

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 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 the September 18, 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 September 2019.

Report from the Treasurer of the East Lake Buchanan Volunteer Fire Department on the status of financial matters for the month of September 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.
 - D. Final FY2019 Financial Reports Presented-Budget Amendment.
- 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., November 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 the October 16, 2019 Meeting Minutes.
- 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 October 2019.

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

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

BURNET COUNTY EMERGENCY
SERVICES DISTRICT NO. 5

By: Brad Beneski
President



11/20/19

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 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 November 20, 2019 Meeting Minutes.
- 4) Report from the Chair
- 5) Treasurer's Report.
- 6) Report of Service Providers in District territory:

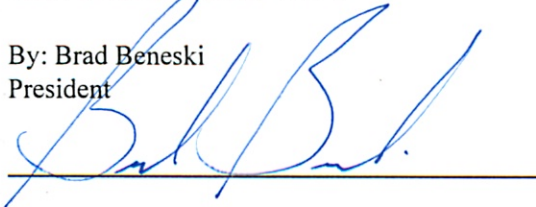
Report from a representative of the East Lake Buchanan Volunteer Fire Department on emergency or non-emergency incidents to which it responded in District territory for the month of November 2019.

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

- 7) Consider, discuss, and take appropriate action on the following items:
 - A. Vote: Order for a Special Election regarding adoption of a Sales & Use Tax
 - B.
 - C.
- 8) Adjourn.

BURNET COUNTY EMERGENCY
SERVICES DISTRICT NO. 5

By: Brad Beneski
President



12/18/19

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., January 15, 2020.**

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 December 18, 2019 Meeting Minutes.
- 4) Report from the Chair
- 5) Treasurer's Report.
- 6) Report of Service Providers in District territory:

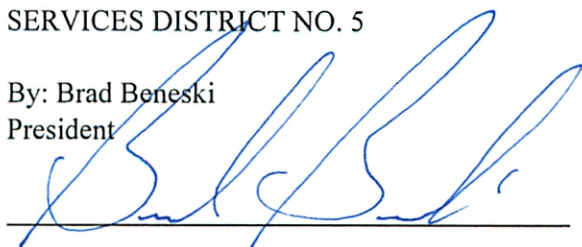
Report from a representative of the East Lake Buchanan Volunteer Fire Department on emergency or non-emergency incidents to which it responded in District territory for the month of December 2019.

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

- 7) Consider, discuss, and take appropriate action on the following items:
 - A. Present Financial Audit(s)- Taber & Burnett
 - B.
 - C.
- 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 18, 2020.**

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 December 18, 2019 & January 15, 2020 Meeting Minutes.
- 4) Report from the Chair-ESD Training-Discussion
- 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 January 2020.

Report from the Treasurer of the East Lake Buchanan Volunteer Fire Department on the status of financial matters for the month of January 2020.

- 7) Consider, discuss, and take appropriate action on the following items:
 - A. Discuss and Vote to accept ESD 2019 Audit
 - B.
- 8) Adjourn.

BURNET COUNTY EMERGENCY
SERVICES DISTRICT NO. 5

By: Brad Beneski
President



Date:

2/18/2020



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 18, 2020.**

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 February 18, 2020 Meeting Minutes.
- 4) Report from the Chair
- 5) Treasurer's Report.
- 6) Report of Service Providers in District territory:

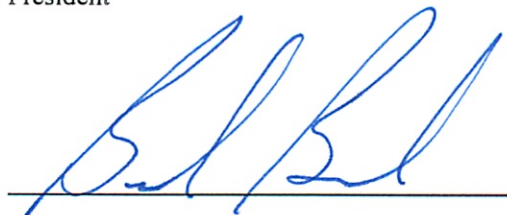
Report from a representative of the East Lake Buchanan Volunteer Fire Department on emergency or non-emergency incidents to which it responded in District territory for the month of February 2020.

Report from the Treasurer of the East Lake Buchanan Volunteer Fire Department on the status of financial matters for the month of February 2020.

- 7) Consider, discuss, and take appropriate action on the following items:
 - A. Presentation of ELBVFD annual audit-Tabor and Burnett
 - B. Review training certificates.
- 8) Adjourn.

BURNET COUNTY EMERGENCY
SERVICES DISTRICT NO. 5

By: Brad Beneski
President



Date:

3/18/20



BURNET COUNTY EMERGENCY SERVICES DISTRICT NO. 5

**P. O. Box 512
Burnet, Texas 78611**

NOTICE OF SPECIAL MEETING OF THE BOARD OF EMERGENCY SERVICES COMMISSIONERS OF BURNET COUNTY EMERGENCY SERVICES DISTRICT NO. 5.

