

BURNET COUNTY EMERGENCY SERVICES DISTRICT NO. 11

AGENDA

February 19, 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, February 19, 2026**, at **5:00 P.M.**, at the Hoover Valley VFD facility, 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. Note: No discussion will be had between the speakers(s) and District commissioners. The District retains the right to correct factual inaccuracies made by speakers.
3. Election of officers for Board;
4. Discuss Board training requirements, including Open Meetings Act and Public Information Act training for Commissioners;
5. Discuss District reporting responsibilities and associated timelines;
6. Discuss and consider budget and tax rate process;
7. Discuss estimates of taxable values of property within District and notifying Burnet County Appraisal District of creation;
8. Discuss and consider action on Collection Agreement between District and the Burnet County Tax Office;
9. Action regarding obtaining Treasurer's bond;
10. Discuss and consider financing District startup costs pending receipt of tax revenues;
11. Discuss and consider action on contracts for administrative and emergency services;
12. Discuss and consider action on Resolution Establishing Fiscal Year;
13. Discuss and consider action on District's federal employer identification number;
14. Discuss and consider establishing District depository accounts;
15. Establish street address or P.O. Box for District and District administrative office and authorize publication of notice of same;
16. Discuss and consider action on Resolution Establishing Official Newspaper(s) for District Publications;
17. Discuss and consider establishing District website and email addresses and adopting District logo;

POSTED

Vicinta Stafford
Burnet County Clerk

By Amy Grant

8:33 am, Feb 13 2026

18. Discuss and consider action on Resolution Regarding Public Participation at Open Meetings;
19. Discuss and consider establishing District's regular meeting day, time, and place;
20. Discuss and consider membership in Texas State Association of Fire and Emergency Districts ("SAFE-D"), including attending SAFE-D conferences and webinars;
21. Adjournment.

The District's Board of Commissioners may convene in closed or executive session at any time during the meeting for certain purposes under the Texas Open Meetings Act, Chapter 551, including but not limited to, receiving legal advice from the District's attorney (Sec. 551.071); discussing real property matters (Sec. 551.072); discussing gifts and donations (Sec. 551.073); discussing security personnel or devices (Sec. 551.076); and discussing information technology security practices (Sec. 551.089). If the Board of Commissioners desires to discuss any item on this agenda in executive session, the presiding officer will announce that the Board will meet in executive session, will note the time, and will identify the item to be discussed and the provision of the Open Meetings Act which authorizes the executive session.

CERTIFICATE OF POSTING

I, Michael S. 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 February 2026, at 4:45 o'clock P.M., which time was not less than 72 hours prior to the scheduled time of the meeting.

Michael S. Wagner
Name: Michael S. Wagner