

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 20th, 2021.**

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 15, 2021 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 September 2021.

Report from the Treasurer of the East Lake Buchanan Volunteer Fire Department on status of financial matters for the month of September 2021.

- 7) Consider, discuss, and take appropriate action on the following items:
 - a. ESD Commissioner Training
 - b.
 - c.
- 8) Adjourn.

BURNET COUNTY EMERGENCY
SERVICES DISTRICT NO. 5

By: Brad Beneski
President


X

Date 10/20/21

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 17, 2021.**

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, 2021 regular meeting & re-approve the minutes from the September, 2021 Tax Rate adoption 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 October 2021.

Report from the Treasurer of the East Lake Buchanan Volunteer Fire Department on status of financial matters for the month of October 2021.

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

BURNET COUNTY EMERGENCY
SERVICES DISTRICT NO. 5

X

Date

11/17/21

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 15th, 2021.**

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 November 17th, 2021 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 November 2021.

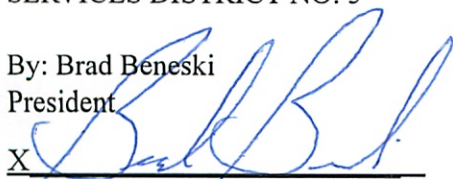
Report from the Treasurer of the East Lake Buchanan Volunteer Fire Department on status of financial matters for the month of November 2021.

- 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

X



Date

12/15/21

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 19th, 2022.**

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 November 17, 2021 & December 15th, 2021 regular meetings.
- 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 2021.

Report from the Treasurer of the East Lake Buchanan Volunteer Fire Department on status of financial matters for the month of December 2021.

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

BURNET COUNTY EMERGENCY
SERVICES DISTRICT NO. 5

By: Brad Beneski
President



Date 1-19-21

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 Council Creek POA Building, 705 Oak Lane, Burnet, Texas at 7:00 p.m., February 16th, 2022.

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 19th, 2022 regular meeting.
- 4) Report from the Chair
- 5) Treasurer's Report.

NOTE: ESD5 Banking account changes to be made:

Removal of 2 past ESD5 commissioners (W. Price and J. Smith) from Main Checking account (Operating Funds) #2600

Addition of 2 current ESD5 commissioners (S. Ray and P. Kowalik) to Main Checking account (Operating Funds) #2600

Removal of 2 past commissioners (W. Price and J. Smith) from Money Market account #62398.

Addition of 2 current ESD5 commissioners (S. Ray and P. Kowalik) to Money Market account #62398.

Both Sarah Ray and Paul Kowalik have the necessary personal information updated at the bank, but likely still need to sign papers.

- 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 Jan 2022.

Report from the Treasurer of the East Lake Buchanan Volunteer Fire Department on status of financial matters for the month of Jan 2022.

- 7) Consider, discuss, and take appropriate action on the following items:

- 8) Adjourn.

BURNET COUNTY EMERGENCY
SERVICES DISTRICT NO. 5

By: Brad Beneski
President

