

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., October 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 September 28th, 2022 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 2022.

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



10/19/2022

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., November 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 October 19th, 2022 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 2022.

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

BB
11/16/22

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 21st, 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 16, 2022 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 month of November 2022.

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

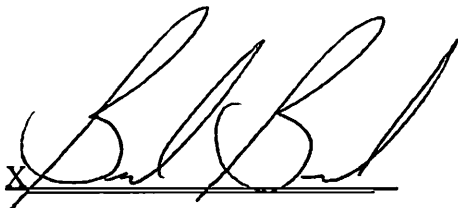
- 7) Consider, discuss, and take appropriate action on the following items:

- A. Present 2022 ESD Audit results
- B.

- 8) Adjourn.

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

By: Brad Beneski
President



Date 12/21/22

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., January 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 December 21, 2022 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 2022.

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



1-18-23

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., February 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 January 18, 2023 regular meeting.
- 4) Report from the Chair
- 5) Treasurer's Report.
- 6) Report of Service Providers in District territory:

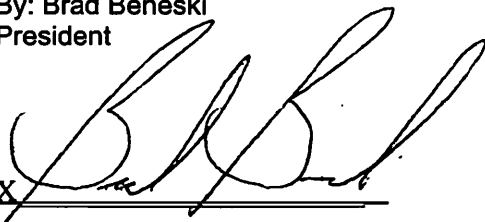
Report from a representative of the East Lake Buchanan Volunteer Fire Department on emergency or non-emergency incidents to which it responded in District territory for the month of January 2023.

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

- 7) Consider, discuss, and take appropriate action on the following items:
 - A. Brief discussion from the attendees to the SAFE-D conference and their take-home thoughts.
 - B. Discuss in general terms the idea of having ESD5 partner with ESD district communities in adding to VFD water sources.
- 8) Adjourn.

BURNET COUNTY EMERGENCY
SERVICES DISTRICT NO. 5

By: Brad Beneski
President


X _____

Date 02/15/23

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., March 15, 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 February 15, 2023 regular meeting.
- 4) Report from the Chair
- 5) Treasurer's Report.
- 6) Report of Service Providers in District territory:

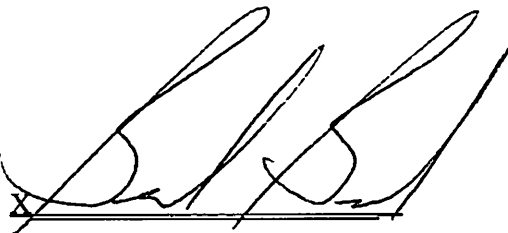
Report from a representative of the East Lake Buchanan Volunteer Fire Department on emergency or non-emergency incidents to which it responded in District territory for the month of February 2023.

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



Date 3/15/2023

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 19th, 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 March 15, 2023 regular meeting.
- 4) Report from the Chair-Commissioner Terms and Training Report
- 5) Treasurer's Report.
- 6) Report of Service Providers in District territory:

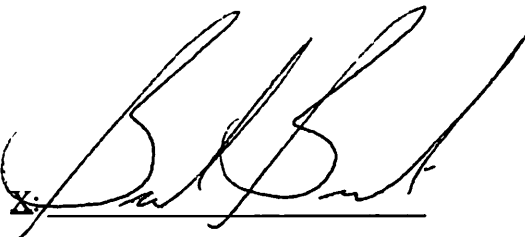
Report from a representative of the East Lake Buchanan Volunteer Fire Department on emergency or non-emergency incidents to which it responded in District territory for the month of March 2023.

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

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

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

By: Brad Beneski
President



Date: 04/19/2023

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 17th, 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 April 19, 2023 regular meeting.
- 4) Report from the Chair-Commissioner Terms and Training Report
- 5) Treasurer's Report.
- 6) Report of Service Providers in District territory:

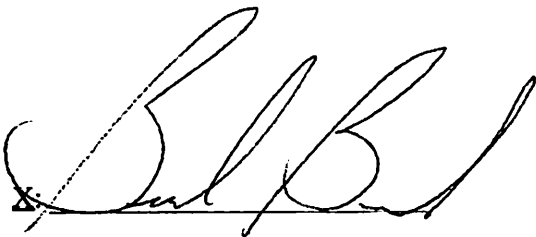
Report from a representative of the East Lake Buchanan Volunteer Fire Department on emergency or non-emergency incidents to which it responded in District territory for the month of April 2023.

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

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

BURNET COUNTY EMERGENCY
SERVICES DISTRICT NO. 5

By: Brad Beneski
President



Date: 5/17/23

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, 101CR 128, Burnet, TX** at 7:00 p.m., June 21st, 2023

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

1. Call to order and establish a quorum.
2. Citizens Comment.
3. Reading and approval of minutes of the May 17th, 2023 regular meeting.
4. Treasurer's Report.
5. Report of Service Providers in District territory:
 - a. Report from a representative of the East Lake Buchanan Volunteer Fire Department on the emergency or non-emergency incidents to which it responded in District Territory for the month of May 2023.
 - b. Report from the Treasurer of the East Lake Buchanan Volunteer Fire Department on the status of financial matters for the month of May 2023.
6. Consider, discuss, and take appropriate action on the following items:
 - a. Unfinished business- (Formalities)
 - b. Final approval for paying off financed Truck Note after 5 years, saving \$15K in interest payments
7. Adjourn.

