



**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 Briggs Community Center located at 215 Loop 308, Briggs, TX at 6:45 PM on Monday, March 25, 2019.**

**Burnet County Emergency Services District ESD #8 Board Serving the Briggs/Oakalla area will hold regular meeting at 2 different locations on the 4<sup>th</sup> 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 January 25, 2019 and March 18, 2019. (Hensley)**
  
6. **Review posted treasurer's report for any questions and approval from the months of February 2019.**
  
7. **Report of Service Providers in District territory:**
  - a. **Review posted reports from Oakalla Volunteer Fire Department for the past month. VFD financial report due for Year February 2019.**
  
  - b. **Oakalla Fire Chief Report**
  
8. **Consider, Discuss, and take appropriate action on the following items:**
  - i. **Pay regular bills.**
  
  - ii. **Pay Commissioner Eaton's Bills for Safe-D Convention.**
  
  - iii. **Discuss status of background checks on new ESD Commissioners.**
  
  - iv. **Discuss and take appropriate action on Year Ending 2018 Financials for Oakalla VFD.**
  
  - v. **Discuss and take appropriate action on paying 2<sup>nd</sup> Quarterly installment to Contract to Oakalla VFD.**
  
  - vi. **Consider, discuss and take appropriate action on finalizing the amended contract for service with Oakalla VFD for Briggs service area.**
  
  - vii. **Discuss and take appropriate action on paying 2<sup>nd</sup> Quarterly installment to BCAD.**
  
  - viii. **Consider, discuss, and take appropriate action about Briggs assets and inventory owned in whole or in part by the ESD, but not accounted for during inventory presented on February 27, 2019 or not in Briggs' possession as of March 25, 2019.**

9. **Next regular meeting will be at the Oakalla VFD located at 29111 FM 963 Oakalla, TX 78608 at 6:45 PM on Monday, April 22, 2019.**

10. **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.

The Board may retire to Executive Session any time between the meeting's opening and adjournment for any purpose authorized by the Texas Open Meetings Act, including but not limited to: consultation with legal counsel (Section 551.071 of the Texas Government Code); personnel matters (Section 551.074); and/or discussion of real estate acquisition (Section 551.072). Action, if any, will be taken in open session.

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.