

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., September 18, 2019.**

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 the August 2019 Minutes from the Tax Hearing.
- 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 August 2019.

Report from the Treasurer of the East Lake Buchanan Volunteer Fire Department on the status of financial matters for the month of August 2019.

- 7) Consider, discuss, and take appropriate action on the following items:
 - A. Review long-range plans-ELBVFD.
 - B. Push Feb 19 Open Meeting to Feb 26th-Safe-D Conference.
 - C. Commissioner Training-review training needs of all Members.
- 8) Adjourn.

BURNET COUNTY EMERGENCY
SERVICES DISTRICT NO. 5

By: Brad Beneski
President

POSTED JANET PARKER
Burnet County Clerk
By April Vaughan at 12:18 pm, Sep 11, 2019