County Corridor Agreement Request Form

Updated 03/12/2026

Part A: County Request

This section is to be completed by the County and submitted to the appropriate Texas Department of Transportation (TxDOT) District CCA Coordinator.

Date of Request:	September 23, 2026
County Name:	Burnet County
TxDOT District Name:	Austin District
County Judge Name:	Judge Bryan Wilson
County Judge Email:	bwilson@burnetcountytexas.org
County Point of Contact Name:	Commissioner Joe Don Dockery
County Point of Contact Email:	jdockery@burnetcountytexas.org

Required Supporting Documents

Transportation plan: Adopted by the county, TxDOT or Metropolitan Planning Organization. Attachment required.

Online link of plan: Hyperlink to the online published location of the transportation plan.

Link: https://burnetcountytexas.org/1579/Burnet-County-Transportation-Plan-2026

Plan approval: Documentation of county's approval of transportation plan. Attachment required.

Corridor map: Map of the corridor from an existing adopted plan that explicitly identifies the "future transportation corridor". Section 201.619 defines corridor as a geographical band that follows a general directional flow connecting major sources of trips. Attachment required.

Online link of map: Hyperlink to the online published location (with citation/page number, if applicable) of where the corridor is listed.

Link: https://www.burnetcountytexas.org/DocumentCenter/View/3494/FINAL-Burnet-County-Transportation-Plan?bidId=

County Signature

In accordance with Section 201.619, the County is requesting the Department to enter into an agreement that identifies future transportation corridors within the County.

County Judge* Signature: _____

Date: October 22, 2020

*If a request for an agreement is submitted by someone other than the County Judge, that person should provide TxDOT with the authority under which the person is acting on behalf of the county. It may be done by a reference to a state statute or a county code provision, resolution of the county Commissioners Court, or some other official action by the county Commissioners Court that supports the delegation of that authority.

Part B: TxDOT District Review

This section is to be completed by the TxDOT District CCA Coordinator.

Submit completed request package to LGPO@txdot.gov and Cc the District Engineer; subject line "CCA Request_County Name".

Date Received: _____

Reviewed by: _____

The District has reviewed the County's submission and is recommending agreement execution in compliance with Section 201.619.

CCA Coordinator Signature: _____

Date: _____

TEXAS DEPARTMENT OF TRANSPORTATION

Change Order Third Party Funding Notification Sheet

This form is used when the subject change order involves funding by a source other than TxDOT/U.S. DOT, and involves third parties who are providing funding under an Advanced Funding Agreement or Donation Agreement.

CCSJ: 0151-01-052
CO #: 4
Project: STP 2025(951)HES
District: 14 - Austin
Highway: SH 29
Contractor: Allen Keller Company
County: Burnet
Contract #: Z00012428

1. Outside funding provided by:

County of Burnet
(Outside Entity's Legal Name)

2. Type of outside funding agreement for this change: (Check one)

☒ Existing ☐ Amended ☐ New

3. Indicate the type and amount of funding:

☒ Fixed Price (Lump Sum) ☐ Actual Cost (Estimated Amount) 188116.82

(a) Contract Items (Value): $

(b) E&C*: (a)x _____ % = $
enter %

TOTAL (a)+(b): $

Third Party Notifications: I hereby acknowledge notification of the modifications covered by this Change Order.

Name: Bryan Wilson Title: Burnet County Judge

Date: September 23, 2026

Third Party Representative Signature

Funding for this Change Order has been arranged by:

Name: Justin Luna, PE Title: Transportation Engineer

Digitally signed by JLUNA2
Date: 2026.09.21 10:12:09 -05'00'

Date: 9/21/2026

TxDOT Representative Signature

* The percentage (%) value for E&C (Engineering and Contingencies) can be obtained from TxDOTConnect. Within the CSJ > under Funding and Estimate > Estimated Cost > Project Cost Details > use the Total Contingency percentage shown.

