and/or ratified: (Wilson)
 - a. approval to apply for and sign resolution for a grant with Texas Indigent Defense Commission for FY 2026 Indigent Defense Improvement Grant for the North Hill Country Public Defender's Office; b. approval to apply for and sign resolution for a grant with Texas Secretary of State for FY 2025 Help America Vote Act (HAVA) for a Security and Efficiency Improvement Grant for the Burnet County Elections Office;
 - c. approval to accept a grant for VETRIDE in the amount of \$50,000 from 2025-2026 Texas Veterans Commission (TVC) Fund for Veterans General Assistance and acknowledge the grant period has changed to 7/1/2025-8/31/2026 (a period of 14 months).
- 5. Adjournment

Posted by 5:00 o'clock P.M. on the 26th day of June, 2025 COMMINISIONERS COURT, BURNET COUNTY, TEXAS

COUNTY JUDGE