

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 16th, 2024.**

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

- 1) Call to order and establish a quorum. Keith
- 2) Citizen Comment.
- 3) Reading and approval of minutes of the September 18, 2024 regular meeting.
- 4) Report from the Chair. Jan 19
- 5) Treasurer's Report.
- 6) Report of Service Providers in District territory:

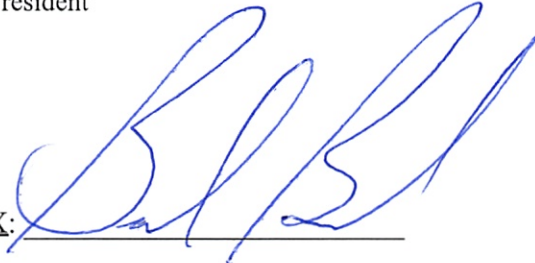
Report from a representative of the East Lake Buchanan Volunteer Fire Department on emergency or non-emergency incidents to which it responded in District territory for the month of September 2024.

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

- 7) Consider, discuss, and take appropriate action on the following items:
 - A. Blood Drive
 - B. Discuss reverting to SAFE-D 6 month cash reserve, from 9 month reserve level.
- 8) Adjourn.

BURNET COUNTY EMERGENCY
SERVICES DISTRICT NO. 5

By: Brad Beneski
President

X: 

Date: 10/16/24

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., November 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 October 16, 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 October 2024.

Report from the Treasurer of the East Lake Buchanan Volunteer Fire Department on status of financial matters for the month of October 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: 11/20/2024

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 18th, 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 November 20, 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 November 2024.

Report from the Treasurer of the East Lake Buchanan Volunteer Fire Department on status of financial matters for the month of November 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: 12/18/24

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., January 15th, 2025.**

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 18, 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 months of November & December 2024.

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

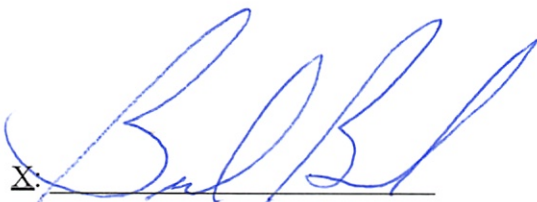
- 7) Consider, discuss, and take appropriate action on the following items:

- A.
- B.

- 8) Adjourn.

BURNET COUNTY EMERGENCY
SERVICES DISTRICT NO. 5

By: Brad Beneski
President

X: 

Date: 1-15-25

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 19th, 2025.**

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 15, 2025 regular meeting.
- 4) Report from the Chair.
- 5) Treasurer's Report.
- 6) Report of Service Providers in District territory:

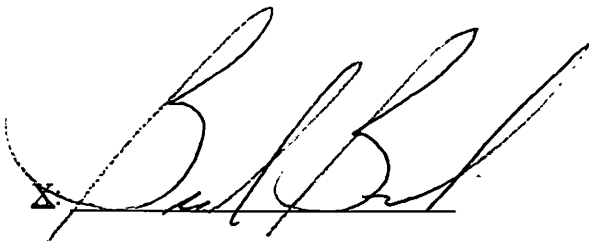
Report from a representative of the East Lake Buchanan Volunteer Fire Department on emergency or non-emergency incidents to which it responded in District territory for the months of January 2025.

Report from the Treasurer of the East Lake Buchanan Volunteer Fire Department on status of financial matters for the month of January 2025.

- 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: 2/19/25 

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 19th, 2025.**

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 19, 2025 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 February 2025.

Report from the Treasurer of the East Lake Buchanan Volunteer Fire Department on status of financial matters for the month of February 2025.

- 7) Consider, discuss, and take appropriate action on the following items:
 - A. ORW CPA-Audit presentation
 - B. Discuss address placards-project scope and budget
- 8) Adjourn.

BURNET COUNTY EMERGENCY
SERVICES DISTRICT NO. 5

By: Brad Beneski
President

X: 

Date: 3/19/25

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 16th, 2025.**

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 19, 2025 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 March 2025.

Report from the Treasurer of the East Lake Buchanan Volunteer Fire Department on status of financial matters for the month of March 2025.

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

BURNET COUNTY EMERGENCY
SERVICES DISTRICT NO. 5

By: Brad Beneski
President

X: 

Date: 4/16/25

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 21st, 2025.**

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 16, 2025 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 April 2025.

Report from the Treasurer of the East Lake Buchanan Volunteer Fire Department on status of financial matters for the month of April 2025.

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

- A. Cassie's Fire Code
- B.

- 8) Adjourn.

BURNET COUNTY EMERGENCY
SERVICES DISTRICT NO. 5

By: Brad Beneski
President

X: 

Date: 5/21/25