

NOTICE OF PUBLIC MEETING

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Regular Meeting of the Board of Emergency Services Commissioners of Burnet County Emergency Services District No.5 to be held at **Silver Creek Fire Hall and Community Center, 101 CR 128, Burnet, TX at 7:00 p.m., September 18, 2019.**

The following agenda items will be considered and action taken as appropriate:

- 1) Call to order and establish a quorum.
- 2) Citizen Comment.
- 3) Reading and approval of the August 2019 Minutes from the Tax Hearing.
- 4) Report from the Chair
- 5) Treasurer's Report.
- 6) Report of Service Providers in District territory:

Report from a representative of the East Lake Buchanan Volunteer Fire Department on emergency or non-emergency incidents to which it responded in District territory for the month of August 2019.

Report from the Treasurer of the East Lake Buchanan Volunteer Fire Department on the status of financial matters for the month of August 2019.

- 7) Consider, discuss, and take appropriate action on the following items:
 - A. Review long-range plans-ELBVFD.
 - B. Push Feb 19 Open Meeting to Feb 26th-Safe-D Conference.
 - C. Commissioner Training-review training needs of all Members.
- 8) Adjourn.

BURNET COUNTY EMERGENCY
SERVICES DISTRICT NO. 5

By: Brad Beneski
President

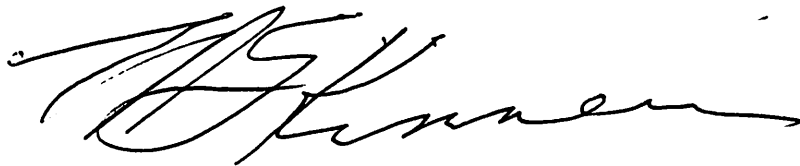
 9-18-19

**Burnet County
Emergency Services District No. 5
Notice of Public Meeting
August 21, 2019
7:00 pm**

BE IT KNOWN TO ALL that the Burnet County Emergency Service District No. 5 will conduct a special meeting of public hearing at the **Silver Creek Fire Hall and Community Center, 101 CR 128, Burnet, TX** at 7:00 pm on Wednesday, August 21, 2019 with the following agenda:

- 1) Call special meeting of public hearing to order and establish a quorum by roll call.
- 2) Recognition of citizens.
- 3) Citizen Comment (Any individual may make a presentation relevant to the business of the District of not more than (3) minutes to the ESD Commissioners).
- 4) Discuss and vote on Proposed ELB VFD FY 2019-2020 Budget.
- 5) Discuss and vote on Proposed ESD FY 2019-2020 Budget.
- 6) Close Meeting/Adjourn

Note: This meeting has been scheduled in accordance with the Texas Government Code, Chapter 551: Open Meetings



9-18-19

BURNET COUNTY EMERGENCY
SERVICES DISTRICT NO. 5

NOTICE OF PUBLIC MEETING

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Regular Meeting of the Board of Emergency Services Commissioners of Burnet County Emergency Services District No.5 to be held at **Silver Creek Fire Hall and Community Center, 101 CR 128, Burnet, TX at 7:00 p.m., July 17, 2019.**

The following agenda items will be considered and action taken as appropriate:

- 1) Call to order and establish a quorum.
- 2) Citizen Comment.
- 3) Reading and approval of the June 2019 Minutes from regular Open Meeting.
- 4) Report from the Chair
- 5) Treasurer's Report.
- 6) Report of Service Providers in District territory:

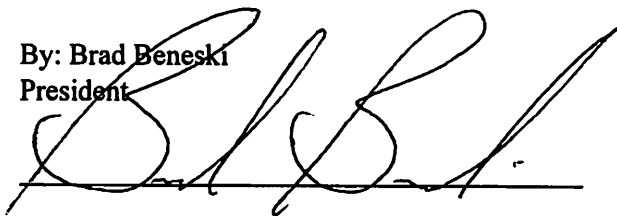
Report from a representative of the East Lake Buchanan Volunteer Fire Department on emergency or non-emergency incidents to which it responded in District territory for the month of June 2019.

Report from the Treasurer of the East Lake Buchanan Volunteer Fire Department on the status of financial matters for the month of June 2019.

- 7) Consider, discuss, and take appropriate action on the following items:
 - A. VFD Audit Presentation
 - B. Review draft ESD Budget 2019-2020
 - C. Review and Approve VFD Budget 2019-2020
 - D. Discuss ESD No.5 Draft Budget 2019-2020 & Tax Rates
- 8) Adjourn.

**BURNET COUNTY EMERGENCY
SERVICES DISTRICT NO. 5**

By: Brad Beneski
President

A handwritten signature in black ink, appearing to read 'Brad Beneski', is written over a horizontal line. The signature is stylized and cursive.

NOTICE OF PUBLIC MEETING

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Regular Meeting of the Board of Emergency Services Commissioners of Burnet County Emergency Services District No.5 to be held at **Silver Creek Fire Hall and Community Center, 101 CR 128, Burnet, TX at 7:00 p.m., June 19, 2019.**

The following agenda items will be considered and action taken as appropriate:

- 1) Call to order and establish a quorum.
- 2) Citizen Comment.
- 3) Reading and approval of the May 2019 Minutes from regular Open Meeting.
- 4) Report from the Chair
- 5) Treasurer's Report.
- 6) Report of Service Providers in District territory:

Report from a representative of the East Lake Buchanan Volunteer Fire Department on emergency or non-emergency incidents to which it responded in District territory for the month of May 2019.

Report from the Treasurer of the East Lake Buchanan Volunteer Fire Department on the status of financial matters for the month of May 2019.

- 7) Consider, discuss, and take appropriate action on the following items:
 - A.
 - B.
- 8) Adjourn.

BURNET COUNTY EMERGENCY
SERVICES DISTRICT NO. 5

By: Brad Beneski
President



NOTICE OF PUBLIC MEETING

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Regular Meeting of the Board of Emergency Services Commissioners of Burnet County Emergency Services District No.5 to be held at **Silver Creek Fire Hall and Community Center, 101 CR 128, Burnet, TX at 7:00 p.m., May 15, 2019.**

The following agenda items will be considered and action taken as appropriate:

- 1) Call to order and establish a quorum.
- 2) Citizen Comment.
- 3) Reading and approval of the April 2019 Minutes from regular Open Meeting.
- 4) Report from the Chair
- 5) Treasurer's Report.
- 6) Report of Service Providers in District territory:

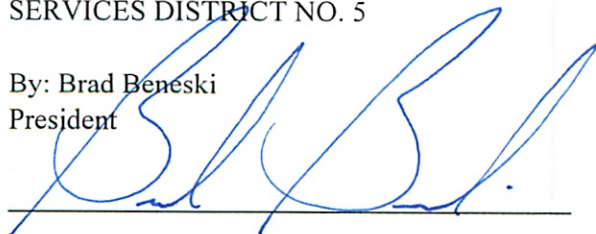
Report from a representative of the East Lake Buchanan Volunteer Fire Department on emergency or non-emergency incidents to which it responded in District territory for the month of April 2019.

Report from the Treasurer of the East Lake Buchanan Volunteer Fire Department on the status of financial matters for the month of April 2019.

- 7) Consider, discuss, and take appropriate action on the following items:
 - A. Discuss ELBVFD/ESD No.5 Service Agreement.
 - B. Sales Tax Discussion
- 8) Adjourn.

BURNET COUNTY EMERGENCY
SERVICES DISTRICT NO. 5

By: Brad Beneski
President



NOTICE OF PUBLIC MEETING

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Regular Meeting of the Board of Emergency Services Commissioners of Burnet County Emergency Services District No.5 to be held at **Silver Creek Fire Hall and Community Center, 101 CR 128, Burnet, TX at 7:00 p.m., April 17, 2019.**

The following agenda items will be considered and action taken as appropriate:

- 1) Call to order and establish a quorum.
- 2) Citizen Comment.
- 3) Reading and approval of the March 2019 Minutes from regular Open Meeting.
- 4) Report from the Chair
- 5) Treasurer's Report.
- 6) Report of Service Providers in District territory:

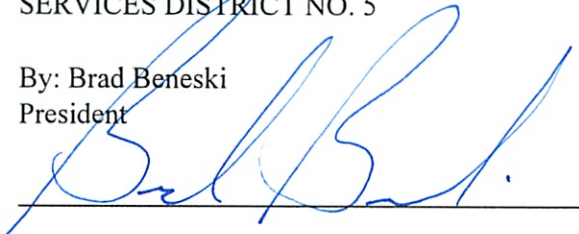
Report from a representative of the East Lake Buchanan Volunteer Fire Department on emergency or non-emergency incidents to which it responded in District territory for the month of March 2019.

Report from the Treasurer of the East Lake Buchanan Volunteer Fire Department on the status of financial matters for the month of March 2019.

- 7) Consider, discuss, and take appropriate action on the following items:
 - A. Discuss ELBVFD/ESD No.5 Service Agreement.
 - B. Sales Tax Discussion
- 8) Adjourn.

BURNET COUNTY EMERGENCY
SERVICES DISTRICT NO. 5

By: Brad Beneski
President



NOTICE OF PUBLIC MEETING

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Regular Meeting of the Board of Emergency Services Commissioners of Burnet County Emergency Services District No.5 to be held at **Silver Creek Fire Hall and Community Center, 101 CR 128, Burnet, TX at 7:00 p.m., March 20, 2019.**

The following agenda items will be considered and action taken as appropriate:

- 1) Call to order and establish a quorum.
- 2) Citizen Comment.
- 3) Reading and approval of minutes of the February 2019 regular meeting(s).
- 4) Report from the Chair
- 5) Treasurer's Report.
- 6) Report of Service Providers in District territory:

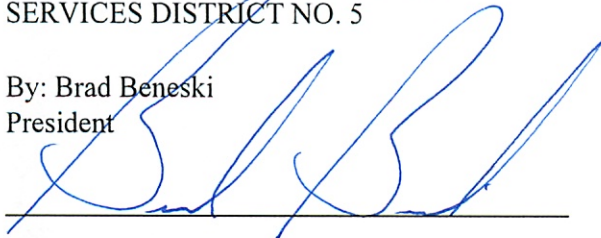
Report from a representative of the East Lake Buchanan Volunteer Fire Department on emergency or non-emergency incidents to which it responded in District territory for the months of February 2019.

Report from the Treasurer of the East Lake Buchanan Volunteer Fire Department on status of financial matters for the months of February 2019.

- 7) Consider, discuss, and take appropriate action on the following items:
 - A. Discuss ELBVFD/ESD No.5 Service Agreement.
 - B.
- 8) Adjourn.

BURNET COUNTY EMERGENCY
SERVICES DISTRICT NO. 5

By: Brad Beneski
President



NOTICE OF PUBLIC MEETING

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Regular Meeting of the Board of Emergency Services Commissioners of Burnet County Emergency Services District No.5 to be held at **Silver Creek Fire Hall and Community Center, 101 CR 128, Burnet, TX at 7:00 p.m., February 20, 2019.**

The following agenda items will be considered and action taken as appropriate:

- 1) Call to order and establish a quorum.
- 2) Citizen Comment.
- 3) Reading and approval of minutes of the January 2019 regular meeting(s).
- 4) Report from the Chair
- 5) Treasurer's Report.
- 6) Report of Service Providers in District territory:

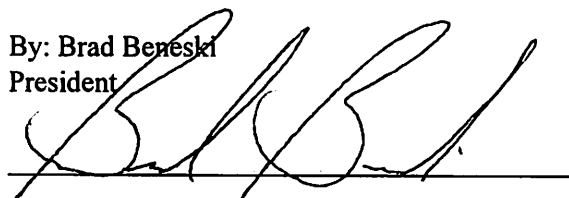
Report from a representative of the East Lake Buchanan Volunteer Fire Department on emergency or non-emergency incidents to which it responded in District territory for the months of December 2018 & January 2019.

Report from the Treasurer of the East Lake Buchanan Volunteer Fire Department on status of financial matters for the months of January 2019.

- 7) Consider, discuss, and take appropriate action on the following items:
 - A. Discuss ELBVFD/ESD No.5 Service Agreement.
 - B.
- 8) Adjourn.

BURNET COUNTY EMERGENCY
SERVICES DISTRICT NO. 5

By: Brad Beneski
President



A handwritten signature in black ink, appearing to read 'Brad Beneski', is written over a horizontal line.

