



**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 Northeast Burnet County Fire Rescue (NBCFR) Station #1, located at 29111 FM 963 Oakalla, TX 78608 on Monday, February 28th at 6:45 PM.

Burnet County Emergency Services District (ESD) #8 Board Serving the Briggs/Oakalla area will hold regular monthly meetings at the NBCFR Station #1 until further notice.

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 Citizens and Elected Officials.**
- 4) 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.
- 5) 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.
- 6) Review posted minutes for additions or corrections and approve minutes from the December 27, 2021 Regular Meeting.**
- 7) Review posted treasurer's report for any questions and approval from the month of December 2021.**
- 8) Review posted treasurer's report for any questions and approval from the month of January 2022.**
- 9) Consider, and take appropriate action on the following item:**
 - a) Approve payment of regular bills.

- 10) Receive a briefing, consider, and take appropriate action on an overpayment made to BCESD #8 by the State Comptroller's Office.**
- 11) Consider, and take appropriate action on an Amendment to the Emergency Services Contract with Oakalla VFD, in response to the Secretary of State authorizing the legal name change of Oakalla VFD, Inc. to Northeast Burnet County Fire Rescue, Inc.**
- 12) Receive a briefing, consider, and take appropriate action on the required contract deliverables provided by Northeast Burnet County Fire Rescue.**
- 13) Reports from Northeast Burnet County Fire Rescue:**
 - a) Review activity report for December 2021.
 - b) Review activity report for January 2022.
 - c) Review financial reports for December 2021.
 - d) Review financial reports for January 2022.
 - e) Fire Chief's Report.
- 14) Consider, and take appropriate action on the following items:**
 - a) New radios.
 - b) New pumper/tanker truck.
 - c) NBCFR Station #2:
 - a. Construction
 - b. Equipment
 - c. Station Grand Opening
- 15) Consider, and take appropriate action on the water collection tanks located on Gene Keeling's property**
- 16) Next Meeting is located at 29111 FM 963 Oakalla, TX 78608 at 6:45 PM on Monday, March 28 2022.**

17) 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. The individual executing the Citizen Comment Form understands that he/she is provided a limited amount of time to speak.

Burnet County Emergency Services District No. 8 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please contact Alice Price, Secretary for Burnet County Emergency Services District No. 8 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program by dialing 7-1-1 or 1-800-735-2988.