

BURNET COUNTY EMERGENCY SERVICES DISTRICT NO. 6
NOTICE OF PUBLIC MEETING

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Regular Meeting of the Board of Emergency Services Commissioners of Burnet County Emergency Services District No. 6 to be held at **606 Avenue U, Marble Falls, Texas at 6:00 p.m., August 15, 2017.**

The following agenda items will be considered and action taken as appropriate:

- 1) Call to order and establish a quorum.
- 2) Recognition of citizens.
- 3) Citizen Comment (Any individual may make a presentation relevant to the business of the District of not more than three (3) minutes to the Board of Emergency Services Commissioners, after executing the proper form, which may be obtained from the Secretary.)
- 4) Reading and approval, corrections, or additions to the minutes of regular meeting on July 18, 2017.
- 5) Discussion of correspondence.
- 6) Treasurer's Report
 - a. Review and approve financial report
 - b. Review and approve payment of bills as presented by the Treasurer and President
 - c. Review and approve checks of over \$2000.00
 - d. Review and approve line item transfers within budget
 - e. Discuss and take action regarding transfer of funds between accounts and/or approval for Treasurer to add new banks and accounts as needed.
- 7) Report from Marble Falls Area VFD
 - a. Monthly activity report and financials
 - b. Review and approve transfer of funds for previously projected budgeted expenditures from ESD to MFAVFD
 - c. Discuss and take action regarding any capital purchases.
 - d. Discuss and take action regarding issues with communications services provided by City of Marble Falls.
 - d. Review and discuss staffing, recruitment, and retention of members.
 - e. Receive information on any relevant fire department activities.
 - f. Receive information on budget for MFAVFD for FY 2017-2018.
- 8) Discuss and take action regarding strategic planning.
- 9) Discussion and possible adoption of budget for FY 2017-2018.
- 10) Consideration and possible adoption of tax rate for FY 2017-2018.
- 11) Discuss and take action regarding ESD No. 6 policies and procedures, including consideration of a tobacco free policy for the fire station.
- 12) Review and approve contract for auditing services with Taber and Burnett,P.C., for FYE 9/30/2017.
- 13) Review and update as needed existing contracts, including contracts with MFAVFD and Sales Tax Assurance.
- 14) Discuss and take action regarding any issues with collection of sales tax.

- 15) Discuss and take action regarding legislative updates.
- 16) Set date of next meeting.
- 17) Adjourn.

BURNET COUNTY EMERGENCY SERVICES DISTRICT NO. 6

By: _____ (Robyn Richter)
Secretary _____ (office)

*** The District reserves the right to consider and take action on the above agenda items in any order. It also reserves the right to enter into a closed meeting on any agenda item as allowed by law. A Citizens Comment Form must be filed with the Secretary at least 10 minutes prior to the beginning of the meeting for an individual to be allowed to speak during Citizen Comment. By completing the Citizen Comment Form, the individual understands and acknowledges that the public is not entitled to choose the items to be discussed or to speak about items on the agenda, but that this opportunity is provided as a privilege. The individual executing the Citizen Comment Form understands that he/she is provided a limited amount of time, and that he/he may not be allowed to continue to address the Board of Emergency Services Commissioners if the comments are rude, disparaging or defamatory to any individual or entity, or the comments become disruptive to the good order of the meeting. If at a meeting of a governmental body, a member of the public or of the governmental body inquires about a subject for which notice has not been given as required by the Texas Open Meetings Act, the notice provisions of the Texas Open Meetings Act do not apply to a statement of specific factual information given in response to the inquiry; a recitation of existing policy in response to the inquiry; or, any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting.**