



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, under Public Meetings. A hard copy of the agenda packet is available in the County Clerk's office. Our Mission Statement: The mission of Burnet County is to maintain overall efficient and effective management of county resources while providing the services mandated by state and federal law and desired by the citizens of Burnet County.

SPECIAL SESSION MEETING DATE: Monday AUGUST 17, 2026

MEETING TIME: 2:00 p.m.

MEETING PLACE: 1st Floor Courtroom located at 220 S. Pierce, Burnet, Texas

1. Call to Order
2. Invocation and Pledge of Allegiance to the Flags
3. Public Comments - Pursuant to Texas Government Code 551.007 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 to approve the Order of Election for the November General Election. (Wilson)
5. Discuss, consider, and take appropriate action to decommission Burnet County Sheriff's Office 2020 Chevrolet Tahoe PPV. (Wilson)
6. Discuss, consider, and take appropriate action to approve, sign, and execute all necessary documents for the Texas Historical Commission's Antiquities Permit Application for Archeology related to the proposed improvements to Wirtz Dam Road from RM 1431 to RM 2147. (Dockery)
7. Discuss, consider, and take appropriate action for the authorization of payment of claims previously approved by the County Auditor. (Wilson)

8. Discuss, consider, and take appropriate action for the purchase and use of laptop and desktop computers for use within the Burnet County technology and cybersecurity infrastructure.
 - (a) Authorize the County Purchasing Officer to seek and select a professional IT consultant to review the Burnet County IT infrastructure and make recommendations of minimum standards and specifications for said computers. Payment for said service shall be from fund 100-5040-5750 in an amount not to exceed \$15,000.
 - (b) Authorize the County Purchasing Officer to prepare requests for proposals of laptop and desktop computers to be used with the Burnet County technology and cybersecurity infrastructure in an amount not to exceed \$129,338 from fund 100-4090-5750 and/ or 100-5040-5750 OR to make said purchase from the Texas Department of Information Resources or similar cooperative purchasing program consistent with Burnet County purchasing policy and State law.
(Wilson)
9. Calendar Review.
10. 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 11th day of August, 2026
COMMISSIONERS COURT, BURNET COUNTY, TEXAS

CLERK OF THE COURT

COUNTY JUDGE

Burnet County Commissioners Court

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Special Session

4.

Meeting Date: 08/17/2026

Subject

Discuss, consider, and take appropriate action to approve the Order of Election for the November General Election. (Wilson)

Attachments

County Order of Election

Offices on November 2026 Ballot

ORDER OF ELECTION – NOVEMBER GENERAL ELECTION FOR COUNTY OFFICERS
(ORDEN DE ELECCIÓN GENERAL POR FUNCIONARIOS DEL CONDADO)

An election is hereby ordered to be held on ____/____/____ in _____ County,
(date)
Texas for the purpose of electing the following county and precinct officers as required by Article XVI,
Section 65 of the Texas Constitution.

(Por la presente se ordena que se lleve a cabo una elección en la fecha____/____/____
en el Condado de _____, Texas, con el propósito de elegir los siguientes
oficiales del condado y del precinto como requerido por el Artículo XVI, Sección 65, de la
Constitución de Texas.)

List Offices/Propositions/Measures on the ballot (Enúmere los puestos/proposiciones/medidas oficiales en la boleta)

Early voting by personal appearance will be conducted each weekday at:
(La votación adelantada en persona se llevará a cabo de lunes a viernes en:)

The Main Early Voting Location (sitio principal de votación adelantada)

Location (sitio)	Hours (horas)

Branch Early Voting Locations (sucursal sitios de votación adelantada)

Location (sitio)	Hours (horas)

Early voting by personal appearance will be conducted each weekend at:
(La votación adelantada en persona se llevará a cabo en el fin de semana en:)

The Main Early Voting Location (sitio principal de votación adelantada)

Location (sitio)	Hours (horas)

Branch Early Voting Locations (sucursal sitios de votación adelantada)

Location <i>(sitio)</i>	Hours <i>(horas)</i>

Applications for ballot by mail shall be mailed to:
(Las solicitudes para boletas que se votarán adelantada por correo deberán enviarse a:)

Name of Early Voting Clerk
(Nombre del Secretario/a de la Votación Adelantada)

