

BURNET COUNTY EMERGENCY SERVICES DISTRICT #1**NOTICE OF PUBLIC MEETING****AGENDA****January 28, 2026**

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, January 28, 2026. 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. Introduce New Commissioner – Diane Arredondo
4. Elect Officers – Reconstitute the Board
5. 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.)*
6. Update from Public Officials
7. Approve the Minutes from December 17, 2025 Meeting
8. Report from Marble Falls Area EMS on Emergency Services Performance for the Month of December
9. Treasurer's Report:
 - a. Tax Collections
 - b. Investment Account
10. Approve Payment of Bills
11. Date of Next Meeting – February 25, 2026
12. Adjourn

Bruce Cherry/mLegan

Bruce Cherry, President