

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., June 18, 2024.**

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 May 21, 2024.
- 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.
 - d. Quarterly investment report
- 7) Discuss and decide on preliminary budget process.
- 8) Review report from Marble Falls Area VFD
 - a. Monthly activity report and financials.
 - b. Discuss and action on any department needs as appropriate.
 - c. Discuss progress on landscape modifications at Main Station.
 - d. Receive information on any relevant fire department activities.
- 9) Review and acceptance of MFAVFD audit done by Charity Taber, CPA, with ORW Certified Public Accountants.
- 10) Review and action regarding update of ESD Policies and Procedures to include schedule for regular investment reports and record retention.
- 11) Review and action regarding updating ESD website, including use on mobile devices and site security.
- 12) Discussion and action regarding requested annexation of ESD territory by City of Marble Falls.
- 13) Review and approve as needed property improvements on Fairland Annex (property on CR 120).
- 14) Discussion and action regarding sales tax collections.
- 15) Set date of next regular meeting and adjourn.

By: _____ (Robyn Richter) Secretary, Burnet Co. ESD No.6

* 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/she 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.