NOTICE IS HEREBY GIVEN THAT THE BOARD OF EMERGENCY SERVICES COMMISSIONERS OF BURNET COUNTY EMERGENCY SERVICES DISTRICT NO. 5 WILL CONDUCT A SPECIAL MEETING ON APRIL 8, 2020 AT 7:00 P.M. AT THE SILVER CREEK COMMUNITY CENTER, 101 CR 128, BURNET, TEXAS 78611.

AGENDA

1. Call to Order and Establish Quorum.
2. Citizen Comments (comments are limited to no more than 2 minutes per person and in compliance with applicable law).
3. Discussion and action on ordering the postponement of the May 2, 2020 election of the District on the issue of the adoption of a sales and use tax in the District pursuant to Order No. 02-18-20-01 to November 3, 2020 pursuant to the March 18, 2020 Proclamation of Governor Greg Abbott and other applicable law, rulings, advisories, orders, or proclamations.
4. Discussion and action on adopting revised election orders and documents for postponing the sales and use tax election to November 3, 2020, and authorizing the appropriate District officials, including the members of the Board of Emergency Services Commissioners and the District's attorney to take all necessary actions in relation to same.
5. Reading and approval of the February 18, 2020 Meeting Minutes.
6. Treasurer's Report
7. Report of Service Providers in District territory:
8. Adjournment.

**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 20, 2020.**

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 8, 2020 Meeting Minutes.
- 4) Report from the Chair
- 5) Treasurer's Report.
- 6) Report of Service Providers in District territory:

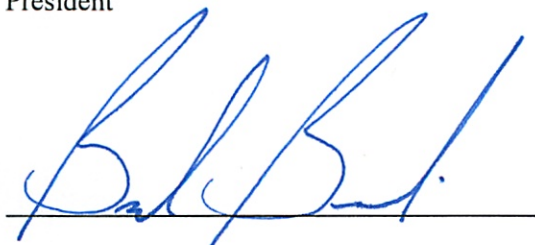
Report from a representative of the East Lake Buchanan Volunteer Fire Department on emergency or non-emergency incidents to which it responded in District territory for the month of April 2020.

Report from the Treasurer of the East Lake Buchanan Volunteer Fire Department on the status of financial matters for the month of April 2020.

- 7) Consider, discuss, and take appropriate action on the following items:
 - A. Presentation of ELB VFD annual audit-Tabor and Burnett
 - B.
- 8) Adjourn.

BURNET COUNTY EMERGENCY
SERVICES DISTRICT NO. 5

By: Brad Beneski
President



Date: _____

5/20/20



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 17, 2020.**

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 20, 2020 Meeting Minutes.
- 4) Report from the Chair
- 5) Treasurer's Report.
- 6) Report of Service Providers in District territory:

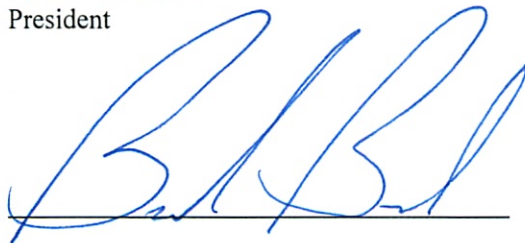
Report from a representative of the East Lake Buchanan Volunteer Fire Department on emergency or non-emergency incidents to which it responded in District territory for the month of May 2020.

Report from the Treasurer of the East Lake Buchanan Volunteer Fire Department on the status of financial matters for the month of May 2020.

- 7) Consider, discuss, and take appropriate action on the following items:
 - A. Presentation of ELB VFD proposed 2020-2021 Draft Budget.
 - B. Review BC ESD No.5 2020-2021 Draft Budget.
- 8) Adjourn.

BURNET COUNTY EMERGENCY
SERVICES DISTRICT NO. 5

By: Brad Beneski
President



Date:

6-17-2020



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 15, 2020.**

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 17, 2020 Meeting Minutes.
- 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 2020.

Report from the Treasurer of the East Lake Buchanan Volunteer Fire Department on the status of financial matters for the month of June 2020.

- 7) Consider, discuss, and take appropriate action on the following items:
 - A. Review draft ESD Budget 2020-2021
 - B. Review and Approve VFD Budget 2020-2021
 - C. Discuss ESD No.5 Draft Budget 2020-2021 & Tax Rates
- 8) Adjourn.

BURNET COUNTY EMERGENCY
SERVICES DISTRICT NO. 5

By: Brad Beneski
President



Date:

7/15/2020



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., August 19, 2020.**

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 July 15, 2020 Meeting Minutes.
- 4) Report from the Chair-Welcome new Board Members
- 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 July 2020.

