

**BURNET COUNTY EMERGENCY SERVICES DISTRICT #1
NOTICE OF PUBLIC MEETING**

AGENDA

August 23, 2023

Notice is hereby given to all interested members of the public that the Commissioners of the Burnet County Emergency Services District #1 will hold a public meeting at the City Hall of Horseshoe Bay at #1 Community Drive, Horseshoe Bay, Llano County, Texas at 9:00 a.m. on Wednesday, August 23, 2023. The subject of the meeting is to consider and act on the following:

1. Call the Meeting to Order and Establish a Quorum
2. Pledge of Allegiance
3. Public Comments- (*Anyone wishing to address the Board, please sign in at the podium ten minutes prior to meeting start. When called upon by the President, speakers are asked to go to the podium and state your name and address and will be limited to 3 minutes. In accordance with Texas Open Meetings Act, the Commissioners may not discuss issues raised or make a decision at this time.*)
4. Updates from Public Officials - Bobby Mims, Liaison Officer, Llano County Texas Dept. of Emergency Management (TDEM)
5. Approve the Minutes from the July 26, 2023 Regular Meeting
6. Report from Marble Falls Area EMS on Emergency Services Performance for July
7. Treasurer's Report:
 - a. Tax Collections
 - b. Investments
 - c. Investment Accounts
8. Discuss Draft Budget for Fiscal Year 2024
9. Propose Fiscal Year 2024 Budget
10. Propose the 2023 Tax Rate
11. Discuss and Consider Action on Burnet County ESD #1 2023-2024 Contract with Llano County ESD #1
12. Approve Payment of Bills
13. Date of Next Meeting – September 13, 2023
14. Adjourn

Bruce Cherry/In Logan

Bruce Cherry, President

GR1000-01b Agenda

POSTED

**Vicinta Stafford
Burnet County Clerk**

By Shanna Wall at 2:30 pm, Aug 17 2023