



## 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 Friday preceding the meeting. The agenda packet is also posted on the county website at [www.burnetcountytexas.org](http://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: Thursday AUGUST 6, 2026**

**MEETING TIME: 9:00 a.m.**

**MEETING PLACE: Agrilife Auditorium located at 607 N Vanderveer St, 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 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 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 concerning a request for a replat of lot 12, Block 2, County Line Estates, to be known as lots 12A and 12B, Block 2, County Line Estates, to remedy a foreclosure issue. (Collier)
5. Discuss, consider, and take appropriate action regarding FY26 Burnet County Budget Amendments:  
(a) Jail Commissary transferring \$70,000 to Supplies, fund 505-5132-3300, and \$8,000 to Inmate TV, fund 505-5132-4560, for TV and mattress purchases.  
(Wilson)
6. Discuss, consider, and take appropriate action to authorize the submission of applications, approve the grant application amounts, and authorize the County Judge to execute all necessary documents and actions for the FY27 SB22 Rural Law Enforcement Grant, with no county match required:  
(a) Sheriff's Office - up to \$350,000;  
(b) County Attorney - up to \$175,000;

(c) District Attorney - up to \$275,000.

(Wilson)

7. Discuss, consider, and take appropriate action to approve, sign, and execute all necessary documents and actions regarding the following sponsorships for FY26 from the Hotel/ Motel Tax, fund 140-6640-4500:

(a) 2026 Oatmeal Festival, scheduled September 26, 2026, as a Stage Sponsor in an amount not to exceed \$1,500; and

(b) Music on Main, Downtown Marble Falls - Fall 2026 Series, scheduled September 4 - November 15, 2026, as a Community Sponsor in an amount not to exceed \$500.

(Wilson)

8. Discuss, consider, and take appropriate action to approve, sign, and execute all necessary documents and actions regarding the following sponsorships for FY27 from the Hotel/ Motel Tax, fund 140-6640-4500:  
(a) Marble Falls Chamber of Commerce Fall Festival, scheduled October 22 - October 25, 2026, as a Premier Sponsor, in an amount not to exceed \$1,000.
9. Discuss, consider, and take appropriate action to establish minimum standards for the purchase and use of desktop and laptop computers to ensure compliance with purchasing policy and regulation and to support cybersecurity of Burnet County departments and offices:  
(a) Discuss the financial impact of standards on FY26 obligations for computers and FY27 requests.  
(Wilson)
10. Discuss, consider, and take appropriate action regarding formally designating Burnet County District Clerk and Burnet County County Clerk as primary contacts responsible for all operational decisions, coordination, and local system support regarding Tyler Technologies Odyssey System. (Wilson)
11. Discuss, consider, and take appropriate action on setting a date and time to hold a public hearing on the FY27 budget and authorize Burnet County to publish notices of the public hearing, tax rate, and elected official salaries in local newspapers. (Wilson)
12. Discuss, consider, and take appropriate action for the use and calculation of the FY27 Burnet County proposed budget regarding the following departments:  
(a) Hotel/ Motel Tax;  
(b) Human Resources;  
(c) Agrilife Extension Office;  
(d) Information Technology;  
(e) Maintenance.
13. Discuss, consider, and review the current estimated Certification of 2026 Appraisal Roll regarding the General Fund and County Special Road & Bridge. (Wilson)
14. Acknowledgment of Receipt:  
(a) Texas Historical Courthouse Preservation Program (THCPP) Emergency Grant Award Letter from Texas Historical Commission.  
(Wilson)
15. Calendar Review.
16. Adjournment

The Commissioners' Court reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters as authorized by the Texas Government Code including, but not limited to, Sections: 551.071 (Consultation with Attorney) 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations) Deliberations about Security Devices), 551.087 (Economic Development), 418.183 (Deliberations about Homeland Security Issues). Compliance with the Americans with Disabilities Act, Burnet County will provide for reasonable accommodations for persons attending Commissioners' Court. To better serve you, requests should be received 24 hours prior to the meetings. Please contact Ms. Madeline Parker,

Commissioners' Court Coordinator, at (512) 715-5276. Please note, the location of the meeting is subject to change based upon availability of the Courtroom. If meeting location is changed, notice at the above meeting location shall be posted to ensure public access to meeting is granted.

Posted by 5:00 o'clock P.M. on the 31st day of July, 2026  
COMMISSIONERS COURT, BURNET COUNTY, TEXAS

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CLERK OF THE COURT

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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: 08/06/2026

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#### Subject

Discuss, consider and take appropriate action concerning a request for a replat of lot 12, Block 2, County Line Estates, to be known as lots 12A and 12B, Block 2, County Line Estates, to remedy a foreclosure issue. (Collier)

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#### Attachments

26605 PRELIMINARY REPLAT

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STATE OF TEXAS:  
COUNTY OF \_\_\_\_\_:

KNOW ALL MEN BY THESE PRESENTS: THAT REPUBLIC OF TEXAS REAL ESTATE, LLC, BEING THE OWNERS OF A 1.00 ACRE PORTION OF LOT 12, BLOCK 2, COUNTY LINE ESTATES, A SUBDIVISION LOCATED IN BURNET COUNTY, TEXAS AS SHOWN ON PLAT RECORDED IN CABINET 2, SLIDE 47-B OF THE PLAT RECORDS OF BURNET COUNTY, TEXAS, AND BEING DESCRIBED IN DOCUMENT NO. 202119449 OF THE OFFICIAL PUBLIC RECORDS OF BURNET COUNTY, TEXAS, DO HEREBY REPLAT THE SAME AS SHOWN HEREON AND DOES HEREBY ADOPT THIS PLAT OF SAID SUBDIVISION TO BE KNOWN AS "LOTS 12A & 12B, BLOCK 2, COUNTY LINE ESTATES" AS THE OFFICIAL PLAT OF SAME AND DOES HEREBY DEDICATE THE STREETS AND EASEMENTS SHOWN HEREON TO THE USE OF THE PUBLIC

IN WITNESS WHEREOF, HAS THE PRESENTS TO BE SIGNED ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2026.

REPUBLIC OF TEXAS REAL ESTATE, LLC – OWNER  
AUTHORIZED AGENT

STATE OF TEXAS:  
COUNTY OF \_\_\_\_\_:

BEFORE ME, IN AND FOR SAID COUNTY AND STATE, ON THIS DAY PERSONALLY APPEARED THE AUTHORIZED AGENT FOR REPUBLIC OF TEXAS, LLC, KNOWN TO ME TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THE FOREGOING INSTRUMENT AND ACKNOWLEDGED THAT HE EXECUTED THE SAME FOR THE PURPOSE AND CONSIDERATION THEREIN EXPRESSED.

GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2026.

NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS

STATE OF TEXAS:  
COUNTY OF BURNET:

THE ATTACHED PLAT OF ALL OF LOT 12, BLOCK 2, COUNTY LINE ESTATES, A SUBDIVISION LOCATED IN BURNET COUNTY, TEXAS AS SHOWN ON PLAT RECORDED IN CABINET 2, SLIDE 47-B OF THE PLAT RECORDS OF BURNET COUNTY, TEXAS, TO BE KNOWN AS "LOTS 12A & 12B, BLOCK 2, COUNTY LINE ESTATES", WAS FOUND TO COMPLY WITH THE STATUTES AND LAWS OF THE STATE OF TEXAS AND WAS APPROVED FOR FILING THEREOF IN THE PLAT RECORDS OF BURNET COUNTY, TEXAS.

