

BURNET COUNTY EMERGENCY SERVICES DISTRICT No. 4

REGULAR MEETING DATE: Tuesday September 7, 2010
MEETING TIME 6:00 p.m.
MEETING PLACE: Bertram American Legion Post, Bertram, Texas

AGENDA

1. Call to order.
2. Pledge of Allegiance to the Flag of the United States.
3. Comments from the Public. At this time, any person with business before the District not scheduled on the agenda may speak to the panel. No formal action can be taken on these items at this meeting. No discussion or deliberation can occur during public comments. Comments regarding specific agenda items should occur when the item is called.
4. Discussion and/or action regarding approval of Minutes of the August 2, 2010 meetings.
5. Treasurers Report
6. Fire Chiefs report.
7. Public Hearing for the setting of Ad Valorem Tax Rate for fiscal year 2010-2011.
8. Discussion and/or action regarding setting of Ad Valorem tax rate for 2010-2011,
9. Discussion and/or action regarding joint goals of the BVFD and BCESD#4
10. Discussion and/or action regarding Grants, and applications for grants.
11. Discussion and/or action regarding payment of TML insurance to City of Bertram
12. Discussion and/or action regarding funds disbursal according to contract.
13. Discussion and/or action regarding payment(s) towards loan from Farmers State Bank.

14. Discussion and or action regarding payment to Attorney Ken Campbell for new Invoice submitted after audit.
15. Discussion and/or action regarding Line Item Budget transfers
16. Discussion and or action regarding adoption of a Fire Code, and the inclusion of “Knox boxes” into the code.
17. Discussion and or action regarding the BVFD Budget for 2010-2011.
18. Discussion and or action regarding the BCESD#4 Budget for 2010-2011.
19. Future Agenda Review.
20. Calendar Review.
21. Adjournment.

Charles Caraway, President