

## **BURNET COUNTY EMERGENCY SERVICES DISTRICT No. 4**

Meeting Date: Tuesday, July. 30th, 2019

Meeting Time: 6:00 p.m.

Meeting Location: Bertram Volunteer Fire Station – Bertram Texas

### ***AGENDA***

1. Call to Order, Pledge, Invocation
2. Public Comments Not Already on the Agenda (three-minute limit)
3. Discussion and/or Action Approval of Minutes of Previous Meetings
4. Fire Chief's Report to the Board and Discussion of Current Issues
5. Discussion and/or action 2019-20 proposed ad valorem tax rate / budget workshop
6. Discussion and/or Action Regarding Funds Dispersed to Service Provider and Line Item Transfers
7. Treasurer's Report
8. Discussion and/or Action Regarding Fire Code Update and Adoption
9. Future Agenda Review/ Aug 27<sup>th</sup> meeting
10. Adjourn

Tice Porterfield

Burnet County ESD #4 President