



**POSTED**

**Vicinta Stafford  
Burnet County Clerk**

By Diane Johnson at 8:03 am, Mar 22 2024

**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 on Monday March 25, 2024, 6:45 PM, at the Northeast Burnet County Fire Rescue (NBCFR) Station #1, located at 9111 FM 963, Oakalla, TX.

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 February 26, 2024, Regular Meeting.**
- 7. Review posted treasurer's report for any questions and approval for the month of February 2024**
- 8. Consider and take appropriate action on the following items:**
  - A. Approve payment of regular bills
- 9. Consider and take appropriate action on the following items:**
  - A. NBCFR Performance Measures Report
  - B. NBCFR Financial Reports
- 10. Fire Chief's Report.**

- 11. Receive an update on the meeting with Judge Oakley and others, regarding the county's request to transfer to them, the ownership of real property located at NBCFR Station 1, including the original fire station.**
- 12. Consider and take appropriate action on the following:**
  - A. A request to transfer to Burnet County the ownership of real property located at NBCