



BURNET COUNTY ELECTIONS COMMISSION

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

The agenda is distributed to the County Judge, County Clerk, County Tax Assessor-Collector, and the County Chair of each political party that made nominations by primary elections for the last general election of state and county officers preceding the date of the meeting at least four (4) days preceding the meeting. The agenda packet is also posted on the county website at www.burnetcountytexas.org, under Public Meetings. A hard copy of the agenda packet is available in the County Clerk's office. Our Mission Statement: The mission of Burnet County is to maintain overall efficient and effective management of county resources while providing the services mandated by state and federal law and desired by the citizens of Burnet County.

SPECIAL SESSION MEETING DATE: Thursday, October 30, 2025

MEETING TIME: 8:30 a.m.

MEETING PLACE: Conference Room at 133 E Jackson St, Burnet, Texas – Standing Room Only

1. Call to Order and Establish Quorum.
2. Invocation and Pledge of Allegiance to the Flags.
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. Conduct Election Administrator position interviews;
 - b. Discuss and consider the qualifications for applicants for the Elections Administrator position;
 - c. Discuss and consider whether additional interviews for the appointment of the Elections Administrator position are needed.
4. Reconvene in Open Session.
5. Discuss, consider, and take appropriate action to, by affirmative vote of the majority of the commission's membership, vote on the appointment of the Elections Administrator position.
6. Discuss, consider, and take appropriate action to choose a date and time to conduct additional interviews for the Elections Administrator position.

POSTED

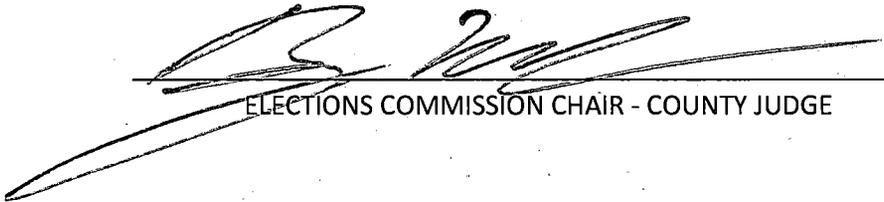
**Vicinta Stafford
Burnet County Clerk**

By Amy Grant at 12:00 pm, Oct 23, 2025

7. Discuss, consider, and take appropriate action to authorize the County Tax Assessor/ Collector and County Clerk to perform their statutory duties to file the resolution or order as designated by the Texas Elections Code, Section 31.032(c).
8. Adjournment.

The Elections Commission reserves the right to adjourn into Closed Session at any time during the course of this meeting to discuss any matters as authorized by the Texas Government Code including, but not limited to, Sections: 551.071 (Consultation with Attorney) 551.074 (Deliberations regarding Personnel Matters). Compliance with the Americans with Disabilities Act, Burnet County will provide for reasonable accommodations for persons attending the Elections Commission. To better serve you, requests should be received 24 hours prior to the meetings. Please contact Ms. Madeline Parker, Burnet County Administrative Director, at (512) 715-5276. Please note, the location of the meeting is subject to change based upon availability of the Courtroom. If meeting location is changed, notice at the above meeting location shall be posted to ensure public access to meeting is granted.

Posted by 5:00 o'clock P.M. on the 23rd day of October, 2025
ELECTIONS COMMISSION CHAIR, BURNET COUNTY, TEXAS



ELECTIONS COMMISSION CHAIR - COUNTY JUDGE