

POSTED

*Janet Parker
Burnet County Clerk*

By Brittney Smith at 9:59 am, Dec 20, 2022



**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 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 78605 on Monday, December 26, 2022, 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 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. 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 November 28, 2022, Regular Meeting.**

- 7. Review posted treasurer's report for any questions and approval from the month of November 2022.**
- 8. Consider and take appropriate action on the following item:**
 - A. Approve payment of regular bills
- 9. Consider and take appropriate action on the following item:**
 - A. NBCFR Financial Reports
 - B. NBCFR Financial Management & Reporting
 - C. NBCFR Performance Measures
- 10. Receive Fire Chief's Report, consider and take appropriate action on the following items:**
 - A. Computer Aided Dispatch (CAD)
 - B. Watson Water storage tank
 - C. NBCFR Station
 - i. Construction
 - ii. Equipment
 - iii. Station Grand Opening
- 11. Next Meeting will be located at Northeast Burnet County Fire Rescue (NBCFR) Station #1, located at 29111 FM 963 Oakalla, TX 78608, at 6:45 PM on Monday, January 23, 2022.**
- 12. 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.