

## BURNET COUNTY EMERGENCY SERVICES DISTRICT No. 4

Meeting Date: Tuesday, May 23, 2017

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 Approval of Minutes of Previous Meetings
4. Fire Chief's Report to the Board and Discussion of Current Issues
5. Treasurer's Report
6. Discussion and/or Action Regarding Service Provider Contract
7. Discussion and/or Action Regarding Funds Dispersed to Service Provider and Line Item Transfers
8. Discussion and/or Action Regarding Hydrant Use MOU with the City of Bertram
9. Discussion and/or Action Regarding Fire/Building Code Update and Adoption
10. Discussion and /or Action Regarding Bertram VFD Fireworks Funding
11. Future Agenda Review
12. Calendar Review and Upcoming Events Discussion and/or Action
13. Adjourn

Tice Porterfield

Burnet County ESD #4 President

**POSTED** JANET PARKER  
Burnet County Clerk  
*By Jayme Ingram at 3:17 pm, May 19, 2017*