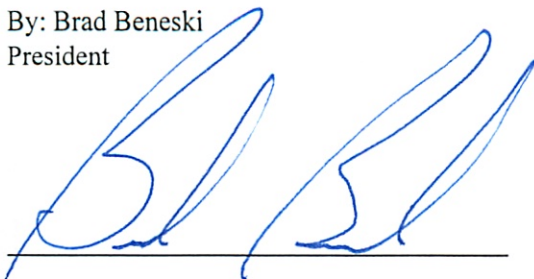
Report from the Treasurer of the East Lake Buchanan Volunteer Fire Department on the status of financial matters for the month of July 2020.

- 7) Consider, discuss, and take appropriate action on the following items:
 - A. Adopt ELB VFD Proposed Budget 2020-2021
 - B. Adopt ESD No. 5 Proposed Budget 2020-2021
 - C. Set Tax Rate to support ESD No.5 Budget 2020-2021
 - D. Set date for Public Hearing

- 8) Adjourn.

BURNET COUNTY EMERGENCY
SERVICES DISTRICT NO. 5

By: Brad Beneski
President



Date:

8/19/20



**Burnet County
Emergency Services District No. 5
Notice of Public Meeting
September 23, 2020
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, September 23, 2020 with the following agenda:

- 1) Call a 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) Take action and vote on Proposed ESD FY 2020-2021 Budget.
- 5) Close Meeting/Adjourn

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

BURNET COUNTY EMERGENCY
SERVICES DISTRICT NO. 5

By: Brad Beneski
President



**Burnet County
Emergency Services District No. 5
Notice of Public Meeting
September 23, 2020
7:30 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 7:30 pm on Wednesday, September 23, 2020 with the following agenda:

- 1) Call a 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) Take action and vote on Proposed ESD FY 2020-2021 Tax Rate.
- 5) Close Meeting/Adjourn

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

BURNET COUNTY EMERGENCY
SERVICES DISTRICT NO. 5

By: Brad Beneski
President



2021 BCAD Estimated Property Taxes \$ 286,133,212 0.08440% \$ 241,496 (Collection @ 0.0% of target)

ESD#5 FY 2020-2021 Budget Prelim 2020-09-23

Rev 1.0

Expenses through Category	Budget FY-2020	Budget FY-2021	Expenses FY-2021	Variance	%
VFD PAYMENTS	\$ 94,150	\$ 102,550		\$102,550.00	0.00%
NEW EQUIPMENT FUND	\$ 41,000	\$ 45,000		\$45,000.00	0.00%
CAPITAL EQUIPMENT PAYMENTS	\$ 27,402	\$ 27,402		\$27,402.00	0.00%
INFRASTRUCTURE MAINTENANCE	\$ 40,947	\$ 27,000		\$27,000.00	0.00%
LEGAL FEES	\$ 10,000	\$ 10,000		\$10,000.00	0.00%
COMMUNITY OUTREACH	\$ -	\$ 10,000		\$10,000.00	0.00%
AUDITING	\$ 7,400	\$ 7,400		\$7,400.00	0.00%
APPRAISAL DISTRICT FEES	\$ 3,700	\$ 3,800		\$3,800.00	0.00%
CONTINGENCY FUND/RETAINED REVENUE	\$ -	\$ 2,427		\$2,427.00	0.00%
BOARD MEMBER TRAINING/TRAVEL	\$ 3,600	\$ 2,250		\$2,250.00	0.00%
AWARDS/RECOGNITION	\$ 1,200	\$ 1,500		\$1,500.00	0.00%
INSURANCE	\$ 1,100	\$ 1,100		\$1,100.00	0.00%
GENERAL ADMINISTRATIVE	\$ 500	\$ 500		\$500.00	0.00%
MEMBERSHIPS	\$ 275	\$ 275		\$275.00	0.00%
OFFICE EQUIPMENT & SUPPLIES	\$ 100	\$ 200		\$200.00	0.00%
POST OFFICE BOX & SAFE DEPOSIT BOX RENTAL	\$ 125	\$ 92		\$92.00	0.00%
VFD BURNET COUNTY FUND REPLACEMENT	\$ 9,000	\$ -		\$0.00	
DEBT RETIREMENT	\$ -	\$ -		\$0.00	
RENT	\$ -	\$ -		\$0.00	
SANITATION	\$ -	\$ -		\$0.00	
TOTAL:	\$ 240,499	\$ 241,496	\$ -	\$241,496.00	0.00%

\$ -