



**BURNET COUNTY EMERGENCY SERVICES DISTRICT #8
SERVING BRIGGS/OAKALLA AREAS
NOTICE OF REGULAR MEETING**

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Regular Meeting of the Board of Emergency Services Commissioners of Burnet County Emergency Services District #8, to be held at the Oakalla Volunteer Fire Station, located at 29111 FM 963 Oakalla, TX 78608 on Monday, January 27th at 6:45 PM.

Burnet County Emergency Services District ESD #8 Board Serving the Briggs/Oakalla area will hold regular monthly meetings at the Oakalla Volunteer Fire Department until further notice.

The following agenda items will be discussed, considered and action taken as appropriate.

AGENDA

- 1. Call to order and establish a quorum.**
- 2. Pledge of Allegiance and Invocation.**
- 3. Recognition of Citizens and Elected Officials.**
- 4. Citizen Comment; Any individual may make a presentation relevant to the business of the District of not more than three (3) minutes to the Board of Emergency Services Commissioners, after executing the proper form, which may be obtained from the Secretary. *In accordance with the Texas Attorney General's opinion, any public comment that is made on an 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.***
- 5. Approve and accept statements and oaths of office for appointed/reappointed commissioners.**
- 6. Action regarding election of officers for board.**
- 7. Review posted minutes for additions or corrections and approve minutes from December 16, 2019.**

POSTED Janet Parker
Burnet County Clerk
By Jackie Haynes at 2:55 pm, Jan 23, 2020

8. **Review posted treasurer's report for any questions and approval from the month of December 2019.**
9. **Approve and accept VFD annual report.**
10. **Complete compiled financial statement to the County Auditor.**
11. **Report of Service Provider in District territory:**
 - a. **Review posted activity report for Oakalla VFD for the past month.**
 - b. **Review Oakalla VFD financial report due for December 2019.**
 - c. **Fire Chief's Report.**
12. **Consider, Discuss, and take appropriate action on the following items:**
 - i. **Pay regular bills.**
 - ii. **Discuss and vote on publishing the official ESD administration location.**
 - iii. **Review training requirements and compliance status for each commissioner.**
 - iv. **Consider, Discuss and take appropriate action on future Briggs firehall:**
 1. **Update the status of the crossover for the land with TXDOT.**
 2. **Update community on progress of the building and its status.**
 3. **Discuss next steps for moving forward with construction.**
13. **Discuss and consider action and receive legal briefing regarding pending litigation: Burnet County ESD No. 8 v. Briggs Community Center, Inc. et al., Cause No. 50111.**
14. **Next Meeting is located at 29111 FM 963 Oakalla, TX 78608 at 6:45 PM on Monday, February 24th, 2020.**
15. **Adjourn**

Burnet County Emergency Services District No. 8

* The District reserves the right to consider and take action on the above agenda items in any order. It also reserves the right to enter into a closed meeting on any agenda item as allowed by law. A Citizens Comment Form must be filed with the Secretary at least 10 minutes prior to the beginning of the meeting for an individual to be allowed to speak during Citizen Comment. The individual executing the Citizen Comment Form understands that he/she is provided a limited amount of time to speak.

Burnet County Emergency Services District No. 8 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please contact Brian Butler, Secretary for Burnet County Emergency Services District No. 8 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.