BURNET COUNTY EMERGENCY SERVICES DISTRICT NO. 7

Agenda

October 26, 2026

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, October 26, 2026, at 5:30 p.m.**, at the City Hall Council Chambers at 301 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.

REPORTS

3. Receive monthly report from the Treasurer and consider:

   (a) approval of payment of monthly bills and invoices;

   (b) approval of quarterly investment report for 3rd quarter; and

   (c) approval of monthly financial report;

4. 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 and, if needed, discuss and take action on issues related to the report provided;

5. 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 and, if needed, discuss and take action on issues related to the report provided;

6. 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 and, if needed, discuss and take action on issues related to the report provided;

7. Receive monthly report from the Fire Marshal regarding permits, inspections, violations, fees, and penalties and, if needed, discuss and take action on issues related to the report provided;

DISCUSSION/ACTION ITEMS

8. Review and consider approval of the September 21, 2026, regular meeting minutes;

9. Discuss required training hours for Commissioners;

10. Discuss and consider attending Annual SAFE-D Conference, scheduled for February 11-13, 2027, at the Kalahari Convention Center in Round Rock, Texas;

11. Review and provide updates to the Board regarding the new station construction project and consider approval of and the creation of a construction subcommittee to provide monthly reports to the Board on progress;

12. Review and discuss architect submissions in response to the District's Request for Qualifications, and approve action to enter into contract negotiations with the architect determined by the Board to be most qualified;

13. Discuss and consider approval of District logo;

14. Receive status report on strategic planning issues, discuss short-term and long-term goals for the District, and consider taking any necessary action;

15. 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

16. Discuss agenda, time, and date for next meeting.

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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 350B, Austin, Texas 78746, between the hours of 9:00 a.m. and 5:00 p.m.

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Jill Kayser, Secretary for Burnet County
Emergency Services District No. 7

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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 Jill Kayser, Secretary for Burnet County Emergency Services District No. 7 at (512) 694-0674 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.