



NOTICE OF MEETING OF THE BURNET POLICE DEPARTMENT CITIZENS ADVISORY BOARD

Notice is hereby given that a **Meeting of the Burnet Police Department Citizens Advisory Board** will be held on the **28th day of September, 2023** at **6:00 p.m.** in the Burnet Police Department Training Room, 2000 South Water Street (Hwy 281 South), Burnet, at which time the following subjects will be discussed, to-wit:

This notice is posted pursuant to the Texas Government Code, Chapter §551-Open Meetings.

1. CALL TO ORDER:

2. CONSENT:

2.1) Approval of the June 29th, 2023, Burnet Police Department Citizens Advisory Board regular meeting minutes.

3. DISCUSS AND REVIEW:

3.1) Discuss and review: New Command Structure

3.2) Discuss and review: Introduction of Capt. Stewart and Lt. Bertelson: Chief Lee

3.3) Discuss and review: National Night Out update: Capt. Stewart

3.4) Discuss and review: TASER information: Lt. Bertelson

3.5) Discuss and review: K-9 update: Capt. Stewart

3.6) Discuss and review: Recruiting and retention: Chief Lee

3.7) Discuss and review: School Resource Officer (SRO) update: Lt. Bertelson

3.8) Discuss and review: Update on department staffing: Chief Lee

4. ADJOURN: The next meeting of the Burnet Police Department Citizens Advisory Board will be held on November 29, 2023.

Dated this 22nd day of September, 2023

Kelly Dix

Kelly Dix, City Secretary

I, the undersigned authority, do hereby certify that the above NOTICE OF MEETING of the governing body of the above named City, BURNET, is a true and correct copy of said NOTICE and that I posted a true and correct copy of said NOTICE on the bulletin board, in the City Hall of said City, BURNET, TEXAS, a place convenient and readily accessible to the general public at all times, and said NOTICE was posted on September 22, 2023 at or before 6 o'clock p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS:

The Police Department Training Room is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services, such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's office (512.756.6093) at least two working days prior to the meeting. Requests for information may be faxed to the City Secretary at 512.756.8560.

RIGHT TO ENTER INTO EXECUTIVE SESSION:

The Burnet Police Department Citizens Advisory Board reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).