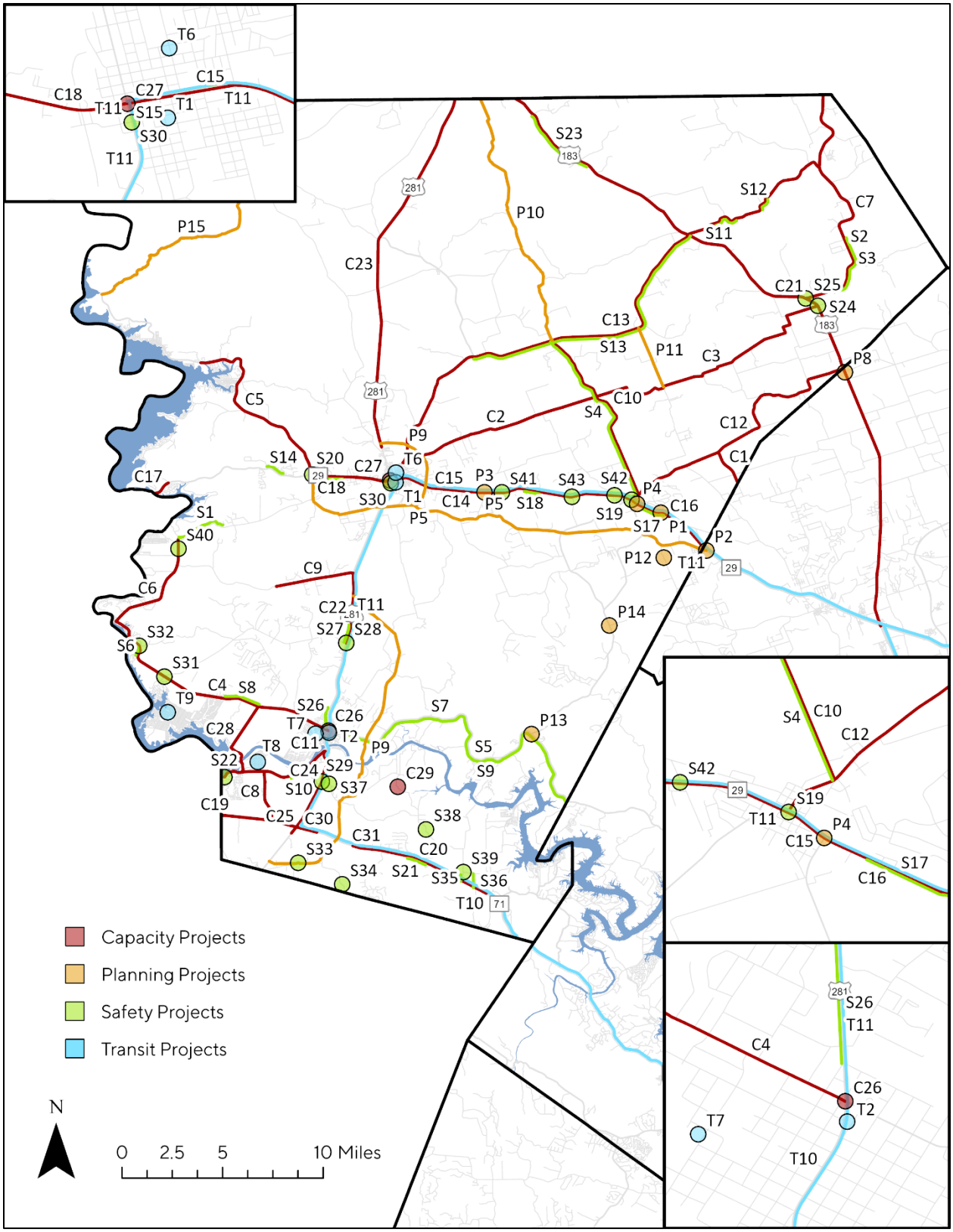


Figure 26. Comprehensive Map of Projects map

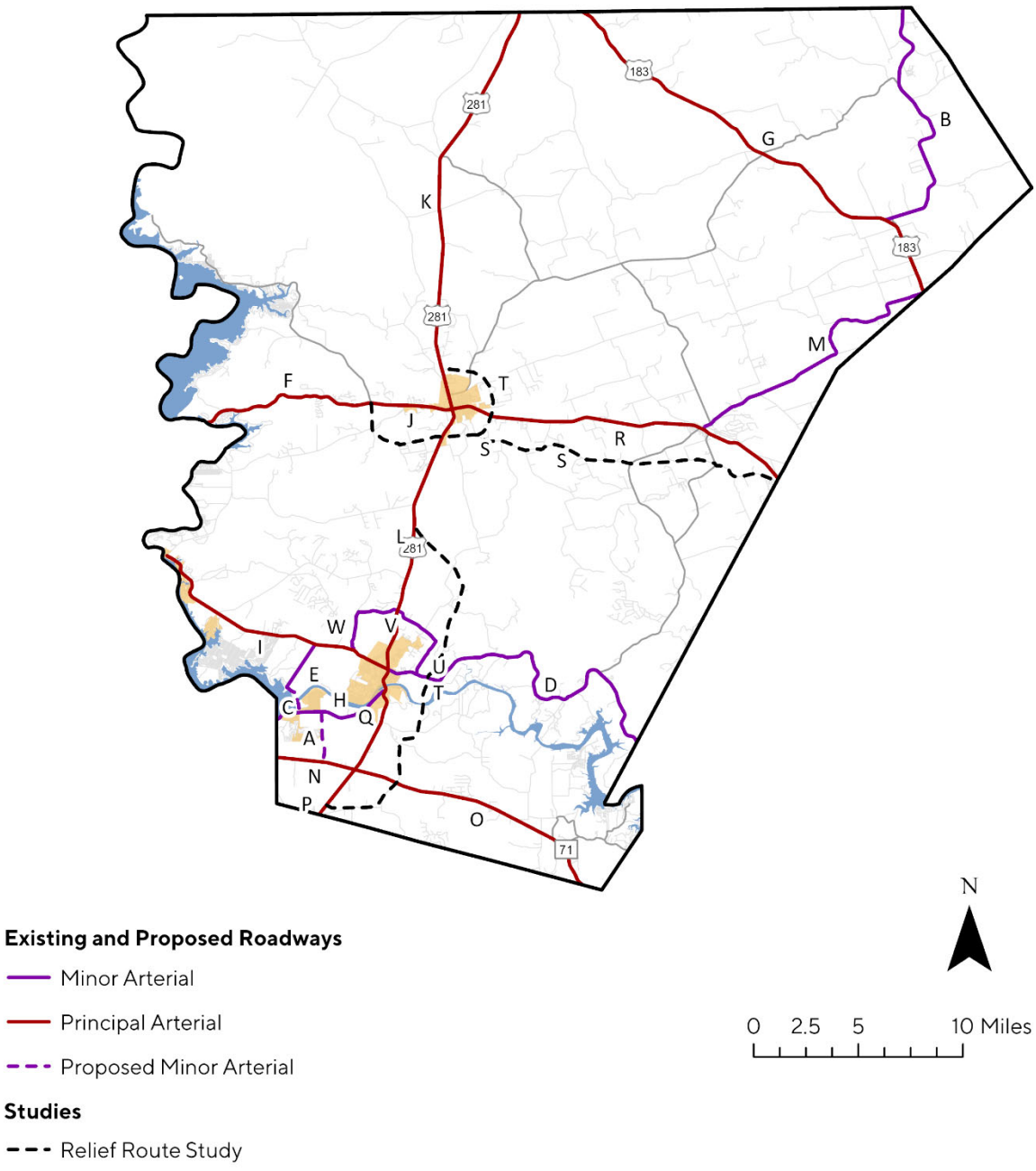


Figure 37. Major Thoroughfares by Roadway Class map

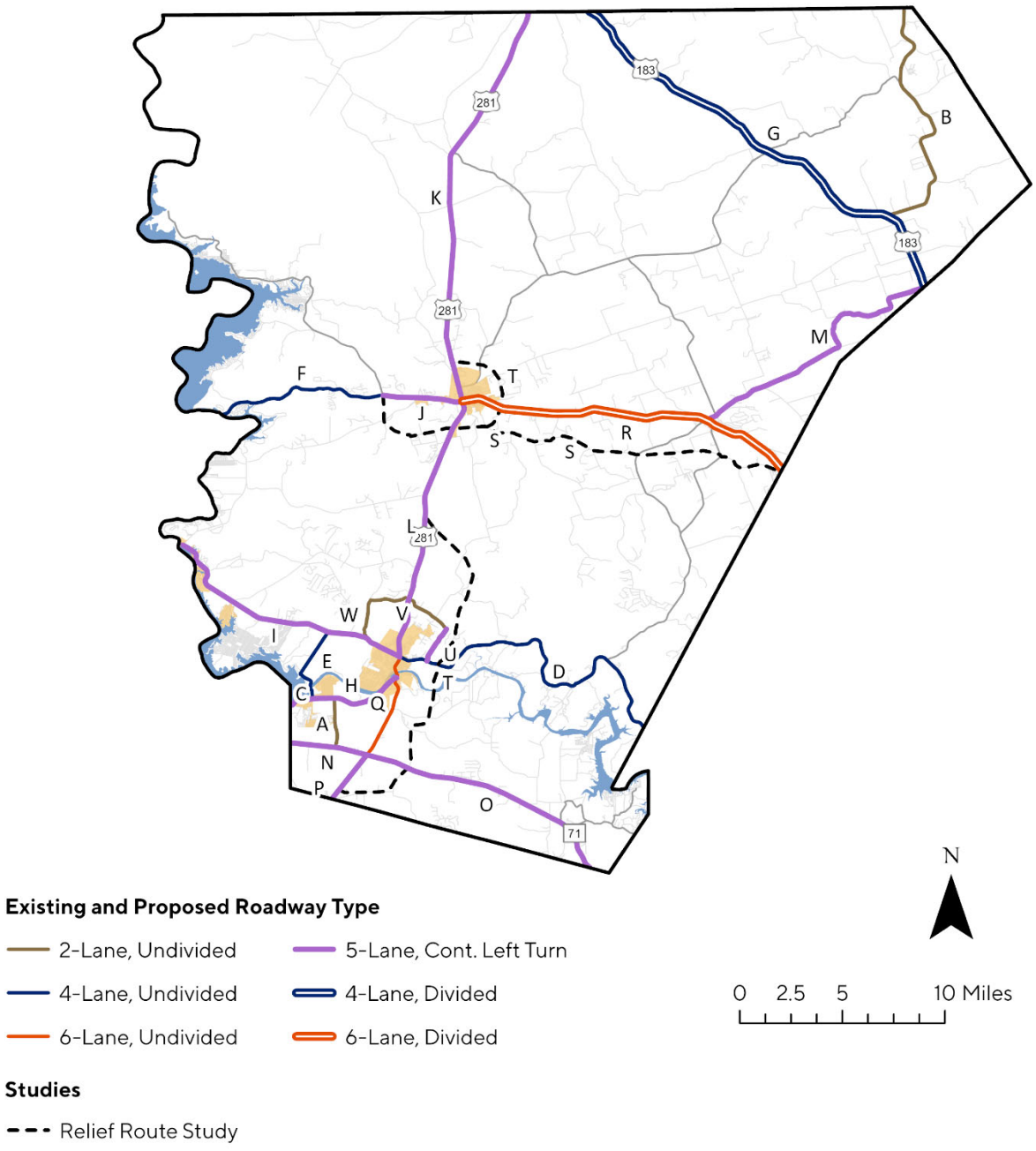


Figure 38. Major Thoroughfares by Roadway Type map

The State of Texas {}
County of Burnet {} On this the 13th day of October 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: County Attorney Eddie Arredondo
Assit. County Attorney Colleen Davis
County Clerk Vicinta Stafford
Commissioners Court Coordinator Madeline Parker

Item #1 Call to Order

Judge Bryan Wilson called the meeting to order at 9:03 a.m.

Item #2 Invocation and Pledge of Allegiance to the Flags.

Russell Tutor led the invocation.
Pledges said

