

RESOLUTION ADOPTING BUDGET

THE STATE OF TEXAS §
 §
COUNTY OF BURNET §

BE IT RESOLVED BY THE BOARD OF EMERGENCY SERVICES COMMISSIONERS OF BURNET COUNTY EMERGENCY SERVICES DISTRICT NO. 7 THAT:

WHEREAS, the Board of Emergency Services Commissioners of Burnet County Emergency Services District No. 7 ("District") has projected the operating expenses and revenues for the District for the period October 1, 2020 through September 30, 2021;

NOW, THEREFORE, KNOW ALL PERSONS BY THESE PRESENTS:

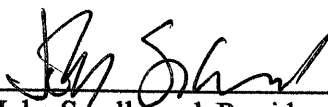
Section 1. The Operating Budget attached hereto as Exhibit "A" is hereby adopted.

Section 2. The Secretary of the Board of Commissioners is directed to file a copy of this Resolution Adopting Budget in the official records of the District.

ADOPTED this 24th day of August 2020.

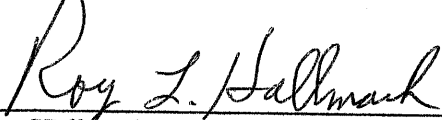
(SEAL)

BURNET COUNTY EMERGENCY SERVICES
DISTRICT NO. 7



John Smallwood, President
Board of Commissioners

ATTEST:



Roy Hallmark, Secretary
Board of Commissioners

Burnet County Emergency Services District #7
Proposed Annual Budget
For the Year Ending September 30,

Income	<u>643138141*.0833%\100</u>	\$535,734.07
--------	---	--------------

ESD Expenses

Tax Appraiser	\$8,500.00
Attorney Fees	16,993.00
CPA Fees - annual audit	3,500.00
Insurance	1,500.00
SAFE-D membership	550.00
Training	3,000.00
Office supplies	1,000.00
Office rent	2,400.00
Website	500.00
Contingency fees	<u>54,000.00</u>

Total ESD Expenses	91,943.00
--------------------	-----------

Fire Service Expenses

City of Burnet - ETJ	160,000.00
Burnet VFD	276,000.00
Lampasas VFD - Zone C % increase	<u>44,000.00</u>

Total Fire Service Expenses	<u>480,000.00</u>
-----------------------------	-------------------

Balance	<u><u>-\$36,208.93</u></u>
---------	----------------------------

*

City of Burnet - ETJ	<u>160,000.00</u>	
Burnet VFD	276,000.00	58%

The Balance is the Contingency fee.

CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS §
 §
COUNTY OF BURNET §

The undersigned officer of the Board of Commissioners ("Board") of Burnet County Emergency Services District No. 7 hereby certifies as follows:

1. The Board of Burnet County Emergency Services District No. 7 ("District") convened in special session on the 24th day of August, 2020, at the Hamilton Creek Manor at 805 S. Water Street, Burnet, Texas 78611, and the following officers and members of the Board:

- John Smallwood - President
- Clayton Smith - Vice President
- Roy Hallmark - Secretary
- Brenda Goble - Treasurer
- Randy Hartman - Asst. Treasurer/Secretary

were present, except Commissioner(s) _____, thus constituting a quorum. Among other business, a:

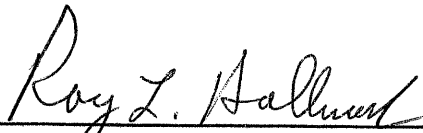
RESOLUTION ADOPTING BUDGET

was introduced for the consideration of the Board. It was then moved and seconded that the Resolution Adopting Budget ("Resolution") be adopted, and, after discussion, the motion prevailed and carried by majority vote.

2. A true, full, and correct copy of the Resolution adopted at the meeting described above is attached to this certificate. The Resolution has been recorded in the District's minutes of the meeting. The persons named in the paragraph above are the duly chosen, qualified and acting officers and members of the Board as indicated in paragraph 1. Each of the officers and members of the Board was notified officially and personally, in advance, of the time, place and purpose of the Board meeting and that the Resolution would be introduced and considered for adoption at the meeting. Each of the officers and members consented, in advance, to holding the meeting for such purpose. The meeting was open to the public as required by law, and public notice of the time, place and subject of the meeting was given as required by Chapter 551 of the Government Code.

SIGNED AND SEALED the 25th day of August 2020.

(SEAL)



Roy Hallmark, Secretary
Board of Commissioners

THE STATE OF TEXAS §

COUNTY OF BURNET §

This instrument was acknowledged before me on the 25th day of August 2020, by Roy Hallmark, Secretary of the Board of Commissioners of Burnet County Emergency Services District No. 7, on behalf of the District.



Notary Public Signature

(seal)

