

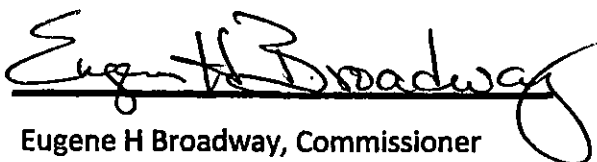
## **Burnet County Emergency Services District #11**

### **Notice of Board Meeting**

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Notice is hereby given to all interested members of the public that the Board of Commissioners of the Burnet County Emergency Services District #11 will hold a public meeting at the Hoover Valley Volunteer Fire Station located at 303 Country Rd 118B Burnet, TX at 3:00p.m. Tuesday, February 3, 2026.

1. Call meeting to order and establish a quorum.
2. Pledge of Allegiance.
3. Public Comments - Pursuant to Texas Government Code 551.007 any person may make comment on any item not appearing on the agenda. Any comments made will not be deliberated on by the Commissioners during this Public Comments agenda item. Public Comments are limited to three (3) minutes per person.
4. Approval of the minutes of meeting conducted on January 22, 2026.
5. Discussion with possible action regarding compliance with required Open Meetings Act and Public Information Act training.
6. Discussion with possible action regarding Election of Officers and terms of office.
7. Discuss, consider, and take appropriate action regarding selecting a contract attorney for Burnet County ESD #11.
8. Discussion with possible action on SAFE-D conference from attendees.
9. Adjourn and set next meeting date.

  
Eugene H Broadway, Commissioner