

**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., August 15, 2023.**

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 July 18, 2023.
- 5) Discussion of correspondence
- 6) Approve engagement letter for audit to be performed under Charity Taber and firm of Oliver, Rainey & Wojtek.
- 7) 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.
- 8) Discussion and action regarding current and future ESD budget and tax rate to include the following:
  - a. Discuss and approve modified Budget ending 09/30/2023.
  - b. Discuss and approve 2023-2024 budget ending 09/30/2024.
  - c. Discuss and propose a tax rate for FY 2023-2024.
  - d. Set a date for the adoption of the proposed tax rate and public notice of adoption of tax rate in line with legal requirements.
- 9) Review report from Marble Falls Area VFD
  - a. Monthly activity report and financials.
  - b. Discuss and action on any department needs as appropriate.
  - c. Receive information on any relevant fire department activities.
- 10) Discussion and action regarding funding to purchase new Tender apparatus.
- 11) Review and approve as needed property improvements on Fairland Annex (property on CR 120).
- 12) Discussion and action regarding update on property acquisition for Smithwick Annex.
- 13) Discussion and action regarding sales tax collections.
- 14) Set date of next regular meeting and adjourn.

By: \_\_\_\_\_ (Robyn Richter)  
Secretary \_\_\_\_\_ (office)

**POSTED**  
*August 11, 2023*  
VICINTA STAFFORD  
County Clerk, Burnet County, Texas  
By \_\_\_\_\_ Deputy

\* 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.

6-1-07

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