

POSTED

**Vicinta Stafford
Burnet County Clerk**

By Diane Johnson at 9:50 am, Oct 19 2023

BURNET COUNTY EMERGENCY SERVICES DISTRICT #1

NOTICE OF PUBLIC MEETING

AGENDA

October 25, 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 in Horseshoe Bay, Llano County, Texas at 9:00 a.m. on Wednesday, October 25, 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 September 27, 2023 Regular Meeting
6. Report from Marble Falls Area EMS on Emergency Services Performance for the Month of September
7. Treasurer's Report:
 - a. Tax Collections
 - b. Investments
 - c. Investment Accounts
8. Approve Payment of Bills
9. Date of Next Meeting – November 15, 2023
10. Adjourn

Bruce Cherry/M. Logan
Bruce Cherry, President