

**BURNET COUNTY EMERGENCY SERVICES DISTRICT #1**

**NOTICE OF PUBLIC MEETING**

**AGENDA**

**April 24, 2024**

Notice is hereby given to all interested members of the public that the Commissioners of the Burnet County Emergency Services District #1 will hold a public meeting at the City Hall of Horseshoe Bay at #1 Community Drive, Horseshoe Bay, Llano County, Texas at 9:00 a.m. on Wednesday, April 24, 2024. **IN THE CONFERENCE ROOM.** The subject of the meeting is to consider and act on the following:

1. Call the Meeting to Order and Establish a Quorum
2. Pledge of Allegiance
3. Public Comments – *(Anyone wishing to address the Board, please sign in at the podium ten minutes prior to meeting start. When called upon by the President, speakers are asked to go to the podium and state your name and address and will be limited to 3 minutes. In accordance with Texas Open Meetings Act, the Commissioners may not discuss issues raised or make a decision at this time.)*
4. Updates from Public Officials
5. Approve the Minutes from the March 27, 2024 Regular Meeting
6. Report from Marble Falls Area EMS on Emergency Services Performance for March
7. Treasurer’s Report:
  - a. Tax Collections
  - b. Investments
  - c. Investment Accounts
8. Approve Payment of Bills
9. Date of Next Meeting – May 22, 2024
10. Adjourn

*M. Logan for Bruce Cherry* \_\_\_\_\_

Bruce Cherry, President