Address *(Dirección)*

City *(Ciudad)* Zip Code *(Código Postal)*

Telephone Number *(Número de teléfono)*

Email Address *(Dirección de Correo Electrónico)*

Early Voting Clerk’s Website *(Sitio web del Secretario/a de Votación Adelantada)*

Applications for Ballots by Mail (ABBM)s must be received no later than the close of business on:
(Las solicitudes para boletas que se votarán adelantada por correo deberán recibirse no más tardar de las horas de negocio el:)

_____/_____/_____.
(date)(fecha)

Federal Post Card Applications (FPCAs) must be received no later than the close of business on:
(La Tarjeta Federal Postal de Solicitud deberán recibirse no más tardar de las horas de negocio el:)

_____/_____/_____.
(date)(fecha)

Issued this _____ day of _____, 20 _____.
(day) (month) (year)

(Emitada este día _____ de _____, 20 _____.)
(día) (mes) (año)

Signature of County Judge *(Firma del Juez del Condado)*

Election Year: 2026 -- Election Name: 2026 NOVEMBER GENERAL ELECTION

Office Name

U. S. SENATOR

U. S. REPRESENTATIVE DISTRICT 11

U. S. REPRESENTATIVE DISTRICT 31

GOVERNOR

LIEUTENANT GOVERNOR

ATTORNEY GENERAL

COMPTROLLER OF PUBLIC ACCOUNTS

COMMISSIONER OF THE GENERAL LAND OFFICE

COMMISSIONER OF AGRICULTURE

RAILROAD COMMISSIONER

CHIEF JUSTICE, SUPREME COURT

JUSTICE, SUPREME COURT, PLACE 2 - UNEXPIRED TERM

JUSTICE, SUPREME COURT, PLACE 7

JUSTICE, SUPREME COURT, PLACE 8

JUDGE, COURT OF CRIMINAL APPEALS, PLACE 3

JUDGE, COURT OF CRIMINAL APPEALS, PLACE 4

JUDGE, COURT OF CRIMINAL APPEALS, PLACE 9

STATE SENATOR, DISTRICT 24

STATE REPRESENTATIVE DISTRICT 19

CHIEF JUSTICE, 15TH COURT OF APPEALS DISTRICT

JUSTICE, 15TH COURT OF APPEALS DISTRICT, PLACE 2

JUSTICE, 15TH COURT OF APPEALS DISTRICT, PLACE 3

CHIEF JUSTICE, 3RD COURT OF APPEALS DISTRICT

DISTRICT JUDGE, 424TH JUDICIAL DISTRICT

BURNET - COUNTY JUDGE

BURNET - JUDGE, COUNTY COURT AT LAW

BURNET - DISTRICT CLERK

BURNET - COUNTY CLERK

BURNET - COUNTY TREASURER

BURNET - COUNTY COMMISSIONER PRECINCT 2

BURNET - COUNTY COMMISSIONER PRECINCT 4

BURNET - JUSTICE OF THE PEACE PRECINCT 1

BURNET - JUSTICE OF THE PEACE PRECINCT 2

BURNET - JUSTICE OF THE PEACE PRECINCT 3

BURNET - JUSTICE OF THE PEACE PRECINCT 4

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Special Session

5.

Meeting Date: 08/17/2026

Subject

Discuss, consider, and take appropriate action to decommission Burnet County Sheriff's Office 2020 Chevrolet Tahoe PPV.
(Wilson)

Attachments

SO Asset Transfer

Vehicle Inspection Form

Inventory ID: _____

Asset Number: _____

Fair Market Value: _____

Short Description:

Year 2020

Make CHEVROLET

Model TAHOE PPV

VIN:

1 G N L C D E C 6 L R 1 7 7 5 9 3

Title Restriction: ☐ Y ☐ N

Odometer:

1 5 8 6 7 2

☒ Miles

☐ Kilometers

Odometer Accurate

☒ Y

☐ N:

Long Description:

This Vehicle: ☐ Starts ☒ Starts with a Boost & ☐ Runs/Driveable ☒ Engine Runs ☐ Does Not Run ☐ For Parts Only

Engine- Type: 5.3 L, V 8 ☐ Gas ☒ Diesel Engine ☐ Propane/Natural Gas ☐ Gas/Electric Hybrid

