

BURNET COUNTY EMERGENCY SERVICES DISTRICT NO. 11

AGENDA

September 10, 2026

Notice is hereby given that a regular meeting of the Board of Commissioners of Burnet County Emergency Services District No.11 will be held on **Thursday, September 10, 2026**, at **5:00 P.M.**, at the Hoover Valley VFD Facility, located at 303 Co Rd 118B, Burnet, TX 78611, at which time the following subjects will be discussed, considered, passed, or adopted:

1. Call Meeting to Order.
2. Public Comment: Members of the public may speak for up to three minutes regarding general topics or specific agenda items. This may not exceed 30 minutes in total unless approved by the Board at the start of the meeting. In accordance with the Texas Attorney General's opinion, any public comment that is made on any 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.
3. 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. This may not exceed 30 minutes in total unless approved by the board at the start of the meeting. Individuals may address the Board once per item. Members of the public will speak on agenda items before the Board consideration of item. Members of the public who wish to speak on agenda items or make a public comment must complete speaker cards prior to the beginning of the Board meetings.
4. Discuss and consider approval of August 24, 2026 meeting minutes;
5. Receive report from District Treasurer and consider taking related action, including:
 - a) Approval of financial report; and
 - b) Approval of monthly expenditures.
6. Receive update from District President regarding State Comptroller Reporting Requirements;
7. Discuss and consider action regarding 2026-2027 budget;
8. Take record vote on the District's 2026 tax rate, adopt an Order Levying Taxes, and authorize filing the Order with the Burnet County Tax Assessor/Collector;
9. Discuss and consider action regarding an emergency services provider contract;
10. Discuss and consider action regarding a non-disclosure agreement for land purchase discussions;
11. Discuss and consider action regarding an Investment Policy and Designating an Investment Officer;
12. Discuss and consider action regarding a District logo;
13. Discuss and consider action regarding obtaining an administrator and financial bookkeeper;

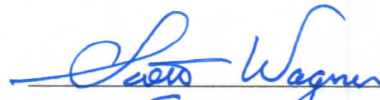
14. Set date and time for next meeting and discuss potential agenda items; and
15. Adjournment.

Burnet County ESD No. 11 TAXPAYER IMPACT STATEMENT			
2025 Median Value of Homestead:	New Entity – No information		
2026 Median Value of Homestead:	\$627,427.00		
	District Tax Rate		Homestead Owner Tax Bill
Actual for 2025:	New Entity – No information	per \$100 AV	New Entity – No information
Proposed for 2026:	\$0.100000	per \$100 AV	\$627.43
No New Revenue Rate for 2026:	New Entity – No information	per \$100 AV	New Entity – No information
Difference between Proposed Tax Rate and No-New-Revenue Tax Rate:	New Entity – No information	per \$100 AV	New Entity – No information

The District's Board of Commissioners may retire into Executive Session at 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 regarding real estate acquisition (Section 551.072); gifts to the District (Section 551.073); personnel matters (Section 551.074); and/or discussion of security devices or security audits (Sections 551.076 and 551.089). Action, if any, will be taken in open session.

CERTIFICATE OF POSTING

I, Scott Wagner, the undersigned, hereby state that I posted the foregoing Agenda of the Burnet County Emergency Services District No. 11 on a bulletin board at a place convenient to the public at the Burnet County Courthouse, on the 3rd day of September 2026, at 4:30 o'clock P.M., which time was not less than three full business days prior to the date of the meeting.


Name: SCOTT Wagner - Secretary

Burnet County Texas ESD No. 11 PROPOSED Budget for fiscal year 2027 08.24.2026

Acct #	Account Type	Department/Category	Line Item	Description	
4000	Income	Revenue	AV Tax		
				Total Income	\$ 1,424,977.00
6000	Expense	Administration & Governance	Start up costs		\$ 67,275.00
			Administration & Governance		\$ 65,500.00
				Subtotal	\$ 132,775.00
6100	Expense	Insurance & Risk	Insurance & Risk		
				Subtotal	\$ 2,900.00
6200	Expense	Technology & Office	Technology & Office		
				Subtotal	\$ 5,000.00
6300	Expense	Tax & Financial Services	Tax & Financial Services		
				Subtotal	\$ 45,510.00
6400	Expense	Contracted Emergency Services	Contracted Emergency Services		
				Subtotal	\$ 641,069.00
6500	Expense	Communications	Communications		
				Subtotal	\$ -
6600	Expense	Facilities	Facilities		
				Subtotal	\$ -
6700	Expense	Community Programs	Community Programs		
				Subtotal	\$ 35,000.00
6800	Expense	Strategic Planning	Strategic Planning		
				Subtotal	\$ 20,400.00
6900	Expense	Reserves	Reserves		
				Subtotal	\$ 540,000.00
				Total Expenses	\$ 1,422,654.00
				(+) Surplus/ (-)Overrun	\$ 2,323.00
				<<% of AV	0.2%