

POSTED

**Vicinta Stafford
Burnet County Clerk**

By Amy Grant

3:18 pm, Mar 13 2026

BURNET COUNTY EMERGENCY SERVICES DISTRICT NO. 11

AGENDA

March 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, March 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. Discuss and consider approval of January 19 and February 19 meeting minutes;
4. Discuss and consider action on District reporting responsibilities and associated timelines;
5. Discuss and consider action on budget and tax rate process;
6. Discuss and consider action on notifying Burnet County Appraisal District of creation;
7. Discuss and consider action on obtaining Treasurer's bond;
8. Discuss and consider action on financing options for District startup costs pending receipt of tax revenues;
9. Discuss and consider action on contracts for administrative and emergency services;
10. Discuss and consider action on establishing District depository accounts;
11. Discuss and consider action on Resolution Establishing District Administrative Office;
12. Discuss and consider action on Resolution Establishing Official Newspaper(s) for District Publications;
13. Discuss and consider action on establishing District website and email addresses and adopting District logo;
14. Discuss and consider action on establishing a committee related to adopting a District Fire Code;
15. Discuss and consider action on District insurance proposals;
16. Discuss and consider action on developing a District calendar that includes action items and requirements;
17. Discuss and consider action on authorizing filing report with the Texas Division of Emergency Management; and
18. 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, 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 **13th day of March 2026**, at 3 o'clock P M., which time was not less than three full business days prior to the date of the meeting.

Scott Wagner - Secretary
Name: Scott Wagner