## **NOTICE OF PUBLIC MEETING**

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Regular Meeting of the Board of Emergency Services Commissioners of Burnet County Emergency Services District No.5 to be held at Silver Creek Fire Hall and Community Center, 101 CR 128, Burnet, TX at 7:00 p.m., May 21st, 2025.

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- 1) Call to order and establish a quorum.
- 2) Citizen Comment.
- 3) Reading and approval of minutes of the April 16, 2025 regular meeting.
- 4) Report from the Chair.
- 5) Treasurer's Report.
- 6) Report of Service Providers in District territory:

Report from a representative of the East Lake Buchanan Volunteer Fire Department on emergency or non-emergency incidents to which it responded in District territory for the months of April 2025.

Report from the Treasurer of the East Lake Buchanan Volunteer Fire Department on status of financial matters for the month of April 2025.

- 7) Consider, discuss, and take appropriate action on the following items:
  - A. Cassie's Fire Code

B.

8) Adjourn.

BURNET COUNTY EMERGENCY SERVICES DISTRICT NO. 5

By: Brad Beneski

President

<u>X</u> :	Date:	DOCTED	Vicinta Stafford
		<b>POSTED</b>	<b>Burnet County Cler</b>

By Hilton Warwick at 8:19 am, May 13 2025