



**BURNET COUNTY EMERGENCY SERVICES DISTRICT #8
SERVING BRIGGS/OAKALLA AREAS
SPECIAL MEETING MINUTES FOR JANUARY 29, 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 6:22pm with a quorum of Commissioners. All commissioners were in attendance.
- 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" @ 6:23pm to discuss personnel matters and attorney consultation. At 8:20pm 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 January 22, 2024, at the Northeast Burnet County Fire Rescue (NBCFR) Station #1, located at 9111 FM 963, Oakalla, 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 8:21pm.**

Respectfully Submitted,

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