



**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 a Regular Meeting of the Board of Emergency Services Commissioners of Burnet County Emergency Services District #8, to be held at the a Briggs Community Center located at 215 Loop 308, Briggs, TX 78608 at 6:45 PM on Monday, May 22, 2017.

Burnet County Emergency Services District ESD #8 Board Serving the Briggs/Oakalla area will hold regular meeting at 2 different locations on the 4th Monday of each month at 6:45 PM. Odd number months (1, 3, 5, & etc.) we will meet at the Briggs Community Center and Even number months (2, 4, 6, & etc) we will meet at the Oakalla Fire Station.

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 Citizen.**
- 4. Citizen Comment; Any individual may make a presentation relevant to the business of the District of not more than three (3) minutes to the Board of Emergency Services Commissioners, after executing the proper form, which may be obtained from the Secretary.**
- 5. Review posted minutes for additions or corrections and approve minutes from April 24, 2017 meeting.**
- 6. Review posted treasurer's report for any questions and approval from the previous month.**
- 7. Report of Service Providers in District territory:**
 - a. Review posted reports from Briggs Volunteer Fire Department for the past two months.**
 - b. Review posted reports from Oakalla Volunteer Fire Department for the past month.**

8. Consider, Discuss, and take appropriate action on the following items:

- i. Pay regular bills.**
- ii. Pay any distribution to Volunteer Fire Departments as scheduled (Ewart)**
- iii. Review of systems for the keeping of minutes**
- iv. Review computer need for ESD**
- v. Future projects for ESD**
- vi. OVFD Audit - Charity**

9. Next regular meeting will be at the at Oakalla VFD located at 29111, Oakalla, TX 6:45 PM on Monday, June 26, 2017.

10. 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. By completing the Citizen Comment Form, the individual understands and acknowledges that the public is not entitled to choose the items to be discussed or to speak about items on the agenda, but that this opportunity is provided as a privilege. The individual executing the Citizen Comment Form understands that he/she is provided a limited amount of time, and that he/she may not be allowed to continue to address the Board of Emergency Services Commissioners if the comments are rude, disparaging or defamatory to any individual or entity, or the comments become disruptive to the good order of the meeting. If at a meeting of a governmental body, a member of the public or of the governmental body inquires about a subject for which notice has not been given as required by the Texas Open Meetings Act, the notice provisions of the Texas Open Meetings Act do not apply to a statement of specific factual information given in response to the inquiry; a recitation of existing policy in response to the inquiry; or, any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting.