

BURNET COUNTY EMERGENCY SERVICES DISTRICT NO. 7

MINUTES

April 22, 2019

Notice is hereby given that a meeting of the Board of Commissioners of Burnet County Emergency Services District No. 7 will be held on **Monday, April 22, 2019 at 5:30 p.m.**, at the Burnet County Courthouse at 220 S. Pierce Street, Burnet, Texas 78611, for the following purposes:

1. Call meeting to order; **by John at 05:30. Present John Brenda Clayton Randy and Roy. Absent none.**

REPORTS

2. Receive monthly report from the Treasurer and consider: **motion by John to accept both a&b second by Randy motion passed. No current year budget amendments.**
 - (a) approval of payment of monthly bills and invoices;
 - (b) approval of monthly financial report; and
 - (c) current year budget amendments as necessary;
3. Receive monthly report from Burnet Volunteer Fire Department regarding financial matters, training, management activities, membership, and emergency operations and response times (including breakdown by apparatus) and call volume for fire/rescue calls and for EMS calls; **presented by president Daniels.**
4. Receive monthly report from Lampasas Volunteer Fire Department regarding financial matters, training, management activities, membership, and emergency operations and response times (including breakdown by apparatus) and call volume for fire/rescue calls and for EMS calls; **presented by Jim Machan.**
5. Receive monthly report from the City of Burnet Fire Department regarding financial matters, training, management activities and personnel, membership, and emergency operations and response times (including breakdown by apparatus) and call volume for fire/rescue calls and for EMS calls; **presented by Chief Ingram.**

DISCUSSION/ACTION ITEMS

6. Review and consider approval of the March 25, 2019, meeting minutes; **motion by Brenda second by John motion passed.**
7. Review investment policy and investment strategies and adopt resolution; **report reviewed motion by John to approve second by Roy motion passed.**

8. Discuss and consider service provider contracts, including contract renewals and amendments; County Commissioner Beierle forwarded the names Precinct 1 Jack Field Precinct 2 Michael Holcomb, Precinct 3 is yet to be named. These citizens will be added to the Service Provider Contracts Committee. Roy moved to table this item second added by John motion passed.
9. Receive status report on strategic planning issues, discuss short-term and long-term goals for the District, and consider taking any necessary action; John reported on a possible plan for a water storage tank for the Lake Victor area of about \$35,000 for a tank and a well or a rainwater collection system. He hopes to have more information at the next meeting.
10. Public Comment: Members of the public may speak for up to three (3) minutes regarding general topics or specific agenda items. In accordance with the Texas Attorney General's opinion, any public comment that is made on an item that is not on the published final agenda will only be heard by the Board of Commissioners. No formal action, discussion, deliberation, nor comment will be made by the Board of Commissioners; and members of the public were given the opportunity to speak for three minutes.
11. Discuss agenda, time and date for next meeting. Next meeting on May 20th 2019 at 05:30 at the Burnet Co. Courthouse. Roy moved to adjourn Brenda added a second motion passed.

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

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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); personnel matters (Section 551.074) and/or discussion of real estate acquisition (Section 551.072). Action, if any, will be taken in open session.