

BURNET COUNTY EMERGENCY SERVICES DISTRICT #1**NOTICE OF PUBLIC MEETING****AGENDA****July 30, 2025**

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, July 30, 2025. 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 – *(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. Updates from Public Officials
5. Approve the Minutes from June 25, 2025 Regular Meeting
6. Report from Marble Falls Area EMS on Emergency Services Performance for June
7. Treasurer's Report:
 - a. Tax Collections
 - b. Investment Accounts
8. Discuss and Consider Action on Engagement Letter from CPA for FY25 Audit
9. Propose FY26 Budget
10. Propose 2025 Tax Rate
11. Approve Payment of Bills
12. Date of Next Meeting – August 27, 2025
13. Adjourn

M. Logan for Bruce Cherry

Bruce Cherry, President

The Board of Commissioners of Burnet County ESD No. 1 reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters as authorized by the Texas Government Code, including but not limited to, Sections: 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), and / or 418.183 (Deliberations about Homeland Security Issues)

