

STATE OF TEXAS        {}  
COUNTY OF BURNET    {}

On this the 23<sup>rd</sup> day of October, 2023, the Burnet Economic Development Corporation of the City of Burnet convened in Special Session, at 10:00 a.m., at the Burnet City Council Chambers, 2402 S. Water Street, Burnet, with the following members present, to-wit:

Board Members:   David Vaughn, Philip Thurman, Cary Johnson, Brad Zehner, Ricky Langley, Katy Randall  
Mary Jane Shanes

City Secretary: Kelly Dix

Guests: Adrienne Feild, Carly Kehoe-Pearson

CALL TO ORDER: The meeting was called to order by Board President Cary Johnson at 10:00 a.m. and quorum was established.

ACTION ITEMS:

THE BURNET ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS SHALL CONDUCT A PUBLIC HEARING AND DELIBERATE AND ACT ON A RESOLUTION DESIGNATING THE EXPANSION OF THE LITTLE TEXAN LEARNING CENTER AS AN ECONOMIC DEVELOPMENT PROJECT; APPROVING A PERFORMANCE AGREEMENT INCENTIVIZING THE PROJECT IN AN AMOUNT NOT TO EXCEED \$10,000.00; AND AUTHORIZING THE BOARD PRESIDENT TO EXECUTED NECESSARY INSTRUMENTS:

Presentation: Board Member David Vaughn informed everyone present that City Staff was informed that the Little Texans Daycare was having to hastily close down their childcare facility in Burnet due to a large, unexpected, increase in monthly rent by the owners for the facility that the childcare operation uses. Due to the current issue of lack of childcare facilities in the City of Burnet Mr. Vaughn invited the Little Texans business owner and Burnet Site Director to speak and share what the issue is with the childcare operation in Burnet to see if the Burnet Economic Development Corporation could incentivize the operation to assist with continued operations of the facility.

Public Hearing: Board President Cary Johnson opened the public hearing at 10:35 a.m. There being no one wishing to speak, the Public Hearing was closed at 10:36 a.m.

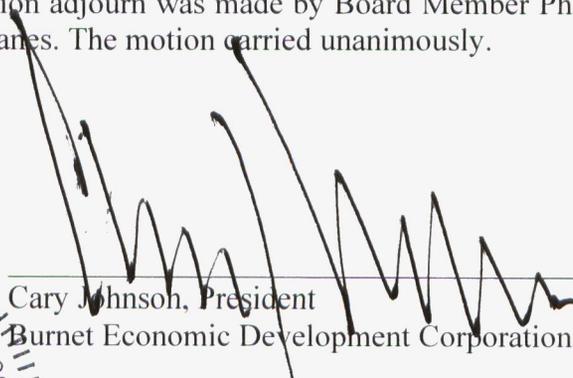
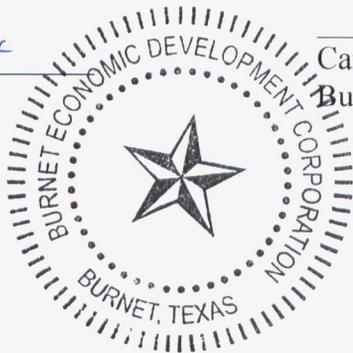
Board deliberation and action: Board Member David Vaughn moved to approve Resolution BEDC R2023-13 funding Little Texans Daycare in an amount not to exceed \$9,999.00 in equal disbursements over a five month period as presented. Board Member Brad Zehner seconded. The motion carried unanimously.

ADJOURN: There being no further business a motion adjourn was made by Board Member Philip Thurman at 10 p.m., seconded by Board Member Mary Jane Shanes. The motion carried unanimously.

**ATTEST:**



Kelly Dix, City Secretary



Cary Johnson, President  
Burnet Economic Development Corporation