

**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.5 to be held at **Silver Creek Fire Hall and Community Center, 101 CR 128, Burnet, TX at 7:00 p.m., August 16, 2017.**

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

- 1) Call to order and establish a quorum.
- 2) Citizen Comment.
- 3) Reading and approval of minutes of the July 19, 2017 regular meeting.
- 4) Report from the Chair
- 5) Treasurer's Report.
- 6) Report of Service Providers in District territory:

Report from a representative of the East Lake Buchanan Volunteer Fire Department on emergency or non-emergency incidents to which it responded in District territory for the month of July 2017.

Report from the Treasurer of the East Lake Buchanan Volunteer Fire Department on status of financial matters for the month of July 2017

- 7) Consider, discuss, and take appropriate action on the following items:
  - A. Approve the immediate closing and liquidation of two Certificate of Deposits (CD's) held by First State Bank of Burnet, for equipment purchase.
  - B. Additional discussions of the Fiscal Year 2017-2018 ESD #5 Budget.
  - C. Vote to accept ELB VFD FY 2017-2018 Budget.
- 8) Adjourn.

BURNET COUNTY EMERGENCY  
SERVICES DISTRICT NO. 5

By: Brad Beneski  
President

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**POSTED** *Janet Parker  
Burnet County Clerk*  
*By Jackie Haynes at 10:58 am, Aug 10, 2017*

Date \_\_\_\_\_