

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 18th, 2023.**

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 20th, 2023 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 2023.

Report from the Treasurer of the East Lake Buchanan Volunteer Fire Department on status of financial matters for the month of September 2023.

- 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: _____

10-18-23

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 15th, 2023.**

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 18th, 2023 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 October 2023.

Report from the Treasurer of the East Lake Buchanan Volunteer Fire Department on status of financial matters for the month of October 2023.

- 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: 11/15/23

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 20th, 2023.**

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 15th, 2023 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 October & November 2023.

Report from the Treasurer of the East Lake Buchanan Volunteer Fire Department on status of financial matters for the month of October & November 2023.

- 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: 12/20/23

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 17th, 2024.**

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 20th, 2023 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 2023.

Report from the Treasurer of the East Lake Buchanan Volunteer Fire Department on status of financial matters for the month of December 2023.

- 7) Consider, discuss, and take appropriate action on the following items:
 - A. Eclipse needs.
 - B. Propose opening several new CD's to hold our Retained Revenue-required forms.
 - C. Reschedule Feb meeting or announce that SAFE-D is 2 days prior to convention.
- 8) Adjourn.

BURNET COUNTY EMERGENCY
SERVICES DISTRICT NO. 5

By: Brad Beneski
President

X: _____



Date: 1-17-24

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 28th, 2024.**

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 17th, 2024 regular meeting.
- 4) Report from the Chair
- 5) Treasurer's Report.
- 6) Report of Service Providers in District territory:

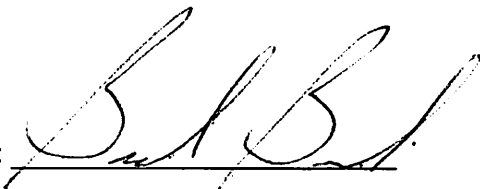
Report from a representative of the East Lake Buchanan Volunteer Fire Department on emergency or non-emergency incidents to which it responded in District territory for the month of January 2024.

Report from the Treasurer of the East Lake Buchanan Volunteer Fire Department on status of financial matters for the month of January 2024.

- 7) Consider, discuss, and take appropriate action on the following items:
 - A. Eclipse Discussion-Constable Ray.
 - B. Vote/Approve opening a new financial instrument (CD) at the bank.
 - C. Discuss SAFE-D Convention-take home ideas and thoughts.
- 8) Adjourn.

BURNET COUNTY EMERGENCY
SERVICES DISTRICT NO. 5

By: Brad Beneski
President

X: 

Date: 2/28/24

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 20th, 2024.**

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 28th, 2024 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 February 2024.

Report from the Treasurer of the East Lake Buchanan Volunteer Fire Department on status of financial matters for the month of February 2024.

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

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

By: Brad Beneski
President



Date: 3/20/24

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 17th, 2024.**

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 March 20th, 2024 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 March 2024.

Report from the Treasurer of the East Lake Buchanan Volunteer Fire Department on status of financial matters for the month of March 2024.

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

BURNET COUNTY EMERGENCY
SERVICES DISTRICT NO. 5

By: Brad Beneski
President

X: 

Date: 4-17-24

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 15th, 2024.**

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 April 17th, 2024 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 April 2024.

Report from the Treasurer of the East Lake Buchanan Volunteer Fire Department on status of financial matters for the month of April 2024.

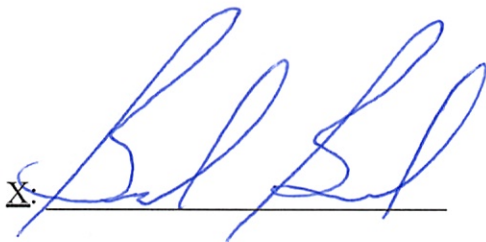
- 7) Consider, discuss, and take appropriate action on the following items:

- A.
- B.

- 8) Adjourn.

BURNET COUNTY EMERGENCY
SERVICES DISTRICT NO. 5

By: Brad Beneski
President

X. 

Date: 5/15/24

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 19th, 2024.**

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 May 15th, 2024 regular meeting.
- 4) Report from the Chair
- 5) Treasurer's Report.
- 6) Report of Service Providers in District territory:

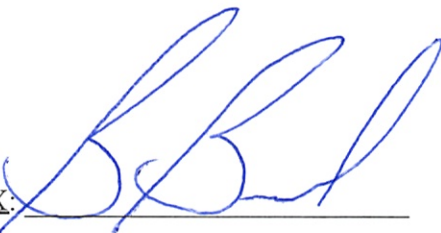
Report from a representative of the East Lake Buchanan Volunteer Fire Department on emergency or non-emergency incidents to which it responded in District territory for the month of May 2024.

