



**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, February 24<sup>th</sup> 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. Review posted minutes for additions or corrections and approve minutes from January 27, 2020.**
- 6. Review posted treasurer's report for any questions and approval from the month of January 2019.**

7. **Approve and accept VFD annual report.**
8. **Provide written response to BCAD regarding annexed or de-annexed property during calendar year, if any.**
9. **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 January 2020.**
  - c. **Fire Chief's Report.**
10. **Consider, Discuss, and take appropriate action on the following items:**
  - i. **Pay regular bills.**
  - ii. **Response to Complaint from Crystal and Cody Kinsey.**
  - iii. **Approve and Pay OVFD for building usage.**
  - iv. **Submit complied financial statement to County Auditor.**
  - v. **Begin Audit process.**
  - vi. **Consider, Discuss and take appropriate action on future Briggs firehall:**
    1. **Discuss steps for moving forward with construction.**
11. **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.**
12. **Next Meeting is located at 29111 FM 963 Oakalla, TX 78608 at 6:45 PM on Monday, March 27th, 2020.**
13. **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.