NOTICE OF PUBLIC MEETING

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Regular Meeting of the Board of Emergency Services Commissioners of Burnet County Emergency Services District No.5 to be held at **Silver Creek Fire Hall and Community Center, 101 CR 128, Burnet, TX at 7:00 p.m., January 16, 2019.**

The following agenda items will be considered and action taken as appropriate:

- 1) Call to order and establish a quorum.
- 2) Citizen Comment.
- 3) Reading and approval of minutes of the December 2018 regular meeting(s). (if necessary)
- 4) Report from the Chair
- 5) Treasurer's Report.
- 6) Report of Service Providers in District territory:

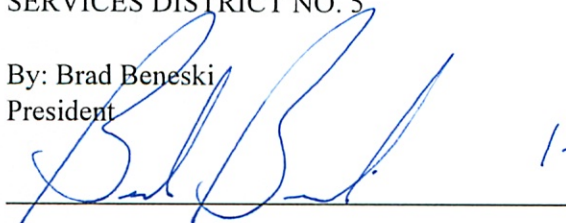
Report from a representative of the East Lake Buchanan Volunteer Fire Department on emergency or non-emergency incidents to which it responded in District territory for the months of December 2018.

Report from the Treasurer of the East Lake Buchanan Volunteer Fire Department on status of financial matters for the months of December 2018.

- 7) Consider, discuss, and take appropriate action on the following items:
 - A.
 - B.
- 8) Adjourn.

BURNET COUNTY EMERGENCY
SERVICES DISTRICT NO. 5

By: Brad Beneski
President



1-16-19

NOTICE OF PUBLIC MEETING

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Regular Meeting of the Board of Emergency Services Commissioners of Burnet County Emergency Services District No.5 to be held at **Silver Creek Fire Hall and Community Center, 101 CR 128, Burnet, TX at 7:00 p.m., December 19, 2018.**

The following agenda items will be considered and action taken as appropriate:

- 1) Call to order and establish a quorum.
- 2) Citizen Comment.
- 3) Reading and approval of minutes of the October 2018 regular meeting(s). (if necessary)
- 4) Report from the Chair
- 5) Treasurer's Report.
- 6) Report of Service Providers in District territory:

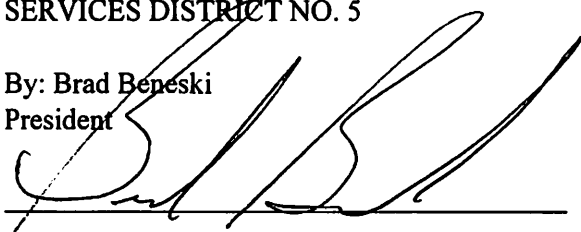
Report from a representative of the East Lake Buchanan Volunteer Fire Department on emergency or non-emergency incidents to which it responded in District territory for the months of October & November 2018.

Report from the Treasurer of the East Lake Buchanan Volunteer Fire Department on status of financial matters for the months of October & November 2018.

- 7) Consider, discuss, and take appropriate action on the following items:
 - A. ESD Financial Audit-Presented by Taber & Burnett
 - B.
 - C.
- 8) Adjourn.

**BURNET COUNTY EMERGENCY
SERVICES DISTRICT NO. 5**

By: Brad Beneski
President



A handwritten signature in black ink, appearing to read 'Brad Beneski', is written over a horizontal line. The signature is stylized and cursive.

NOTICE OF PUBLIC MEETING

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Regular Meeting of the Board of Emergency Services Commissioners of Burnet County Emergency Services District No.5 to be held at **Silver Creek Fire Hall and Community Center, 101 CR 128, Burnet, TX at 7:00 p.m., October 17, 2018.**

The following agenda items will be considered and action taken as appropriate:

- 1) Call to order and establish a quorum.
- 2) Citizen Comment.
- 3) Reading and approval of minutes of the September 2018 regular meeting(s). (if necessary)
- 4) Report from the Chair
- 5) Treasurer's Report.
- 6) Report of Service Providers in District territory:

Report from a representative of the East Lake Buchanan Volunteer Fire Department on emergency or non-emergency incidents to which it responded in District territory for the month of September 2018.

Report from the Treasurer of the East Lake Buchanan Volunteer Fire Department on status of financial matters for the month of September 2018.

- 7) Consider, discuss, and take appropriate action on the following items:
 - A.
 - B.
 - C.
- 8) Adjourn.

BURNET COUNTY EMERGENCY
SERVICES DISTRICT NO. 5

By: Brad Beneski
President