TO CERTIFY WHICH, THE UNDERSIGNED AS COUNTY JUDGE OF BURNET COUNTY, TEXAS,

THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2026.

ATTEST:

CHAD COLLIER, COMMISSIONER PRECINCT 3

BRYAN WILSON, COUNTY JUDGE, BURNET COUNTY, TEXAS

STATE OF TEXAS:  
COUNTY OF BURNET:

I, LEE P. FOX, A REGISTERED PROFESSIONAL LAND SURVEYOR IN THE STATE OF TEXAS, DO HEREBY CERTIFY THAT THIS REPLAT OF "LOTS 12A & 12B, BLOCK 2, COUNTY LINE ESTATES" WAS PREPARED FROM AN ACTUAL SURVEY MADE ON THE GROUND UNDER MY DIRECT SUPERVISION, AND THAT SAID PLAT IS A TRUE AND CORRECT REPRESENTATION TO THE BEST OF MY BELIEFS AND KNOWLEDGE.

WITNESS MY HAND AND SEAL THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2026.

LEE P. FOX, R.P.L.S. NO. 7125

**PRELIMINARY – ADMINISTRATIVE REVIEW**

PURSUANT TO THE STATE OF TEXAS ADMINISTRATIVE CODE SECTION 138.33(e), THIS DOCUMENT IS "PRELIMINARY, THIS DOCUMENT SHALL NOT BE RECORDED FOR ANY PURPOSE AND SHALL NOT BE USED OR VIEWED OR RELIED UPON AS A FINAL SURVEY DOCUMENT"

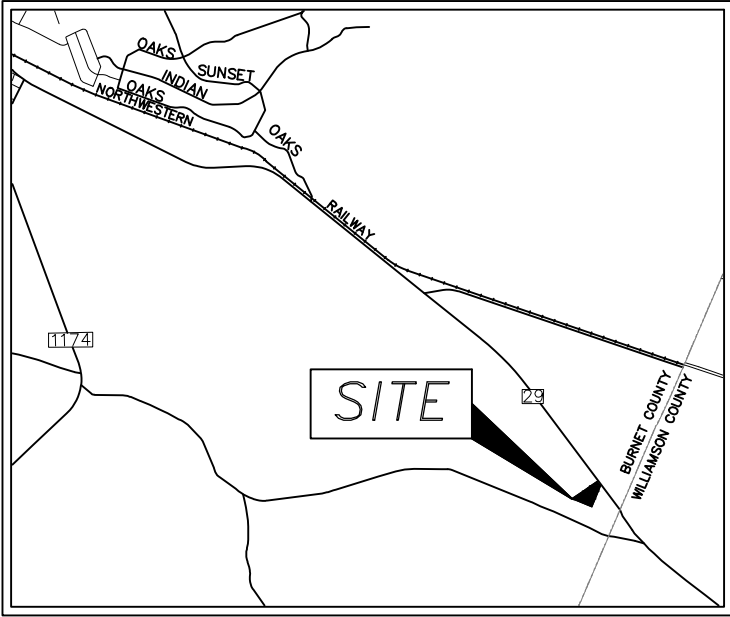
| LINE TABLE |             |          |
|------------|-------------|----------|
| LINE       | BEARING     | DISTANCE |
| L1         | S37°01'01"E | 48.35'   |
| (L1)       | S36°00'30"E | 48.31'   |
| L2         | N34°25'54"W | 65.13'   |
| (L2)       | N33°16'00"W | 65.00'   |
| L3         | S55°30'23"W | 29.90'   |
| (L3)       | S56°44'00"W | 30.00'   |
| L4         | S34°26'45"E | 75.06'   |
| (L4)       | S33°16'00"E | 75.00'   |

**NOTES:**

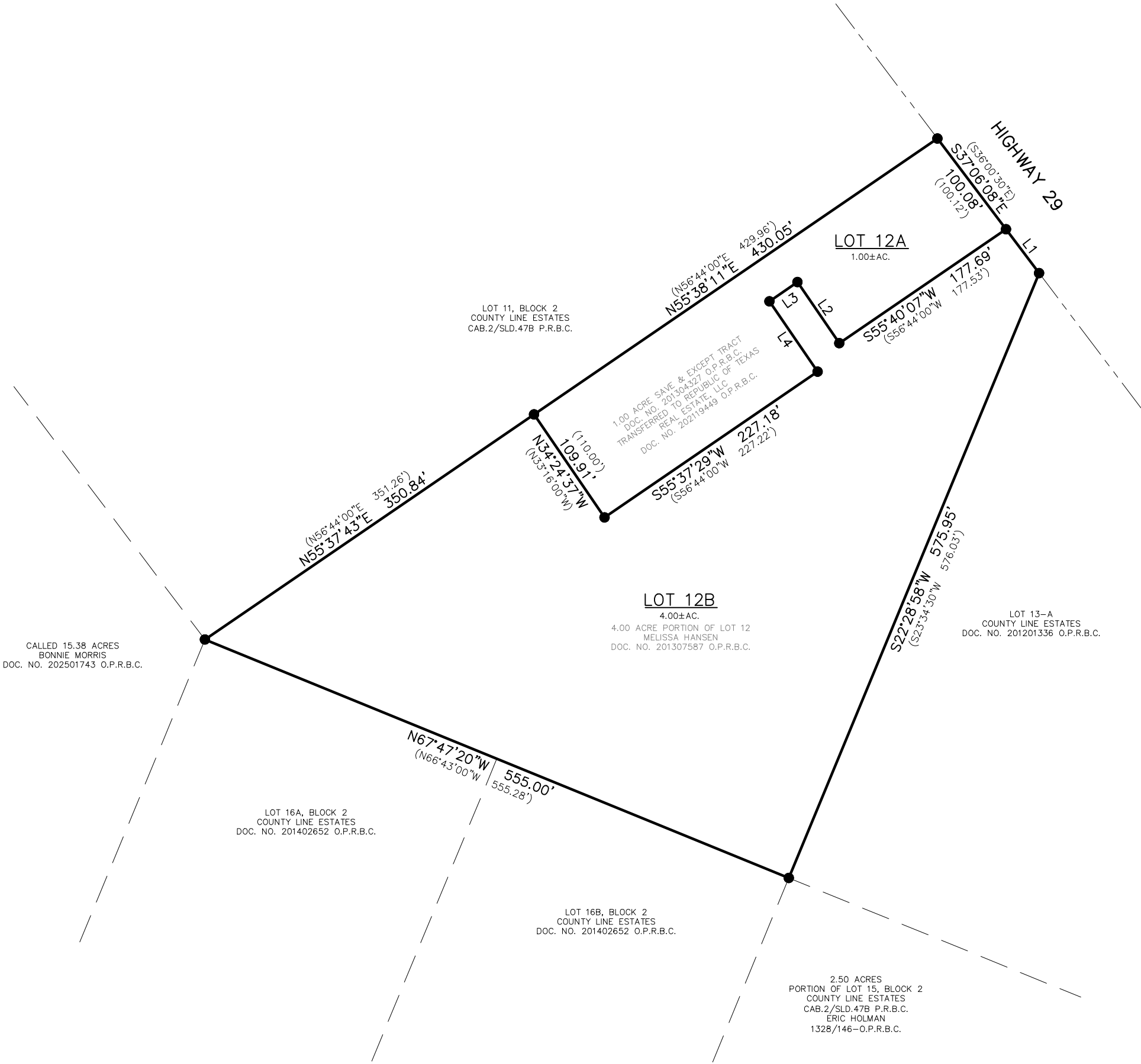
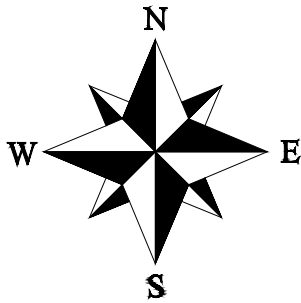
- WATER WILL BE PROVIDED BY WELL.
- WASTE WATER WILL BE SUPPORTED BY O.S.S.F.
- GARBAGE PICKUP IS AVAILABLE BY COMMERCIAL FIRM.
- THIS PLAT WAS PREPARED IN CONFORMANCE WITH THE BURNET COUNTY CURRENT SUBDIVISION REGULATIONS.
- THIS PLAT HEREBY DELETES AND TAKES PLACE OF LOT 12, BLOCK 2, COUNTY LINE ESTATES, A SUBDIVISION LOCATED IN BURNET COUNTY, TEXAS, AS SHOWN ON PLAT RECORDED IN CABINET 2, SLIDE 47-B OF THE PLAT RECORDS OF BURNET COUNTY, TEXAS.
- ALL OF THE SUBJECT PROPERTY IS LOCATED WITHIN ZONE X (AREAS OUTSIDE THE 100 YR FLOOD) AS GRAPHICALLY IDENTIFIED ON FEMA F.I.R.M., MAP NO. 48053C0525G, EFFECTIVE 11/1/2019.
- SUBJECT TO ALL CURRENT LAND USE ORDINANCES AND SUBDIVISION REGULATIONS OF BURNET COUNTY, TEXAS.
- BASIS OF BEARINGS: TEXAS COORDINATE SYSTEM – NAD 83, CENTRAL ZONE.
- THE COORDINATES SHOWN HEREON ARE GRID VALUES, FOR SURFACE VALUES APPLY A COMBINED SCALE FACTOR OF 1.00015929.



| LEGEND     |                                       |
|------------|---------------------------------------|
| ●          | 1/2" IRON PIN FOUND (UNLESS NOTED)    |
| .....      | VOLUME/PAGE                           |
| P.R.B.C.   | PLAT RECORDS BURNET CO.               |
| D.R.B.C.   | DEED RECORDS BURNET CO.               |
| R.P.R.B.C. | REAL PROPERTY RECORDS BURNET COUNTY   |
| O.P.R.B.C. | OFFICIAL PUBLIC RECORDS BURNET COUNTY |
| ( )        | RECORD INFO/SUBJECT                   |



LOCATION MAP  
NOT TO SCALE



COUNTY SEAL AND FILING INFORMATION

BEING A REPLAT OF LOT 12, BLOCK 2, COUNTY LINE ESTATES, A SUBDIVISION LOCATED IN BURNET COUNTY, TEXAS, AS SHOWN ON PLAT RECORDED IN CABINET 2, SLIDE 47-B OF THE PLAT RECORDS OF BURNET COUNTY, TEXAS,

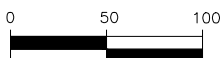
TO BE KNOWN AS

**LOTS 12A & 12B, BLOCK 2, COUNTY LINE ESTATES**

|                                                     |
|-----------------------------------------------------|
| PROJ. NO. 26605                                     |
| PREPARED FOR: REPUBLIC OF TEXAS REAL ESTATE, LLC    |
| TECH: JTM                                           |
| APPROVED: LEE P. FOX                                |
| FIELDWORK PERFORMED ON: 06/25/2026                  |
| FILE PATH: PROJECTS 2026\26605\DWG\26605 REPLAT.dwg |
| COPYRIGHT:2026 PROFESSIONAL FIRM NO: 10126900       |

1500 OLLIE LANE  
MARBLE FALLS, TX. 78654  
PH.325-388-3300/830-693-8815  
WWW.CUPLINASSOCIATES.COM

SCALE 1" = 100'



|           |     |             |
|-----------|-----|-------------|
|           | 2   |             |
|           | 1   |             |
| DATE      | NO. | DESCRIPTION |
| REVISIONS |     |             |

1 OF 1  
SHEET

## 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

7.

Meeting Date: 08/06/2026

---

#### Subject

Discuss, consider, and take appropriate action to approve, sign, and execute all necessary documents and actions regarding the following sponsorships for FY26 from the Hotel/ Motel Tax, fund 140-6640-4500:

- (a) 2026 Oatmeal Festival, scheduled September 26, 2026, as a Stage Sponsor in an amount not to exceed \$1,500; and
  - (b) Music on Main, Downtown Marble Falls - Fall 2026 Series, scheduled September 4 - November 15, 2026, as a Community Sponsor in an amount not to exceed \$500.
- (Wilson)
-

## Burnet County Commissioners Court

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*Precinct 1*

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Joe Don Dockery  
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### Special Session

8.

Meeting Date: 08/06/2026

---

#### Subject

Discuss, consider, and take appropriate action to approve, sign, and execute all necessary documents and actions regarding the following sponsorships for FY27 from the Hotel/ Motel Tax, fund 140-6640-4500:

(a) Marble Falls Chamber of Commerce Fall Festival, scheduled October 22 - October 25, 2026, as a Premier Sponsor, in an amount not to exceed \$1,000.

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#### Attachments

Fall Festival FY27 Sponsorship

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**Sponsored Event:** Fall Festival

**Date:** 10/22-10/25/26

**Suggested sponsor level:** \$1000 (Premier)

Logo on all promotions including print ads, press release, flyers, posters

Logo on home page of event site

Link to website and in email blasts

On air Mention

Business mention on Facebook

8 carnival wristbands (giveaway)

**Use of HOT funds under the following:**

b) Advertising, Solicitations and Promotions that Directly Promote Tourism and the Hotel and Convention Industry: advertising and conducting solicitations and promotional programs to attract tourists and convention delegates or registrants to the municipality or its vicinity;

c) Promotions of the Arts that Directly Promote Tourism and the Hotel and Convention Industry: the encouragement, promotion, improvement, and application of the arts that can be shown to have some direct impact on tourism and the hotel/convention industry. The impact may be that the art facility or event can show hotel nights that are booked due to their events or that guests at hotels attend the arts event. Eligible forms of art include instrumental and vocal music, dance, drama, folk art, creative writing, architecture, design and allied fields, painting, sculpture photography, graphic and craft arts, motion picture, radio, television, tape and sound recording, and other arts related to the presentation, performance, execution, and exhibition of these major art forms.

October 22-25, 2026

# Fall Festival

We are excited to bring you the Fall Festival for Marble Falls, which brings an average of over 3,000 people. This four day event includes carnival rides, live music, adult beverages, local food, market vendors, recreational activities and more.

## PRESENTING

\$2,500 Investment

Non Chamber Members \$3,000

1 Available

- Prominent company logo (full size) on all promotions and publicity, including print ads, press releases, flyers, and posters
- Company poster/sign displayed as "Fall Festival is brought to you by..." in the beverage/token booth area
- Company logo (full size) on home page of event website
- Hyperlink on event website and in email blasts
- On-Air Mentions on all radio interviews
- Complimentary vendor booth (only space is provided)
- Business mention on Facebook page (18k + followers)
- Announcer mentions your company on main stage
- 10 Carnival Wristbands

## PREMIER



\$1,000 Investment

Non Chamber Members \$1,075

- Prominent company logo (1/2 size) on all promotions and publicity, including print ads, press releases, flyers, and posters
- Company logo (1/2 size) on home page of event website
- Hyperlink on event website and in email blasts
- On-Air Mentions on all radio interviews
- Complimentary vendor booth (only space is provided)
- Business mention on Facebook page (18k + followers)
- 8 Carnival Wristbands

## SPOTLIGHT

\$750 Investment

Non Chamber Members \$800

- Prominent company logo (1/4 size) on all promotions and publicity, including print ads, press releases, radio, flyers, and posters
- Company logo (1/4 size) on home page of event website
- Hyperlink on event website and in email blasts
- Complimentary vendor booth (only space is provided)
- Business mention on Facebook page (18k + followers)
- 6 Carnival Wristbands

## CONTRIBUTING

\$500 Investment

Non Chamber Members \$525

- Company logo (1/8 size) on home page of event website
- Hyperlink on event website
- Business mention on Facebook page (18k + followers)
- 4 Carnival Wristbands

October 22-25, 2026

# Fall Festival

## Additional Business Exposure Opportunities

The amount for the following are determined at the time of the event and current prices/supply & demand. These are available to work within any budget. The Fall Festival can be a fun event we change each year regarding a "theme" between Halloween or Oktoberfest, but you can guarantee it will always be full of good family fun!

- Live Band/DJ
- Token Booth
- Adult Beverage Tent
- Restroom/Port-A-Potties
- Radio
- Newspaper/Magazine
- Costume Contest
  - Prizes for winners
- Dog Costume Contest
  - Prizes for winners
- Halloween Decorations
- Fall Decorations
- Palm/Tarot Reader
  - Estimated \$750 for 4 Hours
- Face Painting
  - Estimated \$100 per hour
- Airbrush Body Art
  - Estimated \$850 for 4 Hours
- John the Magician
  - Estimated \$900 for 3 Hours
- Living Statues
  - Estimated \$875 for 3 Hours
- Vinyl Spin Art
  - Estimated \$1,650 for 3 Hours
- Inflatable Slide
- Biergarten Tent
- Flowers for decorations
- German/Bavarian Flags for decorations
- Authentic Postcard
  - Wall Art to decorate tent
- German Beer
- Beer Stein/Das Boot
  - Limited amount for people to take home (first come first serve)
- Live German/Polka Band
- German Food Contest
  - Prizes for winners
- Beer Tasting
- Authentic Oktoberfest Food
- Photo Backdrop
- Photo Backdrop Camera Rental
- ICE Truck
- Volunteer Waters

We love new ideas!

## **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**

**9.**

Meeting Date: 08/06/2026

---

#### **Subject**

Discuss, consider, and take appropriate action to establish minimum standards for the purchase and use of desktop and laptop computers to ensure compliance with purchasing policy and regulation and to support cybersecurity of Burnet County departments and offices:

(a) Discuss the financial impact of standards on FY26 obligations for computers and FY27 requests.  
(Wilson)

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#### **Attachments**

Proposed Burnet County Desktop and Laptop Specifications

Email\_ Computer purchase Requests - Technical Specifications Needed

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# Proposed Burnet County Desktop and Laptop Specifications:

## Item 1: Enterprise Desktop Towers

- **Quantity:** [Insert Number, e.g., 5]
- **Processor:** Current Generation Intel Core i5 or AMD Ryzen 5 Pro (vPro/PRO enabled)
- **Memory:** 16GB DDR5 (Dual-channel configuration) or higher
- **Storage:** 512GB NVMe PCIe M.2 SSD or higher
- **Operating System:** Windows 11 Pro 64-bit (*Mandatory for Synology server connection*)
- **Network Interface:** Integrated Gigabit Ethernet (10/100/1000 Mbps) RJ-45 port
- **Form Factor:** Small Form Factor (SFF) or Micro/Mini Tower
- **Warranty:** 3-Year Next-Business-Day On-Site Support on longer

## Item 2: Enterprise Mobile Laptops

- **Quantity:** [Insert Number, e.g., 5]
- **Processor:** Current Generation Intel Core Ultra 5 or AMD Ryzen 5 Pro
- **Memory:** 16GB DDR5 or higher
- **Storage:** 512GB NVMe PCIe M.2 SSD or higher
- **Display:** 15-inch Full HD (1920x1080) anti-glare display
- **Operating System:** Windows 11 Pro 64-bit (*Mandatory for Synology server connection*)
- **Network Interface:** Wi-Fi 6E or Wi-Fi 7 wireless network card or newer
- **Security:** Integrated TPM 2.0 chip and biometrics (IR Camera or Fingerprint)
- **Warranty:** 3-Year Next-Business-Day On-Site Support
- **Backlight Keyboard:** preferred (not required)

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**Fwd: Computer purchase Requests - Technical Specifications Needed**

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**Bryan Wilson** <bwilson@burnetcountytexas.org>  
To: Madeline Parker <mjparker@burnetcountytexas.org>

Fri, Jul 31, 2026 at 1:27 PM

Bryan Wilson  
**Burnet County Judge**  
**220 S. Pierce**  
**Burnet, TX 78611**  
**512-756-5400**



----- Forwarded message -----

From: <gharris@burnetcountytexas.org>

Date: Fri, Jul 31, 2026 at 1:19 PM

Subject: RE: Computer purchase Requests - Technical Specifications Needed

To: Kelley Glaeser <kglaeser@burnetcountytexas.org>

Cc: Chad Collier <ccollier@burnetcountytexas.org>, Bryan Wilson <bwilson@burnetcountytexas.org>, Ashley Edwards <aedwards@burnetcountytexas.org>

Kelley,

The CTO number listed on the equipment list represents the vendor-assigned identifier for a Configure-to-Order system. Unlike a standard SKU tied to a fixed configuration, this number corresponds to a custom build specification — including processor, memory, storage, graphics, networking, and OS/warranty selections — tailored to meet the county's specific requirements. It serves as the reference point linking the equipment list entry to the detailed technical specification provided by the vendor (CTO number functions as the vendor's reference/configuration number for Burnet County). That linked information has been provided as the technical specification.

Respectfully,

Gregory Harris

Director, Technology & Cybersecurity

Burnet County, Texas

[GHarris@BurnetCountyTexas.org](mailto:GHarris@BurnetCountyTexas.org)

(o) 512.715.5285

(c) 512.755.4522

**From:** Kelley Glaeser <[kglaeser@burnetcountytexas.org](mailto:kglaeser@burnetcountytexas.org)>

**Sent:** Friday, July 31, 2026 8:27 AM

**To:** [gharris@burnetcountytexas.org](mailto:gharris@burnetcountytexas.org)

**Cc:** Chad Collier <[ccollier@burnetcountytexas.org](mailto:ccollier@burnetcountytexas.org)>; Bryan Wilson <[bwilson@burnetcountytexas.org](mailto:bwilson@burnetcountytexas.org)>; Ashley Edwards <[aedwards@burnetcountytexas.org](mailto:aedwards@burnetcountytexas.org)>

**Subject:** Re: Computer purchase Requests - Technical Specifications Needed

Greg,

Thank you for your detailed explanation regarding the Department of Technology & Cybersecurity's standardization recommendations. I understand and appreciate the operational reasons for recommending standardized hardware and recognize that standardization can provide efficiencies in deployment, management, and support. However, I do not believe your response addresses the

procurement responsibilities assigned to the Purchasing Agent. The issue is not whether standardization is an appropriate IT strategy. Rather, the issue is ensuring that each procurement complies with the County's Purchasing Policy and applicable law.

