

BURNET COUNTY EMERGENCY SERVICES DISTRICT NO. 6
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. 6** to be held at **606 Avenue U, Marble Falls, Texas at 6:00 p.m., October 19, 2021.**

Note: Due to COVID-19, per CDC guidelines, social distancing precautions will be followed and meeting participants who are unvaccinated are requested to wear face masks.

The following agenda items will be considered and action taken as appropriate:

- 1) Call to order and establish a quorum.
- 2) Recognition of citizens.
- 3) Citizen Comment (Any individual may make a presentation relevant to the business of the District of not more than three (3) minutes to the Board of Emergency Services Commissioners, after executing the proper form, which may be obtained from the Secretary.)
- 4) Reading and approval, corrections, or additions to the minutes of the regular meeting on September 21, 2021.
- 5) Discussion of correspondence.
- 6) Treasurer's Report
 - a. Review and approve financial report.
 - b. Review and approve payment of bills as presented by the Treasurer and President.
 - c. Review and approve checks of over \$2000.00.
- 7) Review report from Marble Falls Area VFD
 - a. Monthly activity report and financials.
 - b. Discuss and take action on any department needs as appropriate.
 - c. Receive report on truck purchase.
 - d. Receive information on any relevant fire department activities.
- 8) Discuss and take action on the placement of antennas and amateur band radios at the VFD building to be used for emergency response by the Highland Lakes Amateur Radio Club (HLARC).
- 9) Discuss and act on setting up reserve accounts and fund amounts for the purpose of:
 - capital improvements, including acquisition of land and building of fire stations as needed due to future growth,
 - specifically designating reserve funds for emergency use in the budget,
 - establishing a reserve to be used for remittance to correct any overpayment in our SUT collections.
- 10) Review ESD No. 6 policies and procedures and make adjustments as needed.
- 11) Discuss and take action regarding purchase of property for future facilities due to projected growth in district.
- 12) Discuss and take action regarding any issues with sales tax collections.
- 13) Set date of next meeting and adjourn.

POSTED

JANET PARKER
Burnet County Clerk

By Amy Grant at 2:03 pm, Oct 14, 2021

By: _____ (Robyn Richter)
Secretary_____ (office)

* The District reserves the right to consider and take action on the above agenda items in any order. It also reserves the right to enter into a closed meeting on any agenda item as allowed by law. A Citizens Comment Form must be filed with the Secretary at least 10 minutes prior to the beginning of the meeting for an individual to be allowed to speak during Citizen Comment. By completing the Citizen Comment Form, the individual understands and acknowledges that the public is not entitled to choose the items to be discussed or to speak about items on the agenda, but that this opportunity is provided as a privilege. The individual executing the Citizen Comment Form understands that he/she is provided a limited amount of time, and that he/he may not be allowed to continue to address the Board of Emergency Services Commissioners if the comments are rude, disparaging or defamatory to any individual or entity, or the comments become disruptive to the good order of the meeting. If at a meeting of a governmental body, a member of the public or of the governmental body inquires about a subject for which notice has not been given as required by the Texas Open Meetings Act, the notice provisions of the Texas Open Meetings Act do not apply to a statement of specific factual information given in response to the inquiry; a recitation of existing policy in response to the inquiry; or, any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting.