

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 21, 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 September 23, 2020 Special Meeting Minutes.
- 4) Report from the Chair
- 5) Treasurer's Report.
- 6) Report of Service Providers in District territory:

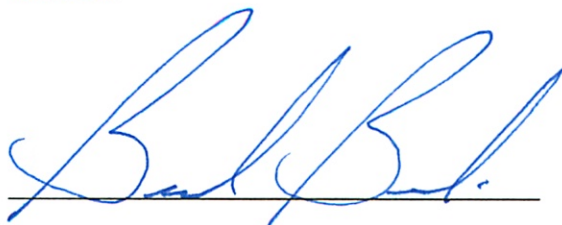
Report from a representative of the East Lake Buchanan Volunteer Fire Department on emergency or non-emergency incidents to which it responded in District territory for the month of September 2020.

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

- 7) Consider, discuss, and take appropriate action on the following items:
 - A. Property Encroachment Issue-Silver Creek Community Center & Fire Station
 - B.
 - C.
- 8) Adjourn.

BURNET COUNTY EMERGENCY
SERVICES DISTRICT NO. 5

By: Brad Beneski
President



Date: 10/21/20



**BURNET COUNTY EMERGENCY SERVICES
DISTRICT NO. 5
NOTICE OF SPECIAL MEETING**

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Special Meeting of the Board of Emergency Services Commissioners of Burnet County Emergency Services District No. 5, to be held at the Silver Creek Fire Hall and Community Center, 101 CR 128, Burnet, Texas at 7:00 p.m. November 12, 2020.

The following items will be considered and action take as appropriate:

- 1) Call to Order and Establish Quorum.
- 2) Citizen Comment.
- 3) Reading and approval of the September 23, 2020 and October 21, 2020 Regular Meeting Minutes.
- 4) Report from the Chair.
- 5) Treasurer's Report.
- 6) Report of the Service Providers in the District:
 - a) Report from a representative of the East Lake Buchanan Volunteer Fire Department on emergency or non-emergency incident to which it responded in the District for the month of October 2020.
 - b) Report from the Treasurer of the East Lake Buchanan Volunteer Fire Department on the status of financial matters for the month of October 2020.
- 7) Consider, discuss, and take appropriate action on the following items:
 - a) Property encroachment issue for Silver Creek Community Center & Fire Station.
 - b) Discussion and action on the Canvass of election returns for the November 3, 2020 Special Election, and necessary orders and actions relation to same, including, but not limited to, Order No. 11-12-20-7b.
 - c) Discussion and action on the repeal of the Telecommunications Exemption and the adoption of necessary orders and actions relating to same, including, but not limited to, Order No. 11-12-20-7c.
- 8) Adjourn.

BURNET COUNTY EMERGENCY
SERVICES DISTRICT NO. 5

By: 

Brad Beneski, President

Date: 11/12/2020

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., December 16, 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 November, 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 November 2020.

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

- 7) Consider, discuss, and take appropriate action on the following items:
 - A. Property Encroachment Issue-Silver Creek Community Center & Fire Station
 - B. Audit Presentation
 - C.
- 8) Adjourn.

BURNET COUNTY EMERGENCY
SERVICES DISTRICT NO. 5

By: Brad Beneski
President



Date:

12/16/2020



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

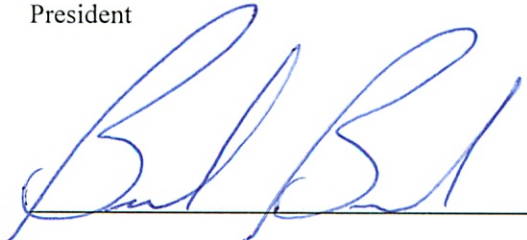
Report from a representative of the East Lake Buchanan Volunteer Fire Department on emergency or non-emergency incidents to which it responded in District territory for the month of December 2020.