**As Purchasing Agent, I have an independent responsibility to verify that:**

- the procurement method complies with County policy;
- the procurement file contains sufficient documentation to support the purchase;
- the purchase represents best value to the County; and
- all required approvals have been obtained.

Those responsibilities require review of procurement documentation and cannot be waived simply because the same specifications have been used previously. Your statement requesting that the "standardization position and specification package be treated as the established baseline going forward, rather than re-opened for review with each new request," would effectively eliminate the Purchasing Agent's ability to perform those required procurement responsibilities. I do not believe any department has the authority to exempt future purchases from procurement review absent action by Commissioners Court or a change in County policy.

Likewise, while DIR contracts provide a lawful purchasing vehicle, use of a DIR contract does not, by itself, eliminate the Purchasing Agent's responsibility to document compliance with County policy or determine that the procurement represents best value under the circumstances.

My objective is not to revisit or challenge the Department's technical recommendations. Rather, it is to ensure that the procurement process remains consistent with County policy and that the Purchasing Agent is able to fulfill the responsibilities assigned.

Again, I need the generic specifications for laptops and towers so that my office can independent verify and document

that the County has complied with Burnet County's Purchasing Policy, obtain competitive quotes from qualified DIR vendors, determine

lowest cost best value based on the approved specifications, from DIR vendors and present the supporting procurement documentation to Commissioner's Court for their consideration and selection, as we do for all applicable purchases.

Thanks

Kelley

On Thu, Jul 30, 2026 at 8:55 PM <[gharris@burnetcountytexas.org](mailto:gharris@burnetcountytexas.org)> wrote:

Kelley,

The requested technical specifications and equipment recommendations (equipment list) have been provided. To ensure best value for the County, it is the Department of Technology & Cybersecurity's (DoTC) position that the County continue standardizing computer purchases on the currently specified equipment list, rather than developing new or varied specifications on a per-request basis.

This equipment is procured under the same standardized, competitively-awarded vendor contracts (Texas DIR) that state law requires Texas state agencies to use, and that Texas counties and school districts already rely on. Under Texas Government Code § 2157.068, state agencies are subject to defined bid-threshold requirements for IT commodity purchases made through DIR's Cooperative Contracts Program, and DIR's hardware offerings include branded contracts awarded for specific manufacturers (e.g., Dell, HP, Lenovo) following a competitive, state-level procurement process. This means the standardization reflected in our current equipment list is not an inference about what other counties "probably" do — it is built directly on the same statutory, pre-competed contract vehicle that governs IT procurement across Texas state and local government.

Beyond the legal and procurement basis, this approach reflects standard practice across enterprise IT environments generally, for the following reasons:

- Configuration/image management: A single gold image, driver set, and firmware/BIOS update path, rather than maintaining and testing multiple hardware variants.
- Patch and vulnerability management: Endpoint management tools (e.g., SCCM/Intune, Dell Command | Monitor, HP Wolf/TechPulse, Lenovo Commercial Vantage) function most effectively — and in some cases only fully function — within a single vendor ecosystem, including remote BIOS management, asset telemetry, and firmware attestation.
- Supply chain risk and provenance: Fewer OEM relationships to vet, and simpler chain-of-custody documentation to support TAA/BAA and NDAA Section 889 compliance.
- Warranty, RMA, and lifecycle management: A single depot/support contract, common parts pool, and uniform refresh cycle, reducing total cost of ownership and downtime.
- Interoperability with existing infrastructure: Docking stations, peripherals, imaging infrastructure, and helpdesk staff training remain cost-effective to maintain against one hardware line rather than several.
- Auditability: A homogeneous fleet with a single configuration baseline is significantly easier to demonstrate continuous FISMA/NIST 800-53 compliance for than a mixed-vendor environment.

This same standardization principle applies beyond end-user computers to the County's core network and security infrastructure — firewalls, switches, and related network equipment. DoTC manages this environment as a single, cohesive architecture, using centralized management platforms, unified policy enforcement, and



consistent firmware/patch baselines that depend on manufacturer consistency to function. Introducing multiple manufacturers into that environment does not simply add variety — it removes the Department's ability to centrally manage, monitor, patch, and secure the environment as intended. At that point, the original management objective and security strategy are no longer achievable, regardless of the quality of any individual product, because the tools and processes built to manage a single-vendor environment cannot be extended across incompatible platforms without significant added cost, staffing, and risk. The same logic that applies to firewalls and switches applies directly to end-user computers.

This recommendation is made in the County's interest, not in the interest of any manufacturer. DoTC's responsibility is to ensure that public funds are spent in a way that delivers the most secure, supportable, and cost-effective outcome for the County over the full equipment lifecycle — not simply the lowest unit price at time of purchase. Standardization under the DIR contract vehicle is the mechanism by which that best-value outcome, and continued regulatory compliance, is achieved and sustained.

I also want to note that this same rationale and these same specifications have already been communicated on numerous prior occasions — via multiple emails and in meetings with the County Auditor. Re-vetting this standardization decision and re-supplying the underlying specifications each time a new request comes in is creating a recurring bottleneck in the procurement process. To keep future requests moving efficiently, I'd ask that this standardization position and specification package be treated as the established baseline going forward, rather than re-opened for review with each new request.

*Please note from my previous email concerning laptop back order:* Given the current circumstances, I recommend that we provide the desktop listed on the equipment list as a temporary solution until the laptops become available. This will allow the user to have the necessary technology available while we wait for the laptops to be back in stock. Another consideration would be to carry the funds forward into the next fiscal year to accommodate the purchase when the laptops become available.

*Commissioners are Bcc'd to avoid quorum*

Respectfully,

Gregory Harris

Director, Technology & Cybersecurity

Burnet County, Texas

[GHarris@BurnetCountyTexas.org](mailto:GHarris@BurnetCountyTexas.org)

(o) 512.715.5285

(c) 512.755.4522

**From:** Chad Collier <[ccollier@burnetcountytexas.org](mailto:ccollier@burnetcountytexas.org)>

**Sent:** Thursday, July 30, 2026 11:42 AM

**To:** Kelley Glaeser <[kglaeser@burnetcountytexas.org](mailto:kglaeser@burnetcountytexas.org)>

**Cc:** Bryan Wilson <[bwilson@burnetcountytexas.org](mailto:bwilson@burnetcountytexas.org)>; Ashley Edwards <[aedwards@burnetcountytexas.org](mailto:aedwards@burnetcountytexas.org)>; Greg

Harris <[gharris@burnetcountytexas.org](mailto:gharris@burnetcountytexas.org)>

**Subject:** Re: Computer purchase Requests - Technical Specifications Needed

I thought it was that Microsoft surface. There was a sheet when we had our meeting. If desk top, Greg will have to get those specs

On Thu, Jul 30, 2026, 9:40 AM Kelley Glaeser <[kglaeser@burnetcountytexas.org](mailto:kglaeser@burnetcountytexas.org)> wrote:

Chad,

I have received computer requests from multiple departments that have approval through Court to use FY26 funding for computers. At this time I am unable to proceed with the purchasing process because Purchasing has not yet received the technical specifications or approved equipment recommendations necessary to develop competitive specifications, obtain quotes, and ensure compliance with County Purchasing Policy and applicable purchasing laws.

