

**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 19<sup>th</sup>, 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 July 15<sup>th</sup>, 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 months of May, June, & July 2015.

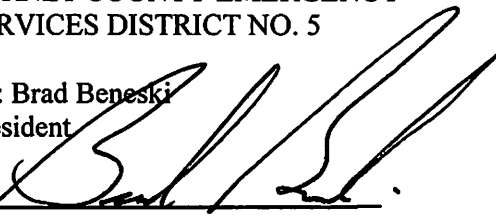
Report from the Treasurer of the East Lake Buchanan Volunteer Fire Department on status of financial matters for the months of May, June, & July 2015.

- 7) Consider, discuss, and take appropriate action on the following items:
  - A. Discussion: Review VFD 5 Year Strategic Plan
  - B. Discussion: Review and Discuss 2015-2016 ELBVFD Proposed Budget
  - C. Discussion: Review and Discuss Draft ESD No.5 2015-2016 Proposed Budget.
- 8) Adjourn.

BURNET COUNTY EMERGENCY  
SERVICES DISTRICT NO. 5

By: Brad Beneski  
President

X



Date

8-19-15