

**BURNET COUNTY EMERGENCY SERVICES DISTRICT NO. 7**

**Agenda**

May 22, 2017

Notice is hereby given that a meeting of the Board of Commissioners of Burnet County Emergency Services District No. 7 will be held on **Monday, May 22, 2017 at 5:30 p.m.**, at the Hamilton Creek Manor at 805 S. Water, Burnet, Texas 78611, for the following purposes:

1. Call meeting to order;
2. **Public Comment:** In accordance with the Texas Attorney General's opinion, any public comment that is made on an item that is not on the published final agenda will only be heard by the Board of Commissioners. No formal action, discussion, deliberation, nor comment will be made by the Board of Commissioners;

**DISCUSSION/ACTION ITEMS**

3. Review and consider approval of the April 24, 2017, meeting minutes;

**REPORTS**

4. Receive monthly report from the Treasurer and consider:
  - (a) approval of payment of monthly bills and invoices;
  - (b) approval of monthly financial report; and
  - (c) current year budget amendments as necessary.
5. Receive monthly report from Burnet Volunteer Fire Department regarding financial matters, emergency operations, response times, call volume, training, management activities and membership;
6. Receive monthly report from Lampasas Volunteer Fire Department regarding financial matters, emergency operations, response times, call volume, training, management activities and membership;
7. Receive monthly report from the City of Burnet Fire Department regarding financial matters, emergency operations, response times, call volume, training, management activities and personnel;
8. Receive status report on strategic planning issues, discuss short-term and long-term goals for the District, and consider taking any necessary action;

**DISCUSSION/ACTION ITEMS**

9. Discuss and consider action on amending budget for City of Burnet equipment request;

**POSTED**

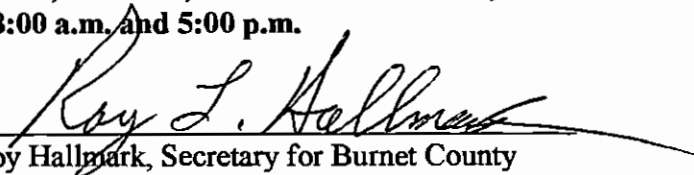
*Janet Parker  
Burnet County Clerk*

*By Jackie Haynes at 10:04 am, May 19, 2017*

10. Discuss and consider action regarding Burnet VFD truck accident and vehicle replacement;
11. Discuss and consider action regarding Order Disannexing Territory (3.749 Acres);
12. Discuss and consider action regarding Order Disannexing Territory (193.31 Acres);
13. Discuss and consider action regarding Order Disannexing Territory (4.561 Acres); and
14. Discuss agenda, time and date for next meeting.

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**A packet containing all supportive documentation for this agenda is available for inspection at the offices of The Carlton Law Firm, P.L.L.C., 2705 Bee Cave Road, Suite 200, Austin, Texas 78746, between the hours of 8:00 a.m. and 5:00 p.m.**

  
Roy Hallmark, Secretary for Burnet County  
Emergency Services District No. 7

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Burnet County Emergency Services District No. 7 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Roy Hallmark, Secretary for Burnet County Emergency Services District No. 7 at (512) 756-3359 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program, 1-800-735-2988.

The Board may retire to Executive Session any time between the meeting's opening and adjournment for the purpose of consulting with legal counsel pursuant to Section 551.071 of the Texas Government Code; discussing real estate acquisition pursuant to Section 551.072 of the Texas Government Code; discussing gifts and donations pursuant to Section 551.073 of the Texas Government Code; discussing personnel matters pursuant to Section 551.074 of the Texas Government Code; discussing security personnel or devices pursuant to Section 551.076 of the Texas Government Code. Action, if any, will be taken in open session.