



POSTED

**Vicinta Stafford
Burnet County Clerk**

By Natalie Chapa at 3:12 pm, Jul 11 2024

**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 a Budget Work Session, to be held on Monday, July 17, 2024, at 5:30 PM at Northeast Burnet County Fire Rescue (NBCFR) Station #2, 2285 US 183 Bertram, TX.

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

AGENDA

- 1. Call to order and establish a quorum.**
- 2. Consider and take appropriate action on the following items:**
 - A. Identify future service needs of the district (Gap Analysis)
 - B. Conduct a SWOT Analysis of the ESD/Department.
- 3. Consider and take appropriate action on the following items:**
 - A. Receive a budget update and financial forecast from Commissioner Ewart
 - B. Discuss the economic outlook for the district
 - C. Discuss ESD financial strategies
- 4. Consider and take appropriate action on the following items:**
 - A. Discuss strategies and guidelines for the Chief to develop an operating budget.
 - B. Discuss and create a capital expenditure budget and timeline to meet future service needs of the district. (Close the Gap)
 - C. Discuss the FY:24-25 Service Contract
- 5. 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.**
 - A. Discuss annual performance review of the Fire Chief
 - B. Discuss performance of the Assistant Chief and Deputy Chief.
- 6. Adjourn**