



**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, June 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 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 May 24, 2021.**
- 7) Review posted treasurer's report for any questions and approval from the month of May 2021.**
- 8) Report of Service Provider in District territory:**
 - a) Review posted activity report for Oakalla VFD for May 2021.
 - b) Review Oakalla VFD financial reports for May 2021.
 - c) Fire Chief's Report.

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

- a) Approve payment of regular bills.
- b) Briggs Station:
 - a. Construction update
 - b. Budget update

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

11) **Discuss and take action on ESD #8 Fiscal Year change to match tax year.**

12) **Discuss and take action on Oakalla VFD Fiscal Year change to match tax year.**

13) **Discuss and take action on Oakalla VFD financial monitoring and controls.**

14) **Discuss an ESD#8 Water Storage Strategy and take action on;**

- a) A water storage map with drive-time modeling.
- b) A tank monitoring, filling and maintenance plan.
- c) The water collection tanks located on Gene Keeling's property.
- d) The water collection system at Briggs Community Center.

15) **Receive update from Oakalla VFD, discuss and take action on ISO rating for the district.**

16) **Next Meeting is located at 29111 FM 963 Oakalla, TX 78608 at 6:45 PM on Monday, July 28, 2021.**

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 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.

POSTED

*Janet Parker
Burnet County Clerk*

By Ashley Montgomery at 1:49 pm, Jun 18, 2021