

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 20th, 2016.**

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 16th, 2015 regular 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 December 2015.

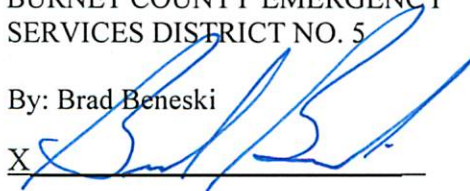
Report from the Treasurer of the East Lake Buchanan Volunteer Fire Department on status of financial matters for the month of December 2015.

- 7) Consider, discuss, and take appropriate action on the following items:
 - A. Discuss moving \$8.5K out of the operating funds into the Money Market account, and then creating two, 2-yr term CD's, each for \$95K.
 - B.
 - C.
- 8) Adjourn.

BURNET COUNTY EMERGENCY
SERVICES DISTRICT NO. 5

By: Brad Beneski

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Date 01/20/2016