Item #4 Discuss, consider, and take appropriate action regarding a burn ban for the unincorporated areas of Burnet County. (Wilson)

Ed Hashbarger, Emergency Management Coordinator, spoke and recommended the burn ban.
Russell Tutor spoke.

Motion is made by Commissioner Precinct 2 Damon Beierle, Seconded By Commissioner Precinct 3 Chad Collier to enact the burn ban at 9:10 a.m. today October 13, 2026.

Vote: 5 - 0 - Unanimously

Attachments:
Burn Ban

Item #5 Discuss, consider, and take appropriate action regarding adopting a proclamation recognizing October as Domestic Violence Awareness Month and Go Purple Day as October 15, 2026. (Beierle/ Wilson)
Janessa Hardaway, Community Impact & Development Director of Highland Lakes Family Crisis Center, spoke.

Motion is made by Commissioner Precinct 4 Joe Don Dockery, Seconded By Commissioner Precinct 1 Jim Luther, Jr. to adopt a proclamation recognizing October as Domestic Violence Awareness Month and Go Purple Day as October 15, 2026.

Vote: 5 - 0 - Unanimously

Attachments:
Burnet_County_Go_Purple_Day_Proclamation_2026

Item #7 Discuss, consider, and take appropriate action to present and adopt a Texas Extension Education Association (TEEA) proclamation recognizing October 4-10, 2026, as TEEA Week. (Wilson)
Roxanne Dunegan, TEEA District 7 Director, spoke
Roberta Eacott, TEEA member,spoke.

Motion is made by Commissioner Precinct 4 Joe Don Dockery, Seconded By Commissioner Precinct 2 Damon Beierle to adopt Texas Extension Education Association (TEEA) proclamation recognizing October 4-10, 2026, as TEEA Week.

