



**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 the April 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 #2, located at 2285 US 183 Bertram, TX 7860, at 6:45 PM on Monday, April 24, 2023.

Burnet County Emergency Services District (ESD) #8 Board Serving the Briggs/Oakalla area will hold regular monthly meetings at the NBCFR Station #1 or NBCFR Station #2, as posted on the agendas, 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. Introduction of new Burnet County Emergency Services District #8 Board Member**
- 5. 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.
- 6. 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.
- 7. Review posted minutes for additions or corrections and approve minutes from the March 27, 2023 Regular Meeting.**

**POSTED**

**Vicinta Stafford  
Burnet County Clerk**

By April McFarlen at 3:40 pm, Apr 19, 2023

**8. Review posted treasurer's report for any questions and approval for the month of March 2023.**

**9. Consider and take appropriate action on the following item:**

- A. Approve payment of regular bills
- B. Establish a planning committee with NBCFR, to draft the FY-23-24 operating and capital expenditure budget, set strategic objectives and update the 3-year forecast.

**10. Consider and take appropriate action on the following item:**

- A. NBCFR Financial Reports
- B. NBCFR Performance Measures Report

**11. Fire Chief's Report.**

**12. Consider and take appropriate action on the following items if needed:**

- A. Computer Aided Dispatch (CAD)
- B. Watson Water storage tank
- C. NBCFR Station #2 Parking Lot
- D. NBCFR Station Work

**13. Consider and take appropriate action on the following item:**

- A. Establish an event plan for the NBCFR Station #2 Grand Opening

**14. Next Meeting will be Monday, May 22, 2023, at 6:45 PM**

**15. Closing remarks and announcements.**

**16. 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.