Requests have been made over multiple e-mails for these specifications (see attached). The initial request was made in April, and the requested information has not yet been received.

As additional computer requests are submitted, I will be forwarding them to you and will respond to the requesting department heads and elected officials that Purchasing is waiting for the technical specifications necessary to begin the procurement process. Once the required specifications are received, Purchasing can proceed to obtain quotes and complete the procurement process. All questions regarding the equipment specifications, anticipated timeline, or other technical details should be directed to you."

Thanks,

Kelley

--

Thank you,

Kelley Glaeser

County Auditor

Burnet County

[KGlaeser@burnetcountytexas.org](mailto:KGlaeser@burnetcountytexas.org)

512-756-5495



All Commissioners were blind copied for informational purposes only. No response is requested or expected. Please do not reply all regarding this matter to avoid a walking quorum .

--

Thank you,

Kelley Glaeser

County Auditor

Burnet County

[KGlaeser@burnetcountytexas.org](mailto:KGlaeser@burnetcountytexas.org)

512-756-5495



## **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**

**10.**

Meeting Date: 08/06/2026

---

#### **Subject**

Discuss, consider, and take appropriate action regarding formally designating Burnet County District Clerk and Burnet County County Clerk as primary contacts responsible for all operational decisions, coordination, and local system support regarding Tyler Technologies Odyssey System. (Wilson)

---

#### **Attachments**

Email re Tyler Technologies Odyssey

---



Madeline Parker <mjparker@burnetcountytexas.org>

---

## Re: Deactivate User

---

**Bryan Wilson** <bwilson@burnetcountytexas.org>

Fri, Jul 31, 2026 at 1:42 PM

To: vstafford@burnetcountytexas.org, Casie Walker <cwalker@burnetcountytexas.org>

Cc: Kelley Glaeser <kglaeser@burnetcountytexas.org>, Madeline Parker <mjparker@burnetcountytexas.org>, Eddie Arredondo <bca@burnetcountytexas.org>, Jackie Haynes <jlhaynes@burnetcountytexas.org>

Clerk Stafford and Clerk Walker,

As I stated in commissioners court, Ms. Haynes was continuing serving in the capacity of software support until the commissioners court could address the issue in the new budget. If this is your choice as owners of the data, then I will request that the auditor notify Tyler Technologies to direct all correspondence and meeting invites effective immediately to you both. Early next week, I will send out a notice to all county departments to contact your offices jointly for installs, criminal background checks, issue resolution, all "how to" questions and any other needs related to Tyler Technologies.

Thank you and Best Regards.

BW

[Bryan Wilson](#)

**Burnet County Judge**

**220 S. Pierce**

**Burnet, TX 78611**

**512-756-5400**



On Fri, Jul 31, 2026 at 12:43 PM <[vstafford@burnetcountytexas.org](mailto:vstafford@burnetcountytexas.org)> wrote:

Good afternoon,

Due to the unanimous court's action on July 28, 2026 of eliminating the Software Support position, Jackie Haynes no longer requires access to Enterprise Justice. Please take the necessary steps to remove her user from Burnet County Enterprise Justice software effective immediately. If you are unable to accomplish this duty by 5:00 pm on July 31, 2026, please let Casie or I know so we can take the appropriate steps. We also will begin reviewing all user's access and rights and roles to ensure the proper employees have access. It has been brought to our attention that some employees have been granted access and assigned tasks that were not authorized by the elected officials who maintains control of those records and determines the access.

Thank you,

*Vicinta*

Vicinta Stafford, County Clerk  
220 South Pierce St., Ste 102 & 104  
Burnet, Texas 78611  
Office: (512)756-5406  
[www.burnetcountytexas.org](http://www.burnetcountytexas.org)



"Commit your work to the Lord, and your plans will be established."  
Proverbs 16:3

*Casie Walker*

District Clerk  
Burnet County, Texas



## 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

13.

Meeting Date: 08/06/2026

---

#### Subject

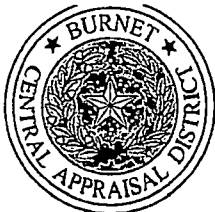
Discuss, consider, and review the current estimated Certification of 2026 Appraisal Roll regarding the General Fund and County Special Road & Bridge. (Wilson)

---

#### Attachments

26\_CERTIFICATE\_OF\_APPRAISAL\_ROLLS

---



Burnet Central Appraisal District  
P: (512) 756-8291  
223 Pierce St  
PO Box 908  
Burnet, TX 78611

CERTIFICATION OF  
2026 APPRAISAL ROLL  
BURNET COUNTY

I, Stan Hemphill, Chief Appraiser for the Burnet Central Appraisal District, do solemnly swear that the attached is that portion of the approved appraisal roll of the Burnet Central Appraisal District which lists property taxable by the BURNET COUNTY.

2026 Appraisal Roll Information:

|                           |                  |
|---------------------------|------------------|
| Market Value              | \$24,351,432,937 |
| Taxable Value             | \$15,854,409,444 |
| Taxable Value-Over-65     | \$3,730,396,354  |
| Value Under Protest       | \$695,205,612    |
| Owner's Estimate of Value | \$486,643,928    |
| Adjusted Taxable Value    | \$11,915,451,406 |
| Freeze Levy               | \$7,692,594      |

2026 Anticipated Collection Rate: 100%  
(Includes Current & Delinquent Tax, Penalty & Interest)

Stan Hemphill  
Stan Hemphill, Chief Appraiser

7-22-2026  
Date

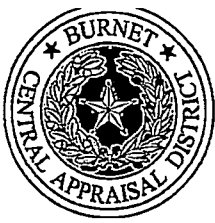
Kelley Carlsen  
Received By:

7-23-2026  
Date

Please feel free to contact us with any questions at (512) 756-8291. You may submit the survey via e-mail:  
shemphill@burnetad.org, or mail: P.O. Box 908, Burnet, TX 78611

www.burnet-cad.org





Burnet Central Appraisal District  
P: (512) 756-8291  
223 Pierce St  
PO Box 908  
Burnet, TX 78611

## 2026 TAX RATE INFORMATION REQUEST

### BURNET COUNTY

IN ORDER TO CALCULATE THE TAX RATE, PLEASE FURNISH THE FOLLOWING INFORMATION AS SOON AS POSSIBLE:

|                                                                                                         |                                                                                                                                                                             |           |                |             |              |
|---------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|----------------|-------------|--------------|
| 1.                                                                                                      | The following estimated balances will be left in the unit's accounts at the end of the fiscal year. These balances are not encumbered by a corresponding debt obligation.   |           |                |             |              |
| Type of Property Tax Fund                                                                               |                                                                                                                                                                             |           |                | Balance     |              |
| a.                                                                                                      |                                                                                                                                                                             |           |                | \$34,700.00 |              |
| b.                                                                                                      |                                                                                                                                                                             |           |                | \$ 5,300.00 |              |
| *Include attachment if needed.                                                                          |                                                                                                                                                                             |           |                |             |              |
| 2.                                                                                                      | Debt service requirement to be paid with 2026 property taxes. *(If debt, please attach description of debt, principal, interest and fees to be paid.)                       |           |                | \$          |              |
| Description of Debt                                                                                     |                                                                                                                                                                             | Principal | Interest       | Fees        | Total        |
| a.                                                                                                      |                                                                                                                                                                             |           |                |             | \$           |
| b.                                                                                                      |                                                                                                                                                                             |           |                |             | \$           |
| c.                                                                                                      |                                                                                                                                                                             |           |                |             | \$           |
| *Include attachment if needed.                                                                          |                                                                                                                                                                             |           |                | Total:      | \$ 6,589,371 |
| Note: A debt is qualified if it meets the criteria in Texas Property Tax Code 26.012 (7), see enclosed. |                                                                                                                                                                             |           |                |             |              |
| 3.                                                                                                      | Amount (if any) of unencumbered fund balances for 2026 debt service.                                                                                                        |           |                |             | \$ 0         |
| 4.                                                                                                      | Sales tax (to offset property tax) revenue for previous four quarters (if applicable).                                                                                      |           |                |             | \$ 0         |
| 5.                                                                                                      | Amount from annual sales tax (to offset property tax) revenue spent for M&O for 2025 (if applicable).                                                                       |           |                |             | \$ 0         |
| Box 6 & 7 Applies to County Government only                                                             |                                                                                                                                                                             |           |                |             |              |
| 6.                                                                                                      | Amount spent by the taxing unit for M&O costs of providing indigent health care at the increased minimum eligibility standards under Health and Safety Code Section 61.006. |           |                |             | \$ 0         |
| 7.                                                                                                      | Amount spent in the previous 12 months by the taxing unit under the Criminal Justice Mandate.                                                                               |           | Beginning date |             | \$ 0         |

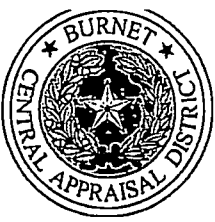
- **Attention School Districts:** Please attach the T.E.A. Worksheet to this Document.

By: Kathy Collier  
Title: County Auditor

Date: 7/23/26

Please feel free to contact us with any questions at (512) 756-8291. You may submit documentation via e-mail: [shemphill@burnetad.org](mailto:shemphill@burnetad.org), or mail: P.O. Box 908, Burnet, TX 78611

[www.burnet-cad.org](http://www.burnet-cad.org)



Burnet Central Appraisal District  
P: (512) 756-8291  
223 Pierce St  
PO Box 908  
Burnet, TX 78611

CERTIFICATION OF  
2026 APPRAISAL ROLL  
CO SPECIAL, ROAD & BRIDGE

I, Stan Hemphill, Chief Appraiser for the Burnet Central Appraisal District, do solemnly swear that the attached is that portion of the approved appraisal roll of the Burnet Central Appraisal District which lists property taxable by the CO SPECIAL, ROAD & BRIDGE.

2026 Appraisal Roll Information:

|                           |                  |
|---------------------------|------------------|
| Market Value              | \$24,351,432,937 |
| Taxable Value             | \$15,808,978,647 |
| Taxable Value-Over-65     | \$3,710,210,339  |
| Value Under Protest       | \$692,598,728    |
| Owner's Estimate of Value | \$484,819,110    |
| Adjusted Taxable Value    | \$11,890,988,690 |
| Freeze Levy               | \$947,537        |

2026 Anticipated Collection Rate: 100%  
(Includes Current & Delinquent Tax, Penalty & Interest)

Stan Hemphill  
Stan Hemphill, Chief Appraiser

7-22-2026  
Date

Kelley C. Cramer  
Received By:

7-23-2026  
Date

Please feel free to contact us with any questions at (512) 756-8291. You may submit the survey via e-mail:  
shemphill@burnetad.org, or mail: P.O. Box 908, Burnet, TX 78611

www.burnet-cad.org



Burnet Central Appraisal District  
P: (512) 756-8291  
223 Pierce St  
PO Box 908  
Burnet, TX 78611

## 2026 TAX RATE INFORMATION REQUEST

### CO SPECIAL, ROAD & BRIDGE

IN ORDER TO CALCULATE THE TAX RATE, PLEASE FURNISH THE FOLLOWING INFORMATION AS SOON AS POSSIBLE:

|    |                                                                                                                                                                           |               |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
| 1. | The following estimated balances will be left in the unit's accounts at the end of the fiscal year. These balances are not encumbered by a corresponding debt obligation. |               |
|    | Type of Property Tax Fund                                                                                                                                                 | Balance       |
| a. | General                                                                                                                                                                   | \$ 34,700,000 |
| b. | Road & Bridge                                                                                                                                                             | \$ 5,300,000  |

\*Include attachment if needed.

|    |                                                                                                                                                       |              |          |        |              |
|----|-------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|----------|--------|--------------|
| 2. | Debt service requirement to be paid with 2026 property taxes. *(If debt, please attach description of debt, principal, interest and fees to be paid.) |              |          |        | \$           |
|    | Description of Debt                                                                                                                                   | Principal    | Interest | Fees   | Total        |
| a. |                                                                                                                                                       | SEE ATTACHED |          |        | \$           |
| b. |                                                                                                                                                       |              |          |        | \$           |
| c. |                                                                                                                                                       |              |          |        | \$           |
|    |                                                                                                                                                       |              |          | Total: | \$ 6,589,371 |

\*Include attachment if needed.  
Note: A debt is qualified if it meets the criteria in Texas Property Tax Code 26.012 (7), see enclosed.

|    |                                                                      |      |
|----|----------------------------------------------------------------------|------|
| 3. | Amount (if any) of unencumbered fund balances for 2026 debt service. | \$ 0 |
|----|----------------------------------------------------------------------|------|

|    |                                                                                        |      |
|----|----------------------------------------------------------------------------------------|------|
| 4. | Sales tax (to offset property tax) revenue for previous four quarters (if applicable). | \$ 0 |
|----|----------------------------------------------------------------------------------------|------|

|    |                                                                                                       |      |
|----|-------------------------------------------------------------------------------------------------------|------|
| 5. | Amount from annual sales tax (to offset property tax) revenue spent for M&O for 2025 (if applicable). | \$ 0 |
|----|-------------------------------------------------------------------------------------------------------|------|

Box 6 & 7 Applies to County Government only

|    |                                                                                                                                                                             |      |
|----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|
| 6. | Amount spent by the taxing unit for M&O costs of providing indigent health care at the increased minimum eligibility standards under Health and Safety Code Section 61.006. | \$ 0 |
|----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|

|    |                                                                                               |                |      |
|----|-----------------------------------------------------------------------------------------------|----------------|------|
| 7. | Amount spent in the previous 12 months by the taxing unit under the Criminal Justice Mandate. | Beginning date | \$ 0 |
|----|-----------------------------------------------------------------------------------------------|----------------|------|

• **Attention School Districts:** Please attach the T.E.A. Worksheet to this Document.

