## Northeast Burnet County Fire/Rescue Special Election meeting Meeting Agenda February 28, 2023

Notice is hereby given of a Regular Scheduled Business Meeting of the Membership of the Northeast Burnet County Fire/Rescue, to be held at <u>Fire Station #2 located at 2285 US 183 Bertram, Texas 78605</u> on Tuesday February 28, 2022 at 7:00 PM.

Individual members of the public may address the membership for a maximum of two minutes per person per Posted agenda item. Individuals may address the membership once per item, and shall be able to express concerns or suggestions only, the membership shall not take any action on comments or suggestions and is not required to answer the addressor, nor shall it enter into a discussion with the addressor. Only the president shall acknowledge the Addressor.

- 1. Meeting called to order, Verify a quorum.
- 2. Pledge of Allegiance and prayer.
- 3. Introduction of visitors and elected or appointed officials. visitor comments.
- 4. Election of board members.
- 5. Second reading of BY Law Amendment article IV section III.
- 6. Discuss reallocating budgeted funds.

The next regularly scheduled business meeting will be held on April 25, 2023 at Station #2 located at 2285 US 183 Bertram, Texas 78605

7. Adjournment.