



**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 the Regular Meeting of the Board of Emergency Services Commissioners of Burnet County Emergency Services District #8, to be held on Monday July 22, 2024, 6:45 PM, at the Northeast Burnet County Fire Rescue (NBCFR) Station #1, located at 9111 FM 963, Oakalla, TX.

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 Comments on items not on the agenda:** Individual members of the public may address the Board for a maximum of three minutes per person on items not on the current agenda for a collective total of 15 minutes. No formal action, discussion, deliberation, or comment by the board will be made for items not on the current agenda.
- 5. Citizen Comments on agenda Items:** Individual members of the public may address the Board for a maximum of three minutes per person, per item. Individuals may address the Board once per item. If a translator is required, the speaker and the translator are allotted six minutes per agenda item to address the Board.
- 6. Review posted minutes for additions or corrections and approve minutes from the June 24, 2024, Regular Meeting.**
- 7. Review posted minutes for additions or corrections and approve minutes from the July 17, 2024, Special Call Budget Work Session.**
- 8. Review posted treasurer's report for any questions and approval for the month of June 2024**
- 9. Consider and take appropriate action on the following items:**
 - A. Approve payment of regular bills

10. Consider and take appropriate action on the following items:

- A. NBCFR Performance Measures Report
- B. NBCFR Financial Reports

11. Fire Chief's Report.

12. Adoption of Budget & Tax Planning Calendar.

13. Consider and take appropriate action to adopt a budget for fiscal year October 1, 2024, to September 30, 2025.

- A. Operating Budget
- B. Capital Budget
- C. ESD Budget
- D. Contingency Fund

14. Discuss and consider a proposed tax rate.

15. Consider and take appropriate action on the service delivery model for BCESD 8 and the contract renewal with NBCFR, a 501(c)3 organization, to include but not limited to:

- A. Allowing the service contract to expire at the end of the term.
- B. Request the name change of NBCFR, a 501(c)3 organization to Northeast Burnet County Fire Rescue Auxiliary.
- C. Request the 501(c)3 charter be updated to a support role for the Northeast Burnet County Fire Rescue membership.
- D. The creation and filing of documents and paying of fees to establish Burnet County Emergency Services District 8 - DBA Northeast Burnet County Fire Rescue.
- E. Authorize the creation and execution of a contract with Northeast Burnet County Fire Rescue Auxiliary.
- F. Authorize surplus funding under the current contract to the 501(c)3 account.
- G. Authorize the establishment of a bank account for the BCESD 8 operations budget.
- H. Authorize the procurement of all required insurance coverages.
- I. Authorize the transfer of all assets to BCESD 8.
- J. Authorize the hiring of an accounting firm to manage the financial business and transactions of BCESD 8.
- K. Authorize the hiring of the current Fire Chief, Assistant Fire Chief and Deputy Fire Chief.
- L. Authorize the filing of any documents required for BCESD 8 to become a direct service provider.
- M. Authorize the transferring of any loans, agreements, utilities contracts and services to BCESD 8.
- N. Authorize the procurement of a fuel card and credit card account.
- O. Authorize the BCESD 8 President to brief the Burnet County Commissioners Court on the change that will be occurring and highlight key accomplishments.

16. As allowed by Texas Government Code 551.074: (a)-2. Burnet County ESD #8 board of commissioners will go into a Closed Meeting to discuss personnel matters.

17. Set the date, time and location for the next ESD #8 board meeting: The next meeting will be on Monday August 26, 2024, 6:45 PM, at the Northeast Burnet County Fire Rescue (NBCFR) Station #2, 2285 US 183 Bertram, TX.

18. 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 Alice Price, 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.