



**BURNET COUNTY EMERGENCY SERVICES DISTRICT #8
SERVING BRIGGS/OAKALLA AREAS
SPECIAL MEETING MINUTES FOR FEBUARY 7th, 2024**

The following agenda items were discussed, considered and action taken as appropriate:

AGENDA MINUTES:

- 1. Call to order and establish a quorum.** The Meeting was called to order by Commissioner Shamard at 6:35pm with a quorum of Commissioners. Commissioner Price was absent.
- 2. 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 and attorney consultation.** _ Commissioner Shamard brought the board into "Closed Session" @ 6:36pm to discuss personnel matters and attorney consultation. At 8:25pm Commissioner Shamard brought the board out of "Closed Session" Commissioner Keith reported that during the Closed Session personal matters were discussed and no decisions were made.
- 3. The next meeting will be on Monday, February 26th 2024, at the Northeast Burnet County Fire Rescue (NBCFR) Station #2, located at 2285 US 183 Bertram, TX. Prior to the start of the meeting, Burnet County Commissioner Damon Bierle will swear in ESD #8 Commissioner appointments. The election of officers will occur after the meeting is called to order and a quorum is established.**
- 4. Adjourn** – Motion by Commissioner Keith to adjourn, second by Commissioner Ewart. Motion passed, meeting adjourned at 8:26pm.

Respectfully Submitted,

Barker F. Keith II
Vice President
Burnet County ESD #8

