



**BURNET COUNTY EMERGENCY SERVICES DISTRICT #8**  
**SERVING BRIGGS/OAKALLA AREAS**  
**NOTICE OF SPECIAL 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 78608 at 6:45 PM on Monday, May 21, 2018.

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. Approve and accept oath of office of newly appointed commissioner.
2. Pledge of Allegiance and Invocation.
3. Recognition of Citizen.
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.
5. Review posted minutes for additions or corrections and approve minutes from April 23, 2018 meeting. (Hensley)
6. Review posted treasurer's report for any questions and approval from the previous month. (Ewart)
7. Report of Service Providers in District territory:
  - a. Review posted reports from Briggs Volunteer Fire Department for the past month.
  - b. Review posted reports from Oakalla Volunteer Fire Department for the past month.
8. Consider, Discuss, and take appropriate action on the following items:
  - i. Pay regular bills. (Ewart)
    1. The Carlton Law Firm, PLLC.

**POSTED**  
Janet Parker  
Burnet County Clerk  
By Shelley Demarest at 8:17 am, May 17, 2018

- ii. **Pay any distribution to Volunteer Fire Departments as scheduled. (Ewart)**
- iii. **Conduct annual review of investment policy and investment strategies and consider adopting Resolution Confirming Annual Review of District Investment Policy, Strategies, Guidelines and Management Practices. Subject to the call of the Chair**
- iv. **Election of Officers.**
- v. **Approve preliminary budget for next year.**
- vi. **Review and approve ESD Annual Audit and submit information to County Auditor by June 1.**
- vii. **Remind VFDs budget and inventory due in June.**
- viii. **Oakalla Audit due in June.**

**9. Next regular meeting will be at the Oakalla VFD located at 29111, Oakalla, TX at 6:45 PM on Monday, June 25, 2018.**

**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/he 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.