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

- 7) Consider, discuss, and take appropriate action on the following items:
 - A. Property Encroachment Issue-Silver Creek Community Center & Fire Station
 - B.
 - C.
- 8) Adjourn.

BURNET COUNTY EMERGENCY
SERVICES DISTRICT NO. 5

By: Brad Beneski
President



Date:

1/20/21



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., February 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 the January 2021 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 January 2021.

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

- 7) Consider, discuss, and take appropriate action on the following items:
 - A. Property Encroachment Issue-Silver Creek Community Center & Fire Station
 - B. Sales Tax-Setup
 - C.
- 8) Adjourn.

BURNET COUNTY EMERGENCY
SERVICES DISTRICT NO. 5

By: Brad Beneski
President

MEETING NOT HELD DUE TO WEATHER
- J.M.

Date: _____



NOTICE OF PUBLIC MEETING

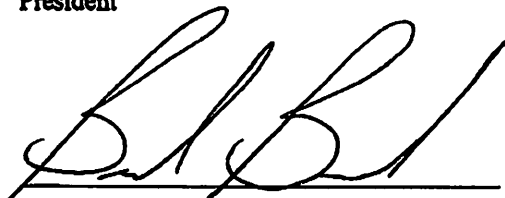
In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Regular Meeting of the Board of Emergency Services Commissioners of Burnet County Emergency Services District No.5 to be held at Silver Creek Fire Hall and Community Center, 101 CR 128, Burnet, TX at 7:00 p.m., March 17, 2021.

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

- ✓ 1) Call to order and establish a quorum. *TOM PAUL*
- ✓ 2) Citizen Comment.
- ✓ 3) Reading and approval of the January, 2021 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 months of January & February 2021.
 - DEAN* Report from the Treasurer of the East Lake Buchanan Volunteer Fire Department on the *UNITA DEPT* status of financial matters for the months of January & February 2021.
- 7) Consider, discuss, and take appropriate action on the following items:
 - ✓ A. Property Encroachment Issue-Silver Creek Community Center & Fire Station
 - ✓ B. Sales Tax-Setup
 - C.
- ✓ 8) Adjourn.

BURNET COUNTY EMERGENCY SERVICES DISTRICT NO. 5

By: Brad Beneski
President



ESD #5 Meeting 2021-03-17
Commissioner
John Manton Treasurer

Date: 03/17/21



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., April 21, 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 the March 17, 2021 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 months of March 2021.

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

- 7) Consider, discuss, and take appropriate action on the following items:
 - A. Property Encroachment Issue-Silver Creek Community Center & Fire Station
 - B. Property Tax Forgiveness-BCAD letter
 - C. Commissioner Training review
- 8) Adjourn.

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

**By: Brad Beneski
President**



Date:

4/21/21



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., May 19, 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 the April 21, 2021 Meeting Minutes.
- 4) Report from the Chair
- 5) Treasurer's Report.
- 6) Report of Service Providers in District territory:

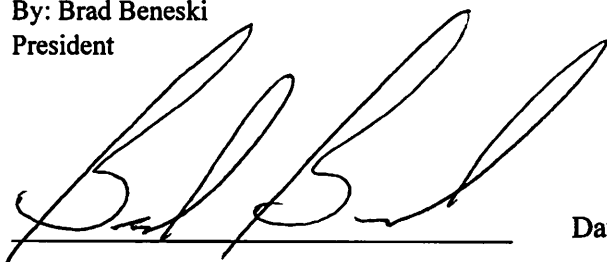
Report from a representative of the East Lake Buchanan Volunteer Fire Department on emergency or non-emergency incidents to which it responded in District territory for the month of April 2021.

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

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

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

By: Brad Beneski
President



Date: 5/19/21



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 **Silver Creek Fire Hall and Community Center, 101 CR 128, Burnet, TX at 7:00 p.m., June 16, 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 the May 19, 2021 Meeting Minutes.
- 4) Report from the Chair
- 5) Treasurer's Report.
- 6) Report of Service Providers in District territory:

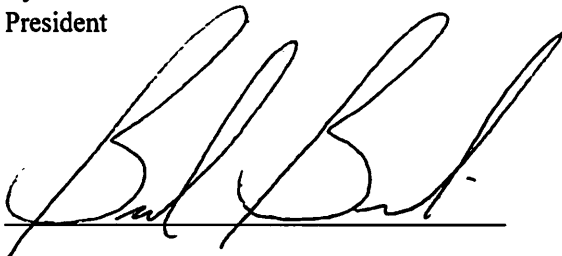
Report from a representative of the East Lake Buchanan Volunteer Fire Department on emergency or non-emergency incidents to which it responded in District territory for the month of May 2021.

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

- 7) Consider, discuss, and take appropriate action on the following items:
 - A. Presentation of ELB VFD proposed 2021-2022 Draft Budget.
 - B. Review BC ESD No.5 2021-2022 Draft Budget.
- 8) Adjourn.

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

By: Brad Beneski
President



Date: _____

6/16/21



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., July 21, 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 June 16, 2021 regular meeting.
- 4) Report from the Chair-July 25th Chief Appraiser certifies the appraisal roles.
- 5) Treasurer's Report.
- 6) Report of Service Providers in District territory:

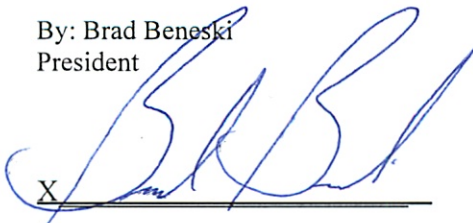
Report from a representative of the East Lake Buchanan Volunteer Fire Department on emergency or non-emergency incidents to which it responded in District territory for the month of June 2021.

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

- 7) Consider, discuss, and take appropriate action on the following items:
 - a. ELB VFD 2020-2021 Audit Presentation.
 - b. Discuss and take action on ELB VFD FY Budget 2021-2022-vote to approve.
 - c. Discuss ESD No5 FY 2021-2022 Budget.
 - d. Preliminary discussion on tax rate.
- 8) Adjourn.

BURNET COUNTY EMERGENCY
SERVICES DISTRICT NO. 5

By: Brad Beneski
President

X 

Date 7/21/21

Burnet County
Emergency Service District No. 5
Notice of Public Meeting
August 18th, 2021
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, August 18th, 2021 with the following agenda:

1. Call special meeting of public hearing to order and establish a quorum by roll call.
3. Recognition of citizens.
4. Citizen Comment (Any individual may make a presentation relevant to the business of the District of not more than (3) minutes to the Board of Emergency Services Commissioners).
4. Take action and vote on proposed ESD Budget.
5. Close Meeting.

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

BB
8/18/21

Burnet County
Emergency Service District No. 5
Notice of Public Meeting
August 18th, 2021
7:15 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 7:15 PM on Wednesday, August 18th, 2021 with the following agenda:

1. Call special meeting of public hearing to order and establish a quorum by roll call.
3. Recognition of citizens.
4. Citizen Comment (Any individual may make a presentation relevant to the business of the District of not more than (3) minutes to the Board of Emergency Services Commissioners).
4. Take action and vote on proposed tax rate.
5. Close Meeting.

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

BB 8/18/21

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., September 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 July 21, 2021 & August 18, 2021 meetings.
- 4) Report from the Chair
- 5) Treasurer's Report(s).
- 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 months of July & August 2021.

Report from the Treasurer of the East Lake Buchanan Volunteer Fire Department on status of financial matters for the months of July & August 2021.

- 7) Consider, discuss, and take appropriate action on the following items:
 - a. Discussion: VFD Appreciation Dinner
 - b.

- 8) Adjourn.

BURNET COUNTY EMERGENCY
SERVICES DISTRICT NO. 5

By: Brad Beneski
President



9/15/21