Vote: 5 - 0 - Unanimously

Attachments:
TEEA Week Proclamation

Item #6 Discuss, consider, and take appropriate action recognizing the contributions of the Intermediate Sanctions Facility, the ISF work program, the ISF residents, and those who serve as temporary employees for the County:
(a) Travis Dick, with Road and Bridge, Precinct 1;
(b) Timothy Cox, with Road and Bridge, Precinct 4;
(c) Jerry Rakes, with the Maintenance Department.
(Dockery)

Motion is made by Commissioner Precinct 3 Chad Collier, Seconded By Commissioner Precinct 1 Jim Luther, Jr. to ratify the certificates

Vote: 5 - 0 - Unanimously

Attachments:
Burnet ISF Executive Summary 2026

Item #8 Discuss, consider and take appropriate action concerning a request for a replat of lots E, H and I, Twin Isles Subdivision, to be known as lot E1, Twin Isles Subdivision, a combination of 3 lots into 1. (Luther)
Herb Darling, Development Services Director, spoke.

Motion is made by Commissioner Precinct 4 Joe Don Dockery, Seconded By Commissioner Precinct 3 Chad Collier to approve a replat of lots E, H and I, Twin Isles Subdivision, to be known as lot E1, Twin Isles Subdivision, a combination of 3 lots into 1.

Vote: 5 - 0 - Unanimously

Attachments:
260331 SPC PLAT FOR REVIEW PURPOSES

Item #9 Discuss, consider and take appropriate action concerning a request for a replat of lots 46, 47 and 48 of Moonlight Bend, Phase 1, to be known as lots 46A, 47A and 48A, Moonlight Bend, Phase 1, to accommodate a large oak tree in the road. (Dockery)
Herb Darling, Development Services Director, spoke.

Motion is made by Commissioner Precinct 4 Joe Don Dockery, Seconded By Commissioner Precinct 3 Chad Collier to approve a replat of lots 46, 47 and 48 of Moonlight Bend, Phase 1, to

be known as lots 46A, 47A and 48A, Moonlight Bend, Phase 1, to accommodate a large oak tree in the road.

Vote: 5 - 0 - Unanimously

Attachments:
1156_V-RESUB 46-47-48-065022300-20260722

Item #10 Discuss, consider, and take appropriate action regarding the presentation and adoption of the Burnet County 2026 Transportation Plan. (Dockery)
Phoenix Torres, Regional Planning and Services Transportation Planner with CAPCOG, presented.
Sam Jones, Regional Planner with CAMPO, presented.
Will Lisska, Regional Planning Manager with CAMPO, presented
Christian Davis spoke.
David Herrera spoke.
Christine Maxy spoke.

Motion is made by Commissioner Precinct 4 Joe Don Dockery, Seconded By Commissioner Precinct 3 Chad Collier to adopt the Burnet County 2026 Transportation Plan as presented.

Vote: 5 - 0 - Unanimously

Attachments:
DRAFT FINAL Burnet County Transportation Plan with Appendices - October 2026

Item #3 Public Comments - Pursuant to Texas Government Code 551.007 and the Burnet County commissioners court rules of decorum, any person may make comment on any item not appearing on the agenda. Any comments made will not be deliberated on by the Commissioners Court during this Public Comments agenda item. Public Comments are limited to three (3) minutes per person. Public comment for items listed on this agenda will be heard when the agenda item is called.

No public comments.

Item #11 Discuss, consider, and take appropriate action regarding adoption of the FY27 Burnet County Budget Policy. (Wilson)
Alan Trevino, Chief Deputy Sheriff, spoke.
Calvin Boyd, County Sheriff, spoke.
Attachments:
2026.09.25_FY2027_Burnet_County_Budget_Policy

Recess

Recess at 10:29 a.m.

Reconvened

Reconvened at 10:35 a.m.

Item #11 Discuss, consider, and take appropriate action regarding adoption of the FY27 Burnet County Budget Policy. (Wilson)

Motion is made by Commissioner Precinct 4 Joe Don Dockery, seconded by Commissioner Precinct 2 Damon Beierle to adopt the FY26 Budget Policy. Motion and Second amended to include Section VII, Subsection 2 A and B to change the word from acceptance to acknowledgment.

Motion is made by Commissioner Precinct 2 Damon Beierle, Seconded By Commissioner Precinct 4 Joe Don Dockery to amend the policy, under section II, Subsection 6 to be reviewed by commissioners court based on request from elected officials and department heads from July 1st to August 31st to modify the budget without a suspension of the policy.

