

BURNET COUNTY ELECTIONS COMMISSION

Guy Stuart	Vicinta Stafford	Bryan Wilson	DeAnne Fisher	Tammy Hullum
County Chair - Democrat Party	Vice Chair County Clerk	Chair County Judge	Secretary County Tax Assessor/ Collector	County Chair - Republican Party

SPECIAL SESSION MEETING DATE: Wednesday, October 29, 2025
MEETING TIME: 11:00 a.m.
**MEETING PLACE: Conference Room at 133 E. Jackson St, Burnet,
Texas- Standing Room Only**

- 1) Call to order and Establish Quorum
Judge Bryan Wilson called the meeting at 11:04 am. Quorum established as all members present.
- 2) Invocation and Pledge of Allegiance to the Flags
Invocation led by Judge Bryan Wilson. No flags present in the conference room, so pledges were not said.
- 3) Closed Session: Pursuant to Section 551.074, Texas Government Code- To discuss and deliberate about officers and employees of the governmental body relating to the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer, to wit:
 - a. Review and select Election Administrator position interview questions;
 - b. Review qualified applications; and
 - c. Ratify interview schedule for October 30, 2025.

Commission went into closed session at 11:05 am. Judge Bryan Wilson invited Doug Ferguson, Burnet County Election Administrator, into the closed session by general consent.

- 4) Reconvene in Open Session.
Judge Bryan Wilson reconvened in open session at 12:03 pm.
 - a. Review and select Election Administrator position interview questions;
Motion made by Vicinta Stafford to approve the discussed interview questions. 7 questions for interview one and 4 questions for interview two, if needed, Guy Stuart seconded the motion, motion passed unanimously.
 - b. Review qualified applications; and
Motion made by Guy Stuart to accept the list of qualified applicants, Vicinta Stafford seconded the motion, motion passed unanimously.
 - c. Ratify interview schedule for October 30, 2025.

Motion made by Vicinta Stafford to ratify the interview schedule for October 30, 2025, with the option to move the last interview to an earlier time if possible, Guy Stuart seconded the motion, motion passed unanimously.

5) Adjournment

Motion made by Vicinta Stafford to adjourn the meeting. Meeting adjourned at 12:06 pm by general consent.

Submitted by:



DeAnne Fisher
Burnet County Election Commission Secretary