Burnet County Emergency Services District NO. 5

By: Brad Beneski

President



X: _____

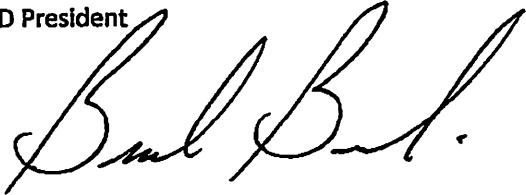
Date: 6-21-23

06/20/2023

I hereby give Sarah Ray the right to vote proxy on my behalf at the June 21st meeting, on items on the agenda.

Thank you,

Brad Beneski
ESD President

A handwritten signature in cursive script, appearing to read "Brad Beneski".A handwritten signature in cursive script, appearing to read "Sarah Ray".

June 21st, 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., July 19th, 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 June 21st, 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 June 2023.

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

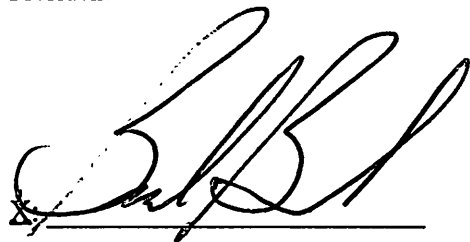
- 7) Consider, discuss, and take appropriate action on the following items:

- A. Review ELB VFD budget
- B.

- 8) Adjourn.

BURNET COUNTY EMERGENCY
SERVICES DISTRICT NO. 5

By: Brad Beneski
President



Date: 7/19/2023

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 16th, 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 June 21st and July 19th, 2023 regular meeting.
- 4) Report from the Chair
- 5) Treasurer's Report.
- 6) Report of Service Providers in District territory:

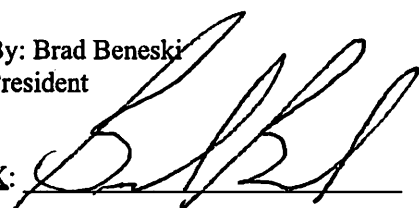
Report from a representative of the East Lake Buchanan Volunteer Fire Department on emergency or non-emergency incidents to which it responded in District territory for the month of July 2023.

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

- 7) Consider, discuss, and take appropriate action on the following items:
 - A. Adopt 2023-2024 ELB VFD budget
 - B. Adopt 2023-2024 ESD No.5 budget
 - C. Approve 2023-2024 Tax Rate
 - D. Schedule Public Hearings-Budget & Tax Hearings
 - E. Discuss ELBVFD 2022 Audit.
 - F. Collect requested VFD Member's info and arrange a meeting with Careflight.
- 8) Adjourn.

BURNET COUNTY EMERGENCY
SERVICES DISTRICT NO. 5

By: Brad Beneski
President

X: 

Date: 8/16/2023

Burnet County Emergency Services District No. 5
Notice of Public Meeting
Silver Creek Fire Hall and Community Center
101 CR 128, Burnet, Texas 78611
August 30th, 2023
1900

1) Call to order and Establish a quorum:

Quorum was established and the meeting was called to order at 1909.

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

2) Recognize Guests & Citizen Comment:

Citizen : Leslie Ray -no comment

3) Take action and vote on Proposed ESD FY 2023-2024 budget:

Tom Skinner made a motion to approve ESD FY 2023-2024 budget, Paul Kowalik second the motion.
Motion passed unanimously.

4) Close Meeting / Adjourn:

Paul Kowalik made a motion to adjourn, second by Brad Beneski. Meeting was adjourned at 1912
BURNET COUNTY EMERGENCY SERVICES DISTRICT NO.5

Meeting Minutes Written by: Sarah M. Ray, Secretary

BB

9/20/23

**Burnet County Emergency Services District No. 5
Notice of Public Meeting
Silver Creek Fire Hall and Community Center
101 CR 128, Burnet, Texas 78611
August 30th, 2023
1900**

1) Call to order and Establish a quorum:

Quorum was established and the meeting was called to order at 1912.

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

2) Recognize Guests & Citizen Comment:

Citizen : Leslie Ray -no comment

3) Consider adopting a tax rate for the FY 2023-2024 tax year:

Proposed ESD No. 5 tax rate is .0758 cents per one hundred dollar of value

John Manton made a motion to approve 2023-2024 tax rate at .0758 cents per one hundred dollar of value

Paul Kowalik second the motion. Motion passed unanimously.

4) Close Meeting / Adjourn:

Sarah Ray made a motion to adjourn, second by Brad Beneski. Meeting was adjourned at 1917

BURNET COUNTY EMERGENCY SERVICES DISTRICT NO.5

Meeting Minutes Written by: Sarah M. Ray, Secretary

BB
9/20/23

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., September 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 August 16th, 2023 regular meeting and August 30 Hearing(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 month of August 2023.

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

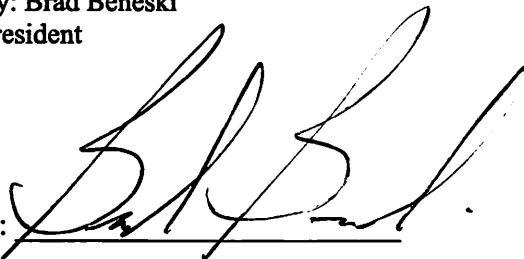
- 7) Consider, discuss, and take appropriate action on the following items:

- A. AirMedCare representative visit (Leighanne Aiken)
 - B.

- 8) Adjourn.

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

By: Brad Beneski
President

X: 

Date: 9/20/23