Report from the Treasurer of the East Lake Buchanan Volunteer Fire Department on status of financial matters for the month of May 2024.

- 7) Consider, discuss, and take appropriate action on the following items:
 - A. Discuss bids for roof repairs at Community Center
 - B.
- 8) Adjourn.

BURNET COUNTY EMERGENCY
SERVICES DISTRICT NO. 5

By: Brad Beneski
President

X: 

Date: 6-19-24

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 17th, 2024.**

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 June 19th, 2024 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 June 2024.

Report from the Treasurer of the East Lake Buchanan Volunteer Fire Department on status of financial matters for the month of June 2024.

- 7) Consider, discuss, and take appropriate action on the following items:
 - A. JP Judge will swear in necessary Board Members.
 - B. Review and Approve 2024-2025 Fire Department budget
 - C. Review draft ESD 2024-2025 budget
 - D. Preliminary discussion on tax rate
- 8) Adjourn.

BURNET COUNTY EMERGENCY
SERVICES DISTRICT NO. 5

By: Brad Beneski
President

X: 

Date: 7-17-24

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 21st, 2024.**

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 July 17th, 2024 regular meeting.
- 4) Report from the Chair
- 5) Treasurer's Report.
- 6) Report of Service Providers in District territory:

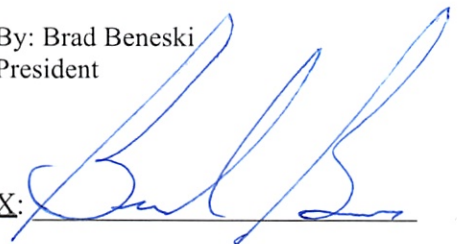
Report from a representative of the East Lake Buchanan Volunteer Fire Department on emergency or non-emergency incidents to which it responded in District territory for the month of July 2024.

Report from the Treasurer of the East Lake Buchanan Volunteer Fire Department on status of financial matters for the month of July 2024.

- 7) Consider, discuss, and take appropriate action on the following items:
 - A. Review and Approve 2024-2025 ESD Budget
 - B. Review and Approve 2024-2025 Tax Rate
 - C. Set time and date for Tax Hearing
 - D.
- 8) Adjourn.

BURNET COUNTY EMERGENCY
SERVICES DISTRICT NO. 5

By: Brad Beneski
President

X: 

Date: 8/21/24

Burnet County Emergency Services District No. 5
Regular Meeting of the Board of Emergency Services Commissioners
Silver Creek Fire Hall and Community Center
101 CR 128, Burnet, Texas 78611
August 21st, 2024

1) Call to order and Establish a quorum:

Quorum was established and the meeting was called to order at 1900.

Present: Commissioners John Manton, Brad Beneski, Sarah Ray and Tom Skinner .

Paul Kowalik-excused

2) Recognize Guests & Citizen Comment:

Representative from East Lake Buchanan VFD, Nowel Maluski was in attendance. Guest Leslie Ray, Mike Rothhammer and Nick McCloed with no comments.

3) Reading and approval of minutes:

Meeting minutes for July 17th, 2024 were available for viewing and discussion. John Manton motioned to accept the minutes as written, second by Tom Skinner. Motion passed unanimously.

4) Report from the chair: No Comments

5) Treasurer's Report:

The Treasurer's report was presented by John Manton. Brad Beneski made a motion to issue checks in the amount of \$23,500.00 for Neely Roofing second by John Manton, Sarah Ray made a motion to issue a check in the amount of \$4650.00 to Everlasting Gutter for SCCC Gutters, second by Brad Beneski Sarah Ray motioned to accept the treasurer's report as written, Brad Beneski second the motion. Motion passed unanimously. Treasurer's report will be filed for audit.

6) Report of Service Providers in District Territory:

Representative from East Lake Buchanan VFD, Noel Maluski presented ELB VFDs Chiefs Report:

July 2024 calls: Fire- 4 EMS- 3 Accident- 1 Boat Rescue- 1 Welfare- 0

Total Calls - 9

Representative from East Lake Buchanan VFD, Nowel Maluski provided East Lake Buchanans treasure report for questions.

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

- A. Review and Approve 2024-2025 ESD Budget
- B. Review and Approve 2024-2025 Tax Rate
- C. Time and Date set up for tax hearing will be Wednesday the 28th of August at 7pm.

Tom Skinner made a motion to adjourn, second by Brad Beneski. Meeting was adjourned at 1930
BURNET COUNTY EMERGENCY SERVICES DISTRICT NO.5

Meeting Minutes Written by: Sarah M. Ray, Secretary

BB 9-18-24