

RESOLUTION NO. _____

A RESOLUTION OF THE COMMISSIONERS COURT OF BURNET COUNTY RENAMING “THE BURNET COUNTY HIGHLAND LAKES SUB-REGIONAL PLANNING COMMISSION” AS THE “HIGHLAND LAKES SUB-REGIONAL PLANNING COMMISSION” AND APPROVING AN INTERLOCAL AGREEMENT AND ARTICLES OF FORMATION FOR THE “HIGHLAND LAKES SUB-REGIONAL PLANNING COMMISSION”

WHEREAS, the Burnet County Commissioner’s Court and the City of Burnet have adopted resolutions establishing the “*Burnet County Highland Lakes Sub-Regional Planning Commission*” under Chapter 391, Texas Local Government Code; and

WHEREAS, the City of Marble Falls is considering the adoption of the attachment hereto entitled the “*Highland Lakes Sub-Regional Planning Commission Interlocal Agreement and Articles of Formation*”. Burnet County, the City of Burnet and the City of Marble Falls are referred to collectively herein as the “Parties”; and

WHEREAS, the Parties desire to rename said commission as the “*Highland Lakes Sub-Regional Planning Commission*”; and

WHEREAS, the governing bodies of each of the Parties have, or shall have, under consideration an Interlocal Agreement and Articles of Formation related to the operation and formation of said commission:

NOW, THEREFORE BE IT RESOLVED BY THE BURNET COUNTY COMMISSIONERS COURT, THAT:

Section one. Findings. The foregoing recitals are hereby found to be true and correct and are hereby adopted by the Burnet County Commissioners Court and made a part hereof for all purposes as findings of fact.

Section two. Renaming. The commission formally known as the “*Burnet County Highland Lakes Sub-Regional Planning Commission*” is hereby renamed the “*Highland Lakes Sub-Regional Planning Commission*”.

Section three. Approval. The attachment hereto entitled the “*Highland Lakes Sub-Regional Planning Commission Interlocal Agreement and Articles of Formation*” is hereby approved.

Section four. Authorization. The Burnet County Judge is hereby authorized and directed to execute an agreement, substantially similar to the aforementioned attachment and to take such actions and execute such ancillary documents as may reasonably be necessary to accomplish the purposes of this resolution.

Section five. Open Meetings. It is hereby officially found and determined that the meeting at which this resolution was passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act, *Chapter 551, Tex. Gov’t Code*.

Section five. Effective Date. This resolution shall take immediate effect after adoption.

PASSED, APPROVED AND ADOPTED this 14th day of April, 2026.

Bryan Wilson, Burnet County Judge

ATTEST:

Vicinta Gonzales, Burnet County Clerk