



**BURNET COUNTY EMERGENCY SERVICES DISTRICT #8
SERVING BRIGGS/OAKALLA AREAS
NOTICE OF SPECIAL CALL MEETING**

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of the Special Call Meeting of the Board of Emergency Services Commissioners of Burnet County Emergency Services District #8, for the purpose of discussing the District budget, tax rate notice and potential tax rates, to be held on Monday, August 5, 2024, at 6:45 PM at 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. 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.
- 3. 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.
- 4. Consider taking action regarding 2023-24 budget;**
- 5. Discuss and consider taking action regarding 2023 tax rate, including:**
 - A. establishing proposed tax rate and taking record vote;
 - B. authorizing expense and publication of "Small Taxing Unit Notice" in *Newspaper*; and
 - C. acknowledging and approving posting of "Small Taxing Unit Notice" to home page of District website.
- 6. Discuss and consider taking action regarding the following items:**
 - A. ESD Legal Services.
 - B. The transition to an ESD-based Department.
- 7. Adjourn**

POSTED

**Vicinta Stafford
Burnet County Clerk**

By April McFarlen at 9:26 am, Jul 29, 2024