

BURNET COUNTY EMERGENCY SERVICES DISTRICT NO. 7

Notice of Regular Meeting and Workshop

July 28, 2025

Notice is hereby given that a regular meeting and workshop of the Board of Commissioners of Burnet County Emergency Services District No. 7 will be held on **Monday, July 28, 2025**, at the Burnet Central Station, Training Room, at 2002 S. Water Street, Burnet, Texas 78611. The Regular Meeting will begin at 5:30 p.m. and the Workshop is scheduled to begin at 6:00 p.m., or immediately following the conclusion of the Regular Meeting, whichever is later.

REGULAR AGENDA

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 monthly financial report;
 - (c) approval of quarterly investment report for 2nd quarter; and
 - (d) current year budget amendments as necessary;
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;
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;
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;

DISCUSSION/ACTION ITEMS

7. Review and consider approval of the June 23, 2025, regular meeting minutes;
8. Consider taking action regarding 2025-26 budget;
9. Discuss and consider taking action regarding 2025 tax rate, including:
 - (a) establishing proposed tax rate;
 - (b) taking record vote and scheduling public hearing;
 - (c) authorizing expense and publication of "Notice of Public Hearing on Tax Increase" in the newspapers; and

- (d) acknowledging and approving posting of “Notice About 2025 Tax Rates” and “Notice of Public Hearing on Tax Increase” to home page of District website.
- 10. Discuss issues related to the Reliable Tire Disposal fire and the District’s Fire Code and take any related action, including Fire Code enforcement against Reliable Tire Disposal and/or its owners;
- 11. Review adopted investment policy and investment strategies and consider approval of resolution confirming annual review;
- 12. Receive and consider update from subcommittee addressing sales tax implementation and authorize associated action;
- 13. Discuss and consider status of Appeals Board for the District’s Fire Code enforcement and working with the Burnet Fire Chief and authorize associated action;
- 14. Ratify action to amend Fire Code to charge a filing fee for appeals under the Fire Code and adopt a resolution for same;
- 15. Receive status report on strategic planning issues, discuss short-term and long-term goals for the District, and consider taking any necessary action;
- 16. 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
- 17. Discuss agenda, time, and date for next meeting.

WORKSHOP

- 1. Call meeting to order and establish quorum;
- 2. Conduct Budget Workshop; and
- 3. Adjourn.

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.