

BURNET COUNTY EMERGENCY SERVICES DISTRICT NO. 7

Special Meeting Minutes

May 13, 2025

A special meeting of the Board of Commissioners of Burnet County Emergency Services District No. 7 was held on **Tuesday, May 13, 2025, at 5:30 p.m.**, at the Burnet Community Center at 401 E. Jackson Street, Burnet, Texas 78611, for the following purposes:

1. Call meeting to order: **The meeting was called to order by John Smallwood at 5:31 p.m. Present were Commissioners John Smallwood, Brenda Goble, and Roy Hallmark. Commissioners Clayton Smith and Barbara Postel were absent. Also present were Casey Daniels and Cheyene Beasley of the Burnet Volunteer Fire Department.**
2. Public Comment on Agenda Items: **None.**

DISCUSSION/ACTION ITEMS

3. ***See Supplemental Agenda for Election Items:***

Supp Agenda Item 1. Canvass returns of the May 3, 2025, Election: **John Smallwood moved to accept the election returns provided by the Burnet County Elections Office, Brenda Goble seconded, and the motion passed unanimously.**

Supp Agenda Item 2. Adopt an Order Canvassing the Returns and Declaring the Results of Burnet County Emergency Services District No. 7's May 3, 2025, Election: **John Smallwood moved to adopt the Order, Roy Hallmark seconded, and the motion passed unanimously.**

Supp Agenda Item 3. Discuss and consider adopting an Order Repealing the Application of Exemption from Sales and Use Tax for Telecommunications Services: **John Smallwood moved to table consideration of this item, Brenda Goble seconded, and the motion passed unanimously.**

Supp Agenda Item 4. Discuss and consider any other matters in connection with the District's May 3, 2025, Election: **No action taken.**

4. Discuss agenda, time, and date for next meeting. **The Board's next meeting is scheduled for 5:30 p.m., on May 19, 2025, at the Burnet Community Center.**

/s/ Roy Hallmark

Roy Hallmark, Secretary for Burnet County
Emergency Services District No. 7

Approved May 19, 2025.