

POSTED

**Vicinta Stafford
Burnet County Clerk**

By Courtney Gage at 11:10am, Jul 26,2024

BURNET COUNTY EMERGENCY SERVICES DISTRICT No. 4

Meeting Date: Monday 07/29th/ 2024

Meeting Time: 9:00 A.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 action on line item transfers
6. Discussion and /or action on investment policy presentation
7. Discussion and/or action on selecting an investment pool
8. Discussion and/or Action Treasures report and budget workshop
9. Discuss and/or Action purchase of a vehicle for inspections
10. Future Agenda Review
11. Adjourn

Tice Porterfield
Burnet County ESD #4 President