



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
COMMISSIONERS COURT, BURNET COUNTY, TEXAS

CLERK OF THE COURT

COUNTY JUDGE

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

Special Session

4.

Meeting Date: 06/30/2025

Subject

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).
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Attachments

County Award Letter_Burnet County_GEN

Public Defender Resolution 2026

HAVA-Elections Resolution 2026

LAURA KOERNER
US Navy Veteran
Chairwoman

MARY LOPEZ DALE
US Army Veteran
Vice Chair

KEVIN BARBER
US Army Veteran
Secretary



MIKE P. HERNANDEZ
Corporal, US Marine Corps (Retired)
Member

CHUCK WRIGHT
US Marine Corps Veteran
Member

THOMAS P. PALLADINO
Colonel, US Army (Retired)
Executive Director

TEXAS VETERANS COMMISSION

June 23, 2025

The Honorable Bryan Wilson
Burnet County
220 South Pierce Street
Burnet, Texas 78611

The Texas Veterans Commission is pleased to announce that your organization has been selected as a General Assistance / Organizational Transportation Fleet grant recipient for the 2025-2026 grant period in the amount of \$50,000.

The official start date of this grant is July 01, 2025. We are currently finalizing the grant agreement, which will outline the terms, conditions, and expectations associated with this award.

In preparation for the commencement of the project, we recommend that you begin any preliminary planning and organization necessary. Our grant management team will be available to assist you throughout this process.

Should you have any immediate questions or need further information, please do not hesitate to contact me directly at ervey.leos@tvc.texas.gov.

Sincerely,

A handwritten signature in blue ink, reading "Ervey Leos Jr." with a stylized flourish at the end.

Ervey Leos Jr., Director
Fund for Veterans' Assistance
Texas Veterans Commission



**North Hill Country Public Defender's Office Resolution
2026 Indigent Defense Improvement Grant Program**

WHEREAS, under the provisions of the Texas Government Code § 79.037 and Title 1 of the Texas Administrative Code Chapter 173, counties are eligible to receive grants from the Texas Indigent Defense Commission to provide improvements in indigent defense services in the county; and

WHEREAS, the commissioners court authorizes this grant program and application to assist the county in the implementation and the improvement of the indigent criminal defense services in this county; and

WHEREAS, Burnet County Commissioners Court has agreed that in the event of loss or misuse of the funds, Burnet County Commissioners assures that the funds will be returned in full to the Texas Indigent Defense Commission.

NOW THEREFORE, BE IT RESOLVED and ordered that Bryan Wilson, the Judge of this county is designated as the Authorized Official to apply for, accept, decline, modify, or cancel the grant application for the Indigent Defense Improvement Grant Program and all other necessary documents to accept said grant;

and

BE IT FURTHER RESOLVED that Michelle Moore, Burnet County Public Defender is designated as the Program Director for this grant and the County Auditor is designated as the Financial Officer for this grant.

Adopted this 30th day of June, 2025.

Bryan Wilson, Burnet County Judge

Jim Luther, Jr., Commissioner, PCT. 1

Damon Beierle, Commissioner, PCT. 2

Chad Collier, Commissioner, PCT. 3

Joe Don Dockery, Commissioner, PCT. 4

Attest:

Vicinta Stafford, Burnet County Clerk



**Resolution
2026 Help America Vote Act (HAVA)**

WHEREAS, under the provisions as authorized under Section 101 of the Help America Vote Act of 2002 (P.L. 107-252) (HAVA), counties are eligible to receive grants from the Texas Secretary of State to "improve the administration of elections for Federal office, including to enhance election technology and make election security improvements" to the systems equipment and processes used in federal elections; and

WHEREAS, the commissioners court authorizes this grant program and application to assist the county in the implementation and the improvement of the election services in this county; and

WHEREAS, Burnet County Commissioners Court agrees that the expenditure of the funds will be in accordance with applicable federal and state law and any agreement between Burnet County and the State of Texas, Office of the Secretary of State as authorized under Section 101 of the Help America Vote Act of 2002 and in consultation and agreement with the county election official(s) as defined in Sections 12.001 and 31.091 of the Texas Election Code,

WHEREAS, Burnet County Commissioners Court agrees claims against the fund shall be audited and approved in the same manner as other claims against the county before they are paid.

WHEREAS, Burnet County Commissioners Court agrees it will not consider the availability of the funds in adopting the county budgets.

WHEREAS, Burnet County Commissioners Court agrees that in the event of loss, misuse, or noncompliance pursuant to any grant award agreement with the Secretary of State, Burnet County Commissioners Court assures that the funds will be returned to the Office of the Secretary of State in full.

NOW THEREFORE, BE IT RESOLVED and ordered that Bryan Wilson, the Judge of this county is designated as the Authorized Official to apply for, accept, decline, modify, or cancel the grant application for the HAVA Grant Program and all other necessary documents to accept said grant;

BE IT FURTHER RESOLVED that the Burnet County Elections Administrator is designated as the Program Director for this grant, the Burnet County Auditor is designated as the Financial Officer for this grant, and the Grant Manager is assigned as the single point of contact,(SPOC) to act on behalf of the county in communicating with the Office of the Secretary of State, including submission of reimbursement requests and any other required reports.

Adopted this 30th day of June, 2025.

Bryan Wilson, Burnet County Judge

Jim Luther, Jr., Commissioner, PCT. 1

Damon Beierle, Commissioner, PCT. 2

Chad Collier, Commissioner, PCT. 3

Joe Don Dockery, Commissioner, PCT. 4

Attest:

Vicinta Stafford, Burnet County Clerk