By: Kelley Gibson  
Title: County Auditor

Date: 7/23/26

Please feel free to contact us with any questions at (512) 756-8291. You may submit documentation via e-mail: [shemphill@burnetad.org](mailto:shemphill@burnetad.org), or mail: P.O. Box 908, Burnet, TX 78611

[www.burnet-cad.org](http://www.burnet-cad.org)

CERTIFICATE OF OBLIGATIONS AND TAX NOTES

| Tax Notes, Series 2020      | Date     | Principal           | Interest         | Total P&I           | Fiscal Total        |
|-----------------------------|----------|---------------------|------------------|---------------------|---------------------|
| 600-6932-6100 principal*    |          |                     |                  |                     |                     |
| 600-6932-6500 interest*     |          |                     |                  |                     |                     |
| Infrastructure              |          |                     |                  |                     |                     |
| Total Financed: \$6,000,000 |          |                     |                  |                     |                     |
| dated March 2019            |          |                     |                  |                     |                     |
|                             | 3/1/2027 | 2,295,000.00        | 11,475.00        | 2,306,475.00        |                     |
|                             | 9/1/2027 |                     | 0.00             |                     | 2,306,475.00        |
|                             |          | <u>2,295,000.00</u> | <u>11,475.00</u> | <u>2,306,475.00</u> | <u>2,306,475.00</u> |

Certificate of Obligation Refunding Bond, Series 2020

| 600-6890-6100 principal                    | Date     | Principal           | Interest          | Total P&I           | Fiscal Total        |
|--------------------------------------------|----------|---------------------|-------------------|---------------------|---------------------|
| 600-6890-6500 interest                     |          |                     |                   |                     |                     |
| Jail Purchase                              |          |                     |                   |                     |                     |
| Total Financed: \$13,375,000               |          |                     |                   |                     |                     |
| Refunds the Series 2016 Cert of Obligation |          |                     |                   |                     |                     |
|                                            | 3/1/2027 | 860,000.00          | 71,883.00         | 931,883.00          |                     |
|                                            | 9/1/2027 |                     | 67,669.00         | 67,669.00           | 999,552.00          |
|                                            | 3/1/2028 | 870,000.00          | 67,669.00         | 937,669.00          |                     |
|                                            | 9/1/2028 |                     | 62,362.00         | 62,362.00           | 1,000,031.00        |
|                                            | 3/1/2029 | 875,000.00          | 62,362.00         | 937,362.00          |                     |
|                                            | 9/1/2029 |                     | 56,587.00         | 56,587.00           | 993,949.00          |
|                                            | 3/1/2030 | 880,000.00          | 56,587.00         | 936,587.00          |                     |
|                                            | 9/1/2030 |                     | 50,207.00         | 50,207.00           | 986,794.00          |
|                                            | 3/1/2031 | 895,000.00          | 50,207.00         | 945,207.00          |                     |
|                                            | 9/1/2031 |                     | 43,270.75         | 43,270.75           | 988,477.75          |
|                                            | 3/1/2032 | 915,000.00          | 43,270.75         | 958,270.75          |                     |
|                                            | 9/1/2032 |                     | 35,813.50         | 35,813.50           | 994,084.25          |
|                                            | 3/1/2033 | 930,000.00          | 35,813.50         | 965,813.50          |                     |
|                                            | 9/1/2033 |                     | 27,815.50         | 27,815.50           | 993,629.00          |
|                                            | 3/1/2034 | 945,000.00          | 27,815.50         | 972,815.50          |                     |
|                                            | 9/1/2034 |                     | 19,216.00         | 19,216.00           | 992,031.50          |
|                                            | 3/1/2035 | 960,000.00          | 19,216.00         | 979,216.00          |                     |
|                                            | 9/1/2035 |                     | 10,000.00         | 10,000.00           | 989,216.00          |
|                                            | 3/1/2036 | 1,000,000.00        | 10,000.00         | 1,010,000.00        |                     |
|                                            | 9/1/2036 |                     |                   | 0.00                | 1,010,000.00        |
| Totals                                     |          | <u>9,130,000.00</u> | <u>817,764.50</u> | <u>9,947,764.50</u> | <u>9,947,764.50</u> |

Tax Notes, Series 2022  
600-6934-6100 principal\*

600-XXXX-6500 interest\*

Infrastructure

Total Financed: \$6,000,000

dated June 2022

|          |            |           |            |            |
|----------|------------|-----------|------------|------------|
| 3/1/2027 | 950,000.00 | 12,335.75 | 962,335.75 |            |
| 9/1/2027 |            |           | 0.00       | 962,335.75 |
|          | 950,000.00 | 12,335.75 | 962,335.75 |            |

Tax Notes, Series 2023

600-6935-6100 principal\*

XXX-XXXX-6500 interest\*

Infrastructure

Total Financed: \$5,000,000

dated July 2023

|          |              |           |              |              |
|----------|--------------|-----------|--------------|--------------|
| 3/1/2027 | 1,105,000.00 | 20,718.75 | 1,125,718.75 |              |
| 9/1/2027 |              |           | 0.00         | 1,125,718.75 |
|          | 1,105,000.00 | 20,718.75 | 1,125,718.75 |              |

Tax Notes, Series 2024

600-XXXX-6100 principal\*

XXX-XXXX-6500 interest\*

Infrastructure

Total Financed: \$5,000,000

dated August 2024

|          |              |           |      |              |
|----------|--------------|-----------|------|--------------|
| 3/1/2027 | 1,150,000.00 | 45,289.75 |      |              |
| 9/1/2027 |              |           |      | 1,195,289.75 |
| 3/1/2028 | 1,215,000.00 |           |      |              |
| 9/1/2028 |              |           |      | 1,215,000.00 |
|          | 2,365,000.00 | 45,289.75 | 0.00 |              |

FY2027 Debt Requirement for CO's and Tax Notes 6,589,371.25

Total Outstanding CO's and Tax Notes As of: 09/30/2026 15,845,000.00

## 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

14.

Meeting Date: 08/06/2026

---

#### Subject

##### Acknowledgment of Receipt:

(a) Texas Historical Courthouse Preservation Program (THCPP) Emergency Grant Award Letter from Texas Historical Commission.  
(Wilson)

---

#### Attachments

RXIV Award Letter\_Emergency\_Burnet

---

July 31, 2026

The Honorable Bryan Wilson  
Burnet County Judge  
220 S. Pierce St.  
Burnet, TX 78611

Dear Judge Wilson:

Congratulations! We are pleased to announce that the Texas Historical Commission voted to award Texas Historic Courthouse Preservation Program (THCPP) funding for **emergency work** toward the continued preservation of the Burnet County Courthouse. We appreciate all the hard work that went into your application. Competition for grants in Round XIV of the program was challenging, particularly due to increasing project costs and limited grant funding. Of the twenty-seven applicants, the Round XIV grant requests totaled nearly \$159 million and of the \$100 million appropriated by the Legislature, \$96,252,087 was awarded. Details will be available on our website soon.

Your project was among those selected to receive an **Emergency Grant** to accomplish a specific scope of work. The award for your project is \$902,054 and requires a match from Burnet County of \$379,452. With these state funds, we believe that critical repairs can be accomplished that will ensure the continued preservation of your courthouse.

The THC will host an orientation webinar to discuss the full restoration process and the team members' responsibilities on **Thursday, September 3**. A representative of the county should plan to attend, along with your project architect and anyone else who will be closely involved with the project. A reviewer for your project will be assigned and introduced to you before the grant orientation meeting.

**Please be aware that within three months of the award date, the county must accept this grant by signing the program Funding Agreement, which will be provided by the THC prior to the grant orientation.** If your county decides not to accept this grant award, please inform Diana Larkin at courthouse\_program@thc.texas.gov in writing, at your earliest convenience.

We look forward to working with you towards the restoration of your treasured historic courthouse. If you have any questions regarding this letter or if we can provide assistance on any courthouse related matter, please do not hesitate to contact the Program Coordinator, Susan Tietz at 512-463-5860 or [susan.tietz@thc.texas.gov](mailto:susan.tietz@thc.texas.gov).

Sincerely,



Joseph Bell  
Executive Director  
Texas Historical Commission

cc: Rachel Ann Bryson, Burnet County Historical Commission Chair  
Senator Pete Flores  
Representative Ellen Troxclair  
Architexas