

STATE OF TEXAS

COUNTY OF BURNET

**HIGHLAND LAKES SUB-REGIONAL PLANNING
COMMISSION**



On this, the 2nd 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
Secretary	Frank Reilly
Board Member	Joyce Laudenschlager
Not Present:	Vice President, Gary Wideman

Guests: David Vaughn, Keith McBurnett, Jackie Haynes, Bryan Wilson, Dan Byfield, Claire Nybro, Claire Nelson, Charlie Parker, Ken Sanders, Peggy Sanders, Mimi Rising

CALL TO ORDER: President Damon Beierle called the meeting to order at 1:32 p.m.

CONSENT AGENDA:

3.) Approval of the March 26, 2026 Meeting Minutes

Commission Member Joyce Laudenschlager 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 logo.

Commission Secretary Frank Reilly made a motion to adopt the new HLSRPC logo. 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: Designation of Official Posting Location for HLSRPC meeting notices:

Commission Secretary Frank Reilly made a motion to designate 220 S. Pierce St. Burnet, TX 78611 as the official posting location. Commission member Joyce Laudenschlager seconded the motion. The motion passed unanimously.

7.) Discuss and consider action: Adoption of the Commission's governing Bylaws:

Commission Secretary Frank Reilly made a motion to adopt the bylaws with the following changes made to 9(c): "*Budget Adoption*. In the event funds are received by the Board or appropriated to the Commission, the Board shall adopt an annual budget". Commission member Joyce Laudenschlager seconded the motion. The motion passed unanimously.

8.) Discuss and consider action: Nomination and election of the Commission's officers pursuant to the adopted Bylaws.

Commission Member Joyce Laudenschlager made a motion to keep the existing officers appointed during the March 19, 2026 meeting. Secretary Frank Reilly seconded the motion. The motion passed unanimously.

9.) Discuss and consider action: Appointment of State Legislative Ex-Officio Members to the commission:

Commission Secretary Frank Reilly made a motion to send letters to Senator Pete Flores and Representative Ellen Troxclair requesting their participation on the Commission. Commission member Joyce Laudenschlager seconded the motion. The motion passed unanimously.

SPECIAL REPORTS & UPDATES:

10.) The Commission heard an update from The American Stewards of Liberty given by Dan Byfield

11.) The speaker from Hill Country Land & Legacy Alliance was not present.

12.) The Commission reported that Burnet County instructed counsel to Intervene in the proceeding. The Commission is focused on developing its policy and hopes to present the policy at the April 9, 2026 meeting.

ACTION ITEM:

15.) Adoption of a Policy:

No action taken.

PUBLIC COMMENT & INPUT:

13.) Public Comments were heard by the Commission:

Charlie Parker, Claire Nelson (on behalf of Mia Sarot), and Michael Smith addressed the Commission.

14.) Review of Public Comments and Input:

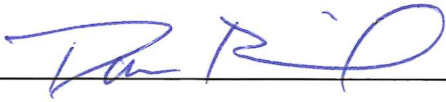
The Commission reviewed all public comments and provided input.

FUTURE MEETING DATES AND LOCATION:

16.) The next Commission meeting is scheduled for Thursday, April 9, 2026, at 1:30 p.m. at Burnet City Hall.

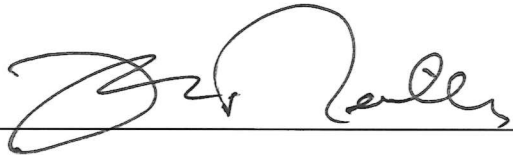
ADJOURN:

There being no further business, President Damon Beierle adjourned the meeting at 2:04 p.m.



Damon Beierle, President

ATTEST:



Frank Reilly, Secretary

