



**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 VFD located at 29111 FM 963 Oakalla, TX 78608 at 6:45 PM on Monday, April 22, 2019.

Burnet County Emergency Services District ESD #8 Board Serving the Briggs/Oakalla area will hold regular meeting at 2 different locations on the 4th Monday of each month at 6:45 PM. Odd number months (1, 3, 5, & etc.), we will meet at the Briggs Community Center and even number months (2, 4, 6, & etc.), we will meet at the Oakalla Volunteer Fire Department.

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.**
- 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 March 25, 2019. (Hensley)**
- 6. Review posted treasurer's report for any questions and approval from the month of March 2019.**

7. **Report from Auditor Charity Taber here to present the financial audit for fiscal year 2018.**
8. **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 March 2019.**
 - c. **Fire Chief's Report.**
9. **Consider, Discuss, and take appropriate action on the following items:**
 - i. **Pay regular bills.**
 - ii. **Pay USPS Post Office Box (#361) for the year.**
 - iii. **Annual review of investment policy and investment strategies (Consider adopting Resolution Confirming Annual Review of District Investment Policy, Strategies, Guidelines, and Management Practices). (Hensley)**
 - iv. **Quarterly investment report for first quarter.**
 - v. **Pay Oakalla VFD for District Commissioners' Background Checks.**
 - vi. **Pay Oakalla VFD December Sales Tax.**
 - vii. **Litigation with Briggs VFD and related matters.**
 - viii. **Complaint by Melinda Wessels-Renfro to County Judge and Commissioner Beierle.**
10. **Next regular meeting will be at the Briggs Community Center located at 215 Loop 308, Briggs, TX at 6:45 PM on Monday, May 27, 2019.**
11. **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. By completing the Citizen Comment Form, the individual understands and acknowledges that the public is not entitled to choose the items to be discussed or to speak about items on the agenda,

but that this opportunity is provided as a privilege. The individual executing the Citizen Comment Form understands that he/she is provided a limited amount of time, and that he/she may not be allowed to continue to address the Board of Emergency Services Commissioners if the comments are rude, disparaging or defamatory to any individual or entity, or the comments become disruptive to the good order of the meeting. If at a meeting of a governmental body, a member of the public or of the governmental body inquires about a subject for which notice has not been given as required by the Texas Open Meetings Act, the notice provisions of the Texas Open Meetings Act do not apply to a statement of specific factual information given in response to the inquiry; a recitation of existing policy in response to the inquiry; or, any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting.

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 Amanda Hensley, 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.

POSTED JANET PARKER
Burnet County Clerk
By April Vaughan at 3:10 pm, Apr 18, 2019