

**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 17, 2018.**

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 15, 2017 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 2017.

Report from the Treasurer of the East Lake Buchanan Volunteer Fire Department on status of financial matters for the months of November & December 2017.

- 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

X \_\_\_\_\_

Date \_\_\_\_\_

**POSTED**      *Janet Parker*  
Burnet County Clerk  
*By Shelley Demarest at 8:26 am, Jan 11, 2018*