



**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 Oakalla Volunteer Fire Station, located at 29111 FM 963 Oakalla, TX 78608 on Monday, July 26th at 6:45 PM.

Burnet County Emergency Services District ESD #8 Board Serving the Briggs/Oakalla area will hold regular monthly meetings at the Oakalla Volunteer Fire Department 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 June 28, 2021.**
- 7) Review posted treasurer's report for any questions and approval from the month of June 2021.**
- 8) Report of Service Provider in District territory:**
 - a) Review activity report for Oakalla VFD for June 2021.
 - b) Review Oakalla VFD financial reports for June 2021.
 - c) Fire Chief's Report.

POSTED JANET PARKER
Burnet County Clerk
By April Marie McFarlen at 3:07 pm, Jul 22, 2021

9) Consider, and take appropriate action on the following items:

- a) Approve payment of regular bills.
- b) Review and approve quarterly investment report for 2nd quarter
- c) Discuss and consider service provider contract renewals and/or amendments for upcoming fiscal year;
- d) Briggs Station:
 - a. Construction update
 - b. Water collection system tanks
 - c. New rescue truck
 - d. Budget update
 - i. Water Pads
 - ii. Driveway Width

10) Discuss and take action on FY-20 ESD #8 Audit finds and recommendations.

11) Consider taking action regarding 2021-21 budget including scheduling budget workshops if needed;

12) Discuss ESD#8 Water Storage Strategy and take action on;

- a) The water collection tanks located on Gene Keeling's property.
- b) The water collection system pump at Briggs Community Center.
- c) The water collection system at the New Briggs Fire Station.

13) Next Regular Meeting is located at 29111 FM 963 Oakalla, TX 78608 at 6:45 PM on Monday, August 23, 2021.

14) 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 Brian Butler, 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.