



**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, June 24, 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 May 27, 2019. (Hensley)**
- 6. Review posted treasurer's report for any questions and approval from the month of May 2019.**

POSTED Janet Parker
Burnet County Clerk
By Amy Grant at 2:37 pm, Jun 20, 2019

- 7. Results of mediation with Briggs VFD.**

- 8. Report from Commissioner Damon Beierle:**
 - a. County Mutual Aid Funding to VFD
 - b. Emergency Medical services to Zone C changes

- 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 May 2019.
 - c. Fire Chief's Report.

- 10. Consider, Discuss, and take appropriate action on the following items:**
 - i. Pay regular bills.
 - ii. Approve and Pay Oakalla VFD 3rd quarterly installment of contract amount.
 - iii. Approve and pay yearly ESD liability and bond insurance premium to VFIS.
 - iv. Approve and pay BCAD 3rd quarterly installment payment.
 - v. Review Oakalla VFD inventory list is due to the District.
 - vi. Oakalla VFD will make recommendations to ESD for future acquisitions during the budget process starting in June.
 - vii. Oakalla VFD to submit proposed annual budget for funds to be appropriated to the VFD from the District funds for consideration by the board no later than the District's June meeting.
 - viii. Litigation with Briggs VFD and related matters.
 - ix. Issues with Briggs Community Center and related matters.

- 11. Next regular meeting will be at the Briggs Community Center located at 215 Loop 308, Briggs, TX at 6:45 PM on Monday, July 22, 2019.**

12. 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 inquiries 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.