

STATE OF TEXAS

COUNTY OF BURNET

**HIGHLAND LAKES SUB-REGIONAL PLANNING
COMMISSION**



On this, the 26th day of March 2026, the Highland Lakes Sub-Regional Planning Commission (HLSRPC) convened in a Regular Session at 3:00 p.m. in the City Council Chambers, located at 301 E. Jackson, Burnet, TX 78611, thereof, with the following members present, to-wit:

President: Damon Beierle

Vice President: Gary Wideman

Board Member: Joyce Laudenschlager

Not Present: Secretary, Frank Reilly

Guests: David Vaughn, Keith McBurnett, Madeline Parker, Brian Donahue, Rosemary Donahue, Sally Tutor, Stacy Smith, David Berger, Peggy Burthold, Charlie Parker, Javier Renteria, Dan Byfield, Mia Sarot

CALL TO ORDER: President Damon Beierle called the meeting to order at 3:00 p.m.

CONSENT AGENDA:

3.) Acceptance of the March 16, 2026 Minutes:

No action taken

ACTION ITEMS:

4.) Discuss and consider action: Adoption of Commission Bylaws:

No action taken.

5.) Discuss and consider action: Election of Officers:

No action taken.

6.) Discuss and consider action: Appointment of State Legislative Ex-Officio Members:

President Damon Beierle noted Representative Troxclair's interest.

No action taken.

SPECIAL REPORTS & UPDATES:

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

President Damon Beierle stated Oncor filed a CCN including new lines to the north. He noted the Erath-Somervell Policy will be used to draft Burnet County's policy. Public input was encouraged.

No action taken.

4.) The Commission heard a presentation given by Keith McBurnett: "Adoption of Commission Bylaws".

No action taken.

CONSENT AGENDA:

3.) Approval of the March 16, 2026 Meeting Minutes

Vice President Gary Wideman made a motion to approve the minutes. Board Member Joyce Laudenschlager seconded the motion. The motion passed unanimously.

PUBLIC COMMENT & INPUT:

8.) The Commission reviewed and gave input on previously made Public Comments.

9.) The Commission heard comments from the following:

- Charlie Parker: Requested clarification on 391 Commission roles.
- Dan Byfield (American Stewards of Liberty): Explained the 391 Commission's role.

ACTION ITEMS:

6.) Discuss and consider action: Appointment of State Legislative Ex-Officio Members:

President Damon Beierle noted Representative Troxclair's interest. Vice President Gary Wideman made a motion to contact Representatives Pete Flores and Ellen Troxclair to serve as an Ex-Officio Members. Board Member Joyce Laudenschlager seconded the motion. The motion passed unanimously.

PUBLIC COMMENT & INPUT:

9.) The Commission heard comments from the following:

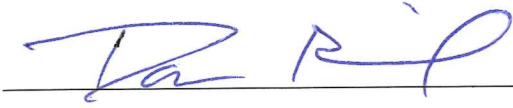
- Sally Tutor: Inquired regarding non-land owner participation.
- Mia Sarot: Explained participation for land owners and non-land owners.

FUTURE MEETING DATES AND LOCATION:

10.) The Commission will meet every Thursday at 1:30 p.m. at Burnet City Hall. The next meeting is scheduled for April 2, 2026, at 1:30 p.m.

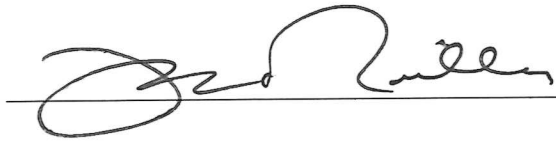
ADJOURN:

There being no further business, Vice President Gary Wideman made a motion to adjourn. Board Member Joyce Laudenschlager seconded the motion. The motion passed unanimously. President Damon Beierle adjourned the meeting.



Damon Beierle, President

ATTEST:



Frank Reilly, Secretary

