

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., July 21, 2020.**

Note: due to COVID-19, social distancing precautions will be followed per CDC guidelines. Meeting participants will be required to wear face masks, per Governor Abbott's Executive Order GA29, effective 7/3/2020.

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 regular meeting on June 16, 2020.
- 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. Presentation of VFD budget for FY 2020-2021.
 - c. Update to VFD response to COVID-19 and any related department needs.
- 8) Discuss and take action regarding budget process and approval for FY 2020-2021.
- 9) Discuss and take action regarding any issues with sales tax collections.
- 10) Discuss and take action regarding website updates and maintenance contract.
- 11) Set date of next meeting and adjourn.

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