

BURNET COUNTY EMERGENCY SERVICES DISTRICT #1

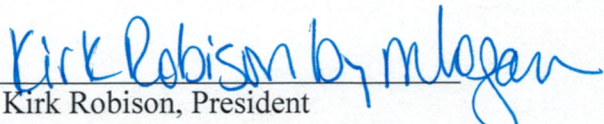
NOTICE OF PUBLIC MEETING

AGENDA

May 24, 2017

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, May 24, 2017. 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 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. Update from Public Officials
5. Approve the Minutes from the April 26, 2017 Regular Meeting
6. Report from Marble Falls Area EMS on Emergency Services Performance for April
7. Treasurer's Report:
 - a. Tax Collections
 - b. Investments
 - c. Investment Accounts
8. Discuss 2017 Preliminary Taxable Values provided by the Burnet Central Appraisal District
9. Update on SB2
10. Approve Payment of Bills
11. Date of Next Meeting
12. Adjourn


Kirk Robison, President

POSTED Janet Parker
Burnet County Clerk
By Amy Grant at 1:01 pm, May 18, 2017

GR1000-01b Certified Agenda