

BURNET COUNTY EMERGENCY SERVICES DISTRICT NO. 11

AGENDA

June 18, 2026

Notice is hereby given that a regular meeting of the Board of Commissioners of Burnet County Emergency Services District No.11 will be held on **Thursday, June 18, 2026, at 9:30 A.M.**, at the Hoover Valley VFD Facility, located at 303 Co Rd 118B, Burnet, TX 78611, at which time the following subjects will be discussed, considered, passed, or adopted:

1. Call Meeting to Order.
2. **Public Comment:** Members of the public may speak for up to three minutes regarding general topics or specific agenda items. This may not exceed 30 minutes in total unless approved by the Board at the start of the meeting. In accordance with the Texas Attorney General's opinion, any public comment that is made on any 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.
3. **Public Comment on Agenda items:** Individual members of the public may address the Board for a maximum of three minutes per person per agenda item. This may not exceed 30 minutes in total unless approved by the board at the start of the meeting. Individuals may address the Board once per item. Members of the public will speak on agenda items before the Board consideration of item. Members of the public who wish to speak on agenda items or make a public comment must complete speaker cards prior to the beginning of the Board meetings.
4. Discuss and consider approval of May 21, 2026 regular and workshop meeting minutes and June 4, 2026 workshop meeting minutes;
5. Receive report from District Treasurer and consider taking related action, including:
 - a) Approval of financial report; and
 - b) Approval of monthly expenditures.
6. Discuss and consider adoption of the tax and budget planning calendar for 2026, authorize payment of tax process publications, and take any related action;
7. Discuss and consider District website and emails status, accessibility, and posting requirements and take any related action;
8. Discuss and consider action to adopt a fire code;
9. Discuss and consider action on contracts for administrative services;
10. Discuss and consider action on service provider contract for emergency services;
11. Discuss and consider action regarding the schedule for budget and financial planning, including:
 - a) Discussions with the service provider regarding short and long term needs.
12. Discuss and consider managing the funding from First United Bank (transferring money, obtaining a debit or credit card, etc.);

POSTED

Vicinta Stafford
Burnet County Clerk

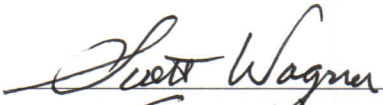
By Christy Simpson at 8:07 am, Jun 12 2026

13. Discuss and consider action regarding policies the District needs for ongoing management and operation;
14. Discuss and consider District policy regarding exceptions to quorum requirements in the instance of disaster;
15. Set date and time for next meeting and discuss potential agenda items.
16. Adjournment.

The District's Board of Commissioners may retire into Executive Session at any time between the meeting's opening and adjournment for any purpose authorized by the Texas Open Meetings Act, including, but not limited to: consultation with legal counsel (Section 551.071 of the Texas Government Code); discussion regarding real estate acquisition (Section 551.072); gifts to the District (Section 551.073); personnel matters (Section 551.074); and/or discussion of security devices or security audits (Sections 551.076 and 551.089). Action, if any, will be taken in open session.

CERTIFICATE OF POSTING

I, Scott Wagner, the undersigned, hereby state that I posted the foregoing Agenda of the Burnet County Emergency Services District No. 11 on a bulletin board at a place convenient to the public at the Burnet County Courthouse, on the 12th day of June 2026, at 12 o'clock P M., which time was not less than three full business days prior to the date of the meeting.


Name: SCOTT Wagner - Secretary