

BURNET COUNTY EMERGENCY SERVICES DISTRICT #1

NOTICE OF PUBLIC MEETING

AGENDA

SEPTEMBER 27, 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, September 27, 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
5. Approve the Minutes from the August 23, 2023 Regular Meeting
6. Report from Marble Falls Area EMS on Emergency Services Performance for the Month of August
7. Treasurer's Report:
 - a. Tax Collections
 - b. Investments
 - c. Investment Accounts
8. Adopt FY24 Budget
9. Adopt Tax Rate for 2023 Tax Year
10. Review and Approve Reserve and Investment Policies
11. Approve Payment of Bills
12. Date of Next Meeting – October 25, 2023
13. Adjourn

Bruce Cherry/M Logan
Bruce Cherry, President

POSTED

**Vicinta Stafford
Burnet County Clerk**

By April McFarlen at 8:07 am, Sep 21, 2023

GR1000-01b Agenda