

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 15th, 2014.**

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 8th, 2014 Public Hearing, the September 17th, 2014 and the August 20th, 2014 regular meetings.
- 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 2014.

Report from the Treasurer of the East Lake Buchanan Volunteer Fire Department on status of financial matters for the month of September 2014.

- 7) Consider, discuss, and take appropriate action on the following items:
 - a. Discussion: Property tax value-Ag Exemptions-BCAD
 - b. Discussion: VFD Appreciation Dinner & ESD Badges vs. ESD Shirts
 - c. Discuss: Update the agreement between ELBVFD and ESD No5
 - d. Agenda Items for November 2014 meeting
- 8) Adjourn.

BURNET COUNTY EMERGENCY
SERVICES DISTRICT NO. 5

By: Brad Beneski
President

10-15-14

