

BURNET COUNTY EMERGENCY SERVICES DISTRICT NO. 7

Agenda

January 27, 2025

Notice is hereby given that a regular meeting of the Board of Commissioners of Burnet County Emergency Services District No. 7 will be held on **Monday, January 27, 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;
2. Public Comment on Agenda Items: Individual members of the public may address the Board for a maximum of three minutes per person per agenda item. Individuals may address the Board once per item. Members of the public may collectively address the Board for a total of thirty minutes per item on the agenda. Members of the public will speak on an agenda item after comments on the item are called for by the presiding officer, but before Board discussion and consideration of the item.

ADMINISTRATIVE

3. Approve and accept statements and oaths of office for reappointed Commissioners Clayton Smith, Brenda Goble, and Roy Hallmark;
4. Action regarding election of officers for Board of Commissioners;

REPORTS

5. Receive monthly report from the Treasurer and consider:
 - (a) approval of payment of monthly bills and invoices;
 - (b) approval of monthly financial report;
 - (c) approval of quarterly investment report for 4th quarter; and
 - (d) current year budget amendments as necessary;
6. Receive monthly report from Burnet Volunteer Fire Department regarding financial matters, training, management activities, membership, and emergency operations and out of station times (including breakdown by apparatus) and call volume for fire/rescue calls and for EMS calls;
7. Receive monthly report from Lampasas Volunteer Fire Department regarding financial matters, training, management activities, membership, and emergency operations and out of station times (including breakdown by apparatus) and call volume for fire/rescue calls and for EMS calls;
8. Receive monthly report from the City of Burnet Fire Department regarding financial matters, training, management activities and personnel, membership, and emergency operations and out of station times (including breakdown by apparatus) and call volume for fire/rescue calls and for EMS calls;

DISCUSSION/ACTION ITEMS

- 9. Review and consider approval of the December 23, 2024, regular meeting minutes;
- 10. Review training requirements and compliance status of each Commissioner;
- 11. Receive update from sub-committee on potential sales tax election;
- 12. *See Supplemental Agenda for Election Items;*
- 13. Receive status report on strategic planning issues, discuss short-term and long-term goals for the District, and consider taking any necessary action;
- 14. Public Comment: Individual members of the public may address the Board for a maximum of three (3) minutes regarding general topics that are not on the current agenda. Members of the public may collectively address the Board for a total of thirty minutes on items not on the current agenda. In accordance with the Texas Open Meetings Act, any response to a public comment that is made on an item that is not on the published final agenda will be limited to a statement of factual information or a statement of existing policy given in response to the public comment. Any deliberation or decision by the Board must be limited to a proposal to place the subject on a future agenda; and
- 15. Discuss agenda, time, and date for next meeting.

A packet containing all supportive documentation for this agenda is available for inspection at the offices of The Carlton Law Firm, P.L.L.C., 4301 Westbank Drive, Suite B-130, Austin, Texas 78746, between the hours of 9:00 a.m. and 5:00 p.m.

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

Burnet County Emergency Services District No. 7 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Roy Hallmark, Secretary for Burnet County Emergency Services District No. 7 at (512) 756-3359 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program by dialing 7-1-1 or 1-800-735-2988.

The Board may retire to Executive Session any time between the meeting’s opening and adjournment for any purpose authorized by the Texas Open Meetings Act, including, but not limited to: consultation with legal counsel (Section 551.071 of the Texas Government Code); discussion of real estate acquisition (Section 551.072); gifts and donations (Section 551.073); personnel matters (Section 551.074) and/or security personnel, security devices or security audits (Sections 551.076 or 551.089). Action, if any, will be taken in open session.

BURNET COUNTY EMERGENCY SERVICES DISTRICT NO. 7

Agenda

January 27, 2025

TO: THE BOARD OF COMMISSIONERS OF BURNET COUNTY EMERGENCY SERVICES DISTRICT NO. 7 AND ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Commissioners of Burnet County Emergency Services District No. 7 will hold a meeting at 5:30 p.m., on Monday, January 27, 2025, at the Burnet Community Center at 401 E. Jackson Street, Burnet, Texas 78611. The following matters will be considered and may be acted upon at the meeting:

1. Discuss and consider approval of an Order Adopting and Implementing Bilingual Election Requirements;
2. Discuss and consider approval of an Order Adopting and Implementing the Use of Voting Systems in Addition to Paper Ballots in District Elections;
3. Discuss and consider approval of the Resolution Authorizing Secretary's Appointment of Agent to Perform Duties during Election Period;
4. Discuss and consider approval of the Contract for Election Services and Joint Election Agreement for May 3, 2025, Election, including Resolution Approving Contract for Election Services and Joint Election Agreement;
5. Discuss and consider approval of the Order Calling Election to Change the Rate of Local Sales and Use Tax within the District for May 3, 2025;
6. Authorize District's attorney to give Notice of Election for the May 3, 2025, election; and
7. Discuss and consider adoption of an election calendar for the District's May 3, 2025, election; and
8. Discuss and consider any other matters in connection with the District's May 3, 2025, Election.

**DISTRITO DE SERVICIOS DE EMERGENCIA NÚMERO 7
DEL CONDADO DE BURNET**

AGENDA SUPLEMENTAL DE LA REUNIÓN

27 DE ENERO DE 2025

A: LA JUNTA DE COMISIONADOS DEL DISTRITO DE SERVICIOS DE EMERGENCIA NÚMERO 7 DEL CONDADO DE BURNET Y A TODAS OTRAS PERSONAS INTERESADAS:

Se notifica por lo presente que la Junta de Comisionados del Distrito de Servicios de Emergencia Número 7 del Condado de Burnet celebrará una reunión a las 5:30 p.m., el lunes, 27 de enero de 2025, en el Centro Comunitario Burnet, a 401 E. Jackson Street, Burnet, Texas 78611. Los siguientes asuntos serán considerados y se podría tomar acción tocante dichos asuntos en la reunión:

1. Discutir y considerar la aprobación de una Orden Adoptando e Implementando Requisitos de Elección Bilingües;
2. Discutir y considerar la aprobación de una Orden Adoptando e Implementando el Uso del Sistemas de Votación Además del Uso de Boletas de Papel en las Elecciones del Distrito;
3. Discutir y considerar la aprobación del Resolución que autoriza al Secretario para que efectúe el Nombramiento del Agente para Desempeñar Deberes Electorales Durante el Periodo Electoral;
4. Discutir y considerar la aprobación del Contrato de Servicios Electorales y Acuerdo Electoral Conjunto para la Elección del 3 de mayo de 2025, incluyendo la Resolución para Aprobar el Contrato de Servicios Electorales y Acuerdo Electoral Conjunto;
5. Discutir y considerar la aprobación de la Orden para Convocar la Elección del 3 de mayo de 2025 para Cambiar las Ventas Locales y Usar Tasa de Impuestos Dentro del Distrito;
6. Autorizar al Fiscal de Distrito para dar Aviso de la Elección del 3 de mayo de 2025; y
7. Discutir y considerar la adopción de un calendario electoral para la elección del Distrito del 3 de mayo de 2025; y
8. Discutir y considerar cualquier otro asunto relacionado a la Elección del Distrito el 3 de mayo de 2025.