

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 20th, 2015.**

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 15th, 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 April 2015.

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

- 7) Consider, discuss, and take appropriate action on the following items:
 - a. Public hearing on the transfer of certain territory from Burnet County Emergency Services District No. 5 to Burnet County Emergency Services District No. 2, pursuant to Section 775.056, Texas Health & Safety Code.
 - b. Discussion and action on Order No. _05_-_20_-_15_-_07__ on the transfer of certain territory from Burnet County Emergency Services District No. 5 to Burnet County Emergency Services District No. 2, and authorizing appropriate district officials to execute all documents and take all necessary action to effect same, including notifying appropriate authorities of the transfer of territory and payment of necessary amounts, if any, from Burnet County Emergency Services District No. 2 to Burnet County Emergency Services District No. 5
 - c.
- 8) Adjourn.

BURNET COUNTY EMERGENCY
SERVICES DISTRICT NO. 5

By: Brad Beneski
President

X_____

Date_____