Engine Condition: ☒ Runs ☐ Needs repair ☐ is in unknown condition

Repairs needed: _____

This vehicle was maintained every 5000 ☐ Days ☐ Hours ☒ Miles

Date Removed From Service: 7/12/2026

Maintenance Records: ☐ Available ☒ Not Available For Inspection

Transmission: ☒ Automatic ☐ Manual ___ Speed Condition: ☐ Operable ☒ Needs repair ☐ Is Unknown Condition

Repairs Needed: TRANSMISSION DOES NOT WORK, WILL NOT MOVE IN GEAR, ONLY REVS UP BUT DOES NOT MOVE

Drivetrain: ☒ 2 Wheel Drive ☐ 4 Wheel Drive Condition: _____

Exterior:

Color: WHITE

Windows: ☒ No Cracked Glass ☐ Cracked

Minor: ☒ Dents ☒ Scratches ☒ Dings

Tire Condition: GOOD

Tread: _____ #Flat _____ Hubcaps # _____

Major Damage to: _____

Additional Damage: NORMAL WEAR AND TEAR WITH MINOR DINTS AND SCRATCHES

Decals: ☐ None ☐ Have Been Sprayed or ☒ Have been Removed & ☒ Impressions Remain ☐ No Impressions

Emergency equip: ☐ None ☒ Has been removed & ☒ There are holes in the exterior ☐ There are no holes

Interior:

Color BLK

☐ Cloth ☐ Vinyl ☐ Leather

Damage to Seats: DRIVER SEAT WORN

Damage to Dash/Floor: _____

Radio: ☒ Stock or ☐ Brand & Model: _____ ☐ AM ☐ AM/FM ☐ AM/FM Cassette ☒ AM/FM CD

☒ AC (Condition: ☒ Cold ☐ Unknown) ☐ No AC

Air Bags: ☒ Driver's Side ☒ Dual

☒ Cruise Control ☒ Tilt Steering ☒ Remote Mirrors ☒ Climate Control

Power: ☒ Steering ☒ Windows ☒ Door Locks ☒ Seats

Additional Equipment: _____

Manufacturer _____

Model _____

Serial # _____

☐ Tool Box ☐ Light Bar ☐ Ladder Rack ☐ Utility Body: Brand _____

☐ Hitch: Type _____

Location of Asset: 900 COUNTY LANE BURNET, TX 78611

For more information contact: SSGT. JOSH SWAIN 512-755-2637

Reminder: Do not close items on or surrounding a Holiday, on Friday nights, or Weekends. Stagger closing times by 10 minutes.

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Special Session

6.

Meeting Date: 08/17/2026

Subject

Discuss, consider, and take appropriate action to approve, sign, and execute all necessary documents for the Texas Historical Commission's Antiquities Permit Application for Archeology related to the proposed improvements to Wirtz Dam Road from RM 1431 to RM 2147. (Dockery)

Attachments

THC Antiquities Permit Application Form Archeology

TEXAS HISTORICAL COMMISSION

ANTIQUITIES PERMIT APPLICATION FORM
ARCHEOLOGY

GENERAL INFORMATION

I. PROPERTY TYPE AND LOCATION

Project Name (and/or Site Trinomial) Proposed Improvements to Wirtz Dam Road from RM 1431 to RM 2147_
County (ies) Burnet County
USGS Quadrangle Name and Number: Marble Falls (USGSX24K27628)
UTM Coordinates Zone 14 E 563188.6 N 3381938.9
Location Near Horseshoe Bay, Texas
Federal Involvement ☒ Yes ☐ No
Name of Federal Agency possible USACE permit
Agency Representative _____

II. OWNER (OR CONTROLLING AGENCY)

Owner Lower Colorado River Authority (LCRA)
Representative Mike Smith
Address 3505 Montopolis Dr
City/State/Zip Austin, Texas 78744
Telephone (include area code) 512-578-4487 Email Address mike.smith@lcra.org

III. PROJECT SPONSOR (IF DIFFERENT FROM OWNER)

Sponsor Burnet County, Texas
Representative Commissioner
Address 220 S Pierce Street
City/State/Zip Burnet, Texas 78611
Telephone (include area code) _____ Email Address _____

PROJECT INFORMATION

I. PRINCIPAL INVESTIGATOR (ARCHEOLOGIST)

Name Sunshine Thomas
Affiliation Environmental Research Group, LLC
Address 11842 Rim Rock Trail
City/State/Zip Austin, TX 78737
Telephone (include area code) 512.329.0031 Email Address sunshine.thomas@envrg.com

