

BURNET COUNTY EMERGENCY SERVICES DISTRICT #1

NOTICE OF PUBLIC MEETING

AGENDA

February 25, 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, February 25, 2026. **IN THE CONFERENCE ROOM.** 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. Update from Public Officials
5. Approve the Minutes from January 28, 2026 Meeting
6. Report from Marble Falls Area EMS on Emergency Services Performance for the Month of January
7. Treasurer’s Report:
 - a. Tax Collections
 - b. Investment Account
8. Discuss and consider action on moving the regular monthly meetings to: 9101 W. FM 2147 Horseshoe Bay
9. Update on SAFE-D Conference
10. Approve Payment of Bills
11. Date of Next Meeting – March 25, 2026
12. Executive Session - Subchapter (a) through (g). The ESD #1 Board may retire to Executive Session any time between the meetings opening and adjournment for purpose of consultation with legal counsel pursuant to chapter 551.071 of the Texas Government Code, discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code and/or discussion of real estate acquisition to Chapter 551.072 of the Texas Government Code. Action, if any, will be taken in open session.
13. Adjourn

POSTED

**Vicinta Stafford
Burnet County Clerk**

By Amy Grant

12:31 pm, Feb 19 2026

Bruce Cherry/mLogan

Bruce Cherry, President