

Resolution

Burnet County

Resolution of Burnet County authorizing the filing of a grant application with the Capital Area Council of Governments (CAPCOG) for a regional solid waste grants program grant; authorizing Bryan Wilson to act on behalf of Burnet County in all matters related to the application; and pledging that if a grant is received Burnet County will comply with the grant requirements of the CAPCOG the Texas Commission On Environmental Quality and the State of Texas.

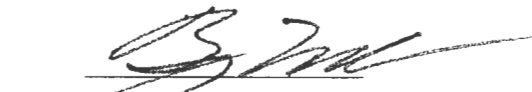
**Whereas**, the CAPCOG is directed by the Texas Commission on Environmental Quality to administer solid waste grant funds for implementation of the COG's adopted regional solid waste management plan; and

**Whereas**, Burnet County in the State of Texas is qualified to apply for grant funds under the Request for Applications.

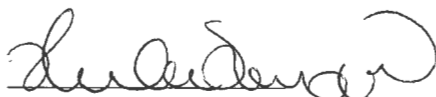
**Now, therefore, be it resolved by** Burnet County IN Burnet Texas;

1. That Bryan Wilson is authorized to request grant funding under the CAPCOG Request for Applications of the Regional Solid Waste Grants Program and act on behalf of Burnet County in all matters related to the grant application and any subsequent grant contract and grant project that may result.
2. That if the project is funded, Burnet County will comply with the grant requirements of the CAPCOG, Texas Commission on Environmental Quality and the State of Texas.
3. The grant funds and any grant-funded equipment or facilities will be used only for the purposes for which they are intended under the grant.
4. Activities will comply with and support the adopted regional and local solid waste management plans adopted for the geographical area in which the activities are performed.

**Passed and approved** by Burnet County Commissioners Court in Burnet, TX, on this the 28th day of October, 2025.

  
Bryan Wilson  
Burnet County Judge

Attest:

  
Vicinta Stafford  
County Clerk



## BURNET COUNTY AGENDA ITEM REQUEST FORM

MEETING DATE: 10/28/25

GENERAL DESCRIPTION OF ITEM: Approval to apply for CAPCOG Solid Waste Grant Program

**THIS ITEM REPRESENTS A:**

- ☒ New issue, project, or purchase  
☐ Routine, regularly scheduled item  
☐ Follow-up to previously discussed  
☐ Item  
☐ Special item  
Other \_\_\_\_\_

PRIMARY CONTACT/STAFF MEMBER: Joe Don Dockery

**BUDGETARY IMPACT OF AGENDA ITEM:**

|                                                 |                              |                             |
|-------------------------------------------------|------------------------------|-----------------------------|
| Total Estimated Cost:                           |                              |                             |
| Source Funds:                                   |                              |                             |
| Is item already included in fiscal year budget? | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| Does item represent a new expenditure?          | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| Does item represent a pass-through purchase?    | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| If so, pass-through entity                      |                              |                             |
| Procurement Needed:                             | Yes <input type="checkbox"/> | No <input type="checkbox"/> |

ACTIONS REQUESTED: Commissioners court approval to apply for the grant.

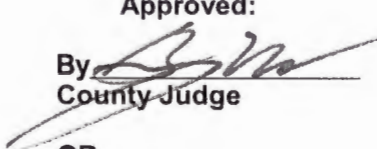
LIST BACK-UP DOCUMENTS ATTACHED (names of documents and/ or files): n/a

LIST BACK-UP DOCUMENTS NOT ATTACHED (to be sent by Friday at noon prior to the meeting date requested): n/a

  
Elected Official/Department Head

DATE and TIME: \_\_\_\_\_

Approved:

By   
County Judge

OR

By \_\_\_\_\_  
Commissioner Pct. \_\_\_\_\_

All contracts, contract amendments, staff agreement, grant applications, memorandums of understanding, and interlocal agreements must be submitted to the Burnet County Auditor and complete a compliance review before being placed on the Commissioners Court agenda.

Agenda items and supporting documents are due to Court Coordinator's Office (Rm. 201) or [countyjudge@burnetcountytexas.org](mailto:countyjudge@burnetcountytexas.org) no later than noon on Tuesday prior to the meeting date requested. If a Burnet County Holiday falls within 72 working hours before that Tuesday, the deadline will be moved earlier to ensure compliance with Government Code § 551.043.