(OVER)

ANTIQUITIES PERMIT APPLICATION FORM (CONTINUED)

Proposed Starting Date of Fieldwork July 14, 2026
Requested Permit Duration 5 Years _____ Months (1 year minimum)
Scope of Work (Provided an Outline of Proposed Work) See attached Scope of Work

Temporary Curatorial or Laboratory Facility Environmental Research Group, LLC
 Permanent Curatorial Facility Center for Archaeological Studies at Texas State University in San Marcos

I, _____, as legal representative of the Land Owner, _____, do certify that I have reviewed the plans and research design, and that no investigations will be performed prior to the issuance of a permit by the Texas Historical Commission. Furthermore, I understand that the Owner, Sponsor, and Principal Investigator are responsible for completing the terms of the permit.

Signature _____ Date _____

I, _____, as legal representative of the Sponsor, _____, do certify that I have review the plans and research design, and that no investigations will be performed prior to the issuance of a permit by the Texas Historical Commission. Furthermore, I understand that the Sponsor, Owner, and Principal Investigator are responsible for completing the terms of this permit.

Signature _____ Date _____

I, Sunshine Thomas, as Principal Investigator employed by Environmental Research Group, LLC (Investigative Firm), do certify that I will execute this project according to the submitted plans and research design, and will not conduct any work prior to the issuance of a permit by the Texas Historical Commission. Furthermore, I understand that the Principal Investigator (and the Investigative Firm), as well as the Owner and Sponsor, are responsible for completing the terms of this permit.

Signature Sushila Mondal

Date 6/30/2026

Principal Investigator must attach a research design, a copy of the USGS quadrangle showing project boundaries, and any additional pertinent information. Curriculum vita must be on file with the Archeology Division.

Reviewer _____ Date Permit Issues _____
 Permit Number _____ Permit Expiration Date _____
 Type of Permit _____ Date Received for Data Entry _____

Texas Historical Commission
Archeology Division
P.O. Box 12276, Austin, TX 78711-2276
Phone 512-463-6096
thc.texas.gov



thc.texas.gov

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7.

Meeting Date: 08/17/2026

Subject

Discuss, consider, and take appropriate action for the authorization of payment of claims previously approved by the County Auditor. (Wilson)

Attachments

Expense Approval Register



Burnet County, TX

Expense Approval Register

AP 25875 - PAID CLAIMS CC AUGUST 17, 2026

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number	Amount
Fund: 100 - GENERAL					
TEXAS COMMISSION ON LAW..	6/17/26 C. CHRISTMAN	08/17/2026	SO- MENTAL HEALTH CERTIFI...	100-5600-4270	35.00
TEXAS COMMISSION ON LAW..	7/23/26 C.JACKSON	08/17/2026	SO- MENTAL HEALTH CERTIFI...	100-5600-4270	35.00
LJD SALES	8/10/26	08/17/2026	SO - GOOSENECK CATTLE TRA..	100-5600-5760	16,205.55
Fund 100 - GENERAL Total:					16,275.55
Fund: 310 - R & B, PCT #1					
KNIFE RIVER CORPORATION -...	994439	08/17/2026	RB1- ROCK FOR CTY RD 113 ...	310-6110-3300	2,473.39
KNIFE RIVER CORPORATION -...	994650	08/17/2026	RB1- ROCK FOR CTY RD 113 ...	310-6110-3300	627.90
KNIFE RIVER CORPORATION -...	995987	08/17/2026	RB1-BASE RB1 YARD INVENT...	310-6110-3300	205.50
KNIFE RIVER CORPORATION -...	995988	08/17/2026	RB1-BASE RB1 YARD INVENT...	310-6110-3300	203.93
Fund 310 - R & B, PCT #1 Total:					3,510.72
Grand Total:					19,786.27

Fund Summary

Fund	Expense Amount
100 - GENERAL	16,275.55
310 - R & B, PCT #1	3,510.72
Grand Total:	19,786.27

Account Summary

Account Number	Account Name	Expense Amount
100-5600-4270	CONFERENCE/DUES/TRA...	70.00
100-5600-5760	MACH/EQUIP (CAPITALI...	16,205.55
310-6110-3300	OPERATING SUPPLIES	3,510.72
Grand Total:		19,786.27

Project Account Summary

Project Account Key	Expense Amount
None	19,786.27
Grand Total:	19,786.27