Vote: 5 - 0 - Unanimously

Motion is made by Commissioner Precinct 4 Joe Don Dockery, Seconded By Commissioner Precinct 2 Damon Beierle to adopt the FY26 Budget Policy. Motion and Second amended to include Section VII, Subsection 2 A and B to change the word from acceptance to acknowledgment.

Vote: 5 - 0 - Unanimously

Attachments:
Burnet County Budget Policy

Item #12 Discuss, consider, and take appropriate action regarding acceptance of the FY26 fourth quarter cash fund audit. (Wilson)

Motion is made by Commissioner Precinct 4 Joe Don Dockery, Seconded By Commissioner Precinct 1 Jim Luther, Jr. to accept the FY26 fourth quarter cash fund audit.

Vote: 5 - 0 - Unanimously

Attachments:
Fourth Quarter Cash Fund Audit

Item #13 Discuss, consider, and take appropriate action regarding input and direction for the development of an internal policy establishing procedures for legal opinions from the County's contracted outside counsel. (Beierle)
No action taken on this agenda item.

Item #14 Discuss, consider, and take appropriate action to approve, sign, and execute all necessary documents and actions to approve the Big Pink Bus with Lone Star Circle of Care, a Mobile Mammography Unit, to park and perform health care services for Burnet County Employees at the AgriLife Parking lot on January 13, 2027. (Beierle)

Motion is made by Commissioner Precinct 4 Joe Don Dockery, Seconded By Commissioner Precinct 2 Damon Beierle to approve the Big Pink Bus with Lone Star Circle of Care, a Mobile Mammography Unit, to park and perform health care services for Burnet County Employees at the AgriLife Parking lot on January 13, 2027.

Vote: 5 - 0 - Unanimously

Attachments:
2026 10 05 BPB Site Agreement - Burnet Co HR - Event Date - 01.13.27

Item #15 Discuss, consider, and take appropriate action to approve work order No. 25-316 with K.C. Engineering, Inc. for hydraulics and design for a low-water crossing on CR 403 at Flat Rock Creek in an amount not to exceed $92,750 from fund 340-6140-4010. (Dockery)

Motion is made by Commissioner Precinct 4 Joe Don Dockery, Seconded By Commissioner Precinct 3 Chad Collier to approve work order No. 25-316 with K.C. Engineering, Inc. for

hydraulics and design for a low-water crossing on CR 403 at Flat Rock Creek in an amount not to exceed $92,750 from fund 340-6140-4010.

Vote: 5 - 0 - Unanimously

Attachments:
KC Engineering Work Order Hydraulics for Low Water Crossing CR 403

Item #16 Discuss, consider, and take appropriate action regarding approval to purchase an ambulance using HB 3000 Rural Ambulance Grant funds, with no County match required, in an amount not to exceed $393,950. Ambulance will be operated and maintained by the City of Burnet. (Wilson)

Motion is made by Commissioner Precinct 4 Joe Don Dockery, Seconded By Commissioner Precinct 2 Damon Beierle to approve to purchase an ambulance using HB 3000 Rural Ambulance Grant funds, with no County match required to Frazier in the amount of $349,775.00.

Vote: 5 - 0 - Unanimously

Attachments:
Siddons-Martin Emergency Group
Summary _ Requests for Quotes _ Purchase _ BuyBoard
Frazer

Item #18 Discuss, consider, and take appropriate action to accept a donation in the amount of $6,000 from the Ina Cooper Foundation to the Herman Brown Library to purchase equipment intended to be used for the preservation of Burnet County History. (Beierle)
No action taken on this agenda item.
Attachments:
Hist Comm Minutes

Item #19 Discuss, consider, and take appropriate action for the authorization of payment of claims previously approved by the Burnet County Auditor:
a. Expense Reports.
(Wilson)

Motion is made by Commissioner Precinct 4 Joe Don Dockery, Seconded By Commissioner Precinct 3 Chad Collier to approve Expense Reports.

