

STATE OF TEXAS

COUNTY OF BURNET

**HIGHLAND LAKES SUB-REGIONAL PLANNING
COMMISSION**



On this, the 9th day of April 2026, the Highland Lakes Sub-Regional Planning Commission (HLSRPC) convened in a Regular Session at 1:30 p.m. in the City Council Chambers, located at 301 E. Jackson, Burnet, TX thereof. Burnet, TX 78611, with the following members present, to-wit:

President	Damon Beierle
Vice President	Gary Wideman
Secretary	Frank Reilly
Board Member	Joyce Laudenschlager

Guests: David Vaughn, Keith McBurnett, Jackie Haynes, Bryan Wilson, Dan Byfield, Clare Nelson, Charlie Parker, Rock Morille, Ron Boultinghouse, Ron Clark, Davis Berger, Suzanne Watson, David Watson, Michael Smith, Russell Tutor, Sally Tutor, Mia Sarot, Nancy Farnsworth, Margaret Shaw, Amy Hillock, Julie Rising

CALL TO ORDER: President Damon Beierle called the meeting to order at 1:33 p.m.

CONSENT AGENDA:

3.) Approval of the April 2, 2026 Meeting Minutes

Commission Vice President Gary Wideman made a motion to approve the minutes. Secretary Frank Reilly seconded the motion. The motion passed unanimously.

ACTION ITEMS:

4.) Discuss and consider action: Adoption of the HLSRPL seal.

Commission Vice President Gary Wideman made a motion to adopt the new HLSRPC seal. Commission member Joyce Laudenschlager seconded the motion. The motion passed unanimously.

5.) Discuss and consider action: Adoption of Procedures regarding Public Comments made during HLSRPC Meetings:

No action taken.

6.) Discuss and consider action: Adoption of the Commission's Policy for Extra High Voltage Transmisison Line:

David Vaughn presented the policy, which he stated is intended to be a living document that will be used to coordinate with other entities. Public Comments were made by Mia Sarot, Charlie Parker, Clare Nelson, Michael Smith, Rock Morille.

Commission Secretary Frank Reilly made a motion to adopt the Policy. Commission Member Joyce Laudenschlager seconded the motion. The motion passed unanimously.

7.) Discuss and consider action: Adoption of a Resolution regarding the Bell County East – Big Hill 765 kV Transmission line project:

No action taken.

SPECIAL REPORTS & UPDATES:

8.) Proposed Bell County East – Big Hill 765 kV Transmission Line:

Mia Sarot gave an update on the Transmission Line Project detailing ways that the public may participate. Mrs. Sarot has scheduled workshops for the public that are designed to assist with the Intervention process. More information can be found on her website at stopthisline.com.

PUBLIC COMMENT & INPUT:

9.) The Board reviewed previously made Public Comments.

10.) Public Comments were heard by the Commission:

Russell Tutor, Amy Hillock, Margaret Shaw, Charlie Parker, and Michael Smith, Sally Tutor, and Sherry Brown addressed the Commission.

FUTURE MEETING DATES AND LOCATION:

11.) The next Commission meeting has not been scheduled and will be determined at a later date.

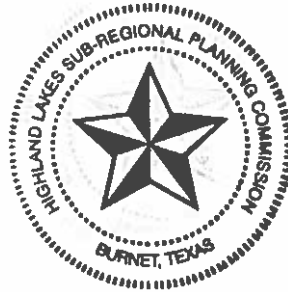
ADJOURN:

There being no further business, Commission Vice President Gary Wideman made a motion to adjourn. Commission Member Joyce Laudenschlager seconded the motion. The motion passed unanimously. President Damon Beierle adjourned the meeting at 2:16 p.m.

DRP

Damon Beierle, President

ATTEST:



Frank Reilly

Frank Reilly, Secretary