

Item #10 Discuss, consider, and take appropriate action regarding hiring a second full-time clerk for Justice of the Peace Precinct 1 Office for the remainder of FY26. (Wilson/ Nelson)

Roxanne Nelson, Justice of the Peace Precinct 1, spoke.

Motion is made by Commissioner Precinct 1 Jim Luther, Jr., Seconded By Commissioner Precinct 4 Joe Don Dockery to approve hiring a second full-time clerk for Justice of the Peace Precinct 1 Office for the remainder of FY26.

Vote: 5 - 0 - Unanimously

Attachments:

Summary of Civil Cases Increase

Item #11 Discuss, consider and take appropriate action concerning the release of Maintenance Bond #7901142862 for Big Creek Ranch, Phases 1 and 2. (Luther)

No Action taken on this agenda item.

Item #12 Discuss, consider and take appropriate action concerning the final plat approval of The Preserve of 1840, preliminarily platted as Oatmeal Preserve, a private subdivision consisting of 40 lots on 150.26 acres, located in the 4,000 block of CR 336. (Collier)

No Action taken on this agenda item.

Attachments:

The Preserve of 1840 Final Plat 2-23-26

Item #13 Discuss consider and take appropriate action concerning a request for a replat of Reserve Tract A, Spicewood Trails Subdivision, to be known as Reserve Lots A-1 (1.50 Acres) and A-2 (2.024 acres), Spicewood Trails Subdivision. They will be served by public water and are proposed as commercial use with entry off Spicewood Trails Drive. (Dockery)

Jessica Haile, Development Services, spoke.

Motion is made by Commissioner Precinct 4 Joe Don Dockery, Seconded By Commissioner Precinct 3 Chad Collier to approve replat of Reserve Tract A, Spicewood Trails Subdivision, to be known as Reserve Lots A-1 (1.50 Acres) and A-2 (2.024 acres), Spicewood Trails Subdivision. They will be served by public water and are proposed as commercial use with entry off Spicewood Trails Drive.

Vote: 5 - 0 - Unanimously

Item #24 Discuss, consider, and take appropriate action concerning Request for Qualifications (RFQs):

(a) Designate the best qualified vendors in rank order for all vendors submitting qualifications in response to RFQ 26-4090-06 - a professional engineering firm to provide project management services related to SB3 Outdoor Warning Sirens Project.

(b) Authorize the Burnet County Judge to enter into negotiations with the identified best qualified vendor for a professional engineering firm to provide project management services and coordination with state and local governments in an amount not to exceed \$50,000. If a satisfactory contract cannot be negotiated with the most highly qualified vendor, the Burnet County Judge will formally end negotiations and enter into negotiations with the next most highly qualified provider. Any

The State of Texas {}

County of Burnet {} On this the 26th day of May 2026, the Burnet County Commissioners Court met in regular session. The following members of the court were present:

Present: County Judge Bryan Wilson
Commissioner Precinct 1 Jim Luther, Jr.
Commissioner Precinct 2 Damon Beierle
Commissioner Precinct 3 Chad Collier
Commissioner Precinct 4 Joe Don Dockery

Attendees: Eddie Arredondo , County Attorney
Vicinta Stafford, County Clerk
Madeline Parker , Comm. Court Coordinator

Item# 1 Call to Order

Judge Bryan Wilson called the meeting to order at 9:02 a.m.

Item #2 Invocation and Pledge of Allegiance to the Flags

Commissioner Collier led the invocation.
Pledges said

Item #4 Discuss, consider, and take appropriate action regarding presentation from YMCA and Meals on Wheels to provide congregate meals in Burnet County for Focus on Health for Elder Americans. (Wilson)

Gary Grumoli, District Executive Director of the YMCA of the Highland Lakes, spoke.
Marco Cruz, Executive Director of Opportunities for Williamson and Burnet Counties, spoke.

Attachments:
CAPCOG_Proclamation_May_2026

Item #5 Discuss, consider, and take appropriate action regarding presentation and acceptance of a donation from the Friends of the Library Herman Brown Library in the amount of \$20,000. (Beierle)

Garrett Rowe, Treasure for Friends of the Herman Brown Library, presented a \$20,000 donation check to the Herman Brown Library.
Florence Reeves, Director of Herman Brown Free Library, spoke.

Motion is made by Commissioner Precinct 4 Joe Don Dockery, Seconded By Commissioner Precinct 1 Jim Luther, Jr. to approve acceptance of a donation from the Friends of the Library Herman Brown Library in the amount of \$20,000

Vote: 5 - 0 - Unanimously

Item #6 Executive Session. An executive/ closed session meeting will be held pursuant to section 551.071(2) of the Texas Government Code (consultation with attorney) for the Commissioners Court