Vote: 5 - 0 - Unanimously

Attachments:
Expense Approval Register.1
Expense Approval Register.2

Item #20 Discuss, consider, and take appropriate action to approve, sign, and execute all necessary documents and actions regarding the following contracts and agreements to be approved and/or ratified:
(a) Enter into an Order and Interlocal Agreement between Burnet County and the City of Marble Falls for Burnet County to provide manpower and equipment to apply hot mix asphalt to City-owned streets in an amount not to exceed $15,000;
(b) Enter into an Order and Interlocal Agreement between Burnet County and the City of Meadowlakes for Burnet County to provide manpower and equipment to improve grading and

drainage in an amount not to exceed $15,000;
(c) Enter into a renewal for FY27 pest control services with Circle S Pest Control, Inc., in an amount not to exceed $13,368 from fund 100-5100-4070;
(d) Enter into a service agreement between Llano County and VetRide of Burnet County for Burnet County VetRide to provide transportation to appointments for Llano County veterans and their spouses in an amount not to exceed $16,500;
(e) Enter into a planned maintenance agreement between Clifford Power and Burnet County Emergency Management for maintenance on Burnet County communication towers in an amount not to exceed $6,090 from fund 100-4060-4520;
(f) Enter into a renewal with Pitney Bowes for the South Annex Postage Machine, in an amount not to exceed $871.68 from fund 100-4090-4520;
(g) Enter into an Independent Contractor Employment Agreement between Burnet County and Angela Moody as the Assistant Community Service Supervisor;
(f) Enter an Independent Contractor Agreement between David Thrush and Burnet County to be an independent driver for the Vetride Program;
(g) Enter into a renewal for an Animal Shelter/ Adoption Center Agreement between Hill Country Humane Society and Burnet County in an amount not to exceed $105,000 from fund 100-6350-4018; and
(h) Enter into an agreement and addendum between Frontier and Burnet County for internet service for 127 E Jackson in an amount not to exceed $11,880 from fund 100-5040-4560.
(Wilson)

Motion is made by Commissioner Precinct 2 Damon Beierle, Seconded By Commissioner Precinct 1 Jim Luther, Jr. to approve a-h

Vote: 5 - 0 - Unanimously

Attachments:
- Burnet CO FY 27 HCHS Draft Agreement 10 2 26
- Cirle S Pest Control Quote
- Marble Falls Interlocal 2026 executed by city
- Clifford Power Planned Maintenance Agreement
- DAVID THRUSH VETRIDE DRIVER AGREEMENT
- Frontier Internet Contract
- Interlocal Agreement ORDER with Meadowlakes FY '27
- LLANO COUNTY BURNET COUNTY VETRIDE AGREEMENT
- Meadowlakes Interlocal Agreement
- Moody Contract Employment Agreement
- Pitney Bowes Postage Machine Agreement
- Interlocal Agreement ORDER with Marble Falls 2026

Item #21 Discuss, consider, and take appropriate action to approve, sign, and execute all necessary documents and actions regarding the following Burnet County Sheriff's Office and/ or Jail contracts and agreements to be approved and/or ratified:
(a) Enter into a service agreement and addendum with Trusted Driver to provide a cloud-native E-Citation platform in the amount of $35,000 from fund 100-5600-4000;
(b) Continuation of a service agreement and addendum with DroneSense to provide licenses, support, and streaming in the amount of $15,700 from fund 100-5600-4000; and
(c) Enter into an Interlocal Cooperation Agreement between Collin County and Burnet County for jail services for the term of October 1, 2026, through September 30, 2027, with a per diem rate from Collin County for detention services at $85 per man-day;
(d) Enter into a Mutual-Aid Agreement for Law Enforcement Efforts Between the Sheriff Offices

of Various Texas Counties, including Bell County, Burnet County, Milam County, and Williamson County; and
(e) Enter into a renewal for an Interlocal Agreement with Bluebonnet Trails Community Services and Burnet County for Mental Health Jail Based Services in the amount not to exceed $45 per assessment, $206 per hour per Certificate of Medical Examination, related court services and travel time, and $0.685 per mile.
(Wilson)

Motion is made by Commissioner Precinct 1 Jim Luther, Jr., Seconded By Commissioner Precinct 3 Chad Collier to approve a-e

Vote: 5 - 0 - Unanimously

Attachments:
Bluebonnet Trails ILA
COLLIN COUNTY INMATE HOUSING AGREEMENT
DroneSense and Burnet County Addendum
MUTUAL AID AGREEMENT BETWEEN SHERIFF OFFICES OF VARIOUS TEXAS COUNTIES
Trusted Driver SAAS 5.11.26
Trusted Driver and SO Addendum 2026
27 DRONESENSE YEARLY AGREEMENT

Item #22 Discuss, consider, and take appropriate action to approve, sign, and execute all necessary documents and actions regarding the following contracts and sponsorships, to be funded through the Hotel Occupancy Tax Fund:
(a) Fiesta Jam Sponsorship in an amount not to exceed $1,000 from fund 140-6640-4500; and
(b) Let's Get Social social media management contract for the Burnet County Tourism Department in an amount not to exceed $21,600 from fund 140-6640-4580.
(Wilson)
Madeline Parker, Burnet County Administrative Director/ Court Coordinator, spoke.

Motion is made by Commissioner Precinct 1 Jim Luther, Jr., Seconded By Commissioner Precinct 3 Chad Collier to approve a-b

Vote: 5 - 0 - Unanimously

Attachments:
Fiesta Jams Sponsorship FY27
Social Media K Let's Get Social 2026
Social Media K Let's Get Social 2026

Item #23 Discuss, consider, and take appropriate action concerning calling for Bids and Bid openings, request for proposals/qualifications and related openings:
(a) Authorization to go out to bid for sound and visual presentation equipment in the District and County Court at Law courtrooms.
(Beierle)

Motion is made by Commissioner Precinct 4 Joe Don Dockery, Seconded By Commissioner Precinct 1 Jim Luther, Jr. to approve Authorization to go out to bid for sound and visual presentation equipment in the District and County Court at Law courtrooms.

Vote: 5 - 0 - Unanimously

Item #24 Discuss, consider, and take appropriate action regarding grants to be approved and/ or ratified:
(a) Accept the FY27 CAPCOG Solid Waste Grant in the amount of $40,000 with no match requirement (Dockery);
(b) Approval to apply for the Patrick Leathy Bulletproof Vest Partnership Program to fund the purchase of bulletproof vests for the Sheriff's Office, with a requested award of $16,200 and a required match of 50% to be funded through Chapter 59 funds (Wilson);
(c) Approval to apply for the FY28/FY29 Texas Veterans Commission Fund for Veteran's Assistance Cost Reimbursement grant for Burnet County Vet Rides, with a requested award of $250,000 and no match requirement (Wilson).

Motion is made by Commissioner Precinct 3 Chad Collier, Seconded By Commissioner Precinct 1 Jim Luther, Jr. to approve a-c

Vote: 5 - 0 - Unanimously

Attachments:
CAPCOG SOLID WASTE GRANT INTERLOCAL
RFA F2829
BVP Fact Sheet

Item #17 Discuss, consider, and take appropriate action regarding the following:
(a) Invoices without Purchase Orders or contracts as required in Local Government Code Section 113.901 regarding Information Technology authorization to Future Infrastructure for labor delays without a purchase order or change notice in an amount not to exceed $4,750 from fund 710-5040-5770; and
(b) Discuss, consider, and take appropriate action to increase the amount previously approved by Commissioners Court on May 12, 2026, for the installation of aerial fiber by Future Infrastructure, from $122,150 to $131,773.22, an increase of $9,623.22 for labor delay costs, to be funded from Fund 710-5040-5770.
(Wilson)
Greg Harris, IT Director, spoke.
Eddie Arredondo, County Attorney, spoke.

Motion is made by Commissioner Precinct 3 Chad Collier, Seconded By Commissioner Precinct 2 Damon Beierle to approve a-b
roll call Vote: Comm. Luther, aye; Comm. Beierle, aye; Comm. Collier, aye; Comm. Dockery, Nay; Judge Wilson, Nay

Vote: 3 - 2

Attachments:
FUTUREINFRASTRUCTURE.INVOICES

Item #25 Acknowledgment of Receipt:
(a) PEC Utility Connections - September 21, 2026;
(b) PEC Utility Connections - September 28, 2026;
(c) PEC Utility Connections - October 5, 2026;
(d) TxDOT Change Order Third Party Funding Notification;
(e) Marble Falls Area EMS - Burnet County Update - September 25, 2026;
(f) Capital Area Housing Finance Corporation Single Family Mortgage Origination Program;

(g) Administrative Order Appointing a Purchasing Agent of Burnet County. (Wilson)

Acknowledged.

Attachments:

- 2026.09.21_PEC_Report
- 2026.09.28_PEC_Report
- 2026.10.05_PEC_Report
- TxDOT Change Order Third Party Funding Notification
- MFAEMS - Burnet County Update - September 25, 2026
- Brazos G Water Planning Group Notice of Public Meeting
- Mia Benge Letter of Resignation
- 2026.09.17_CAHFC re Single Family Mortgage Origination Program
- 2026.10.06 Appointing Purchasing Agent

Item #26 Calendar Review.

Reviewed.

Item #27 Adjournment

Motion is made by Commissioner Precinct 1 Jim Luther, Jr., Seconded By Commissioner Precinct 4 Joe Don Dockery to adjourn at 11:27 a.m.

Vote: 5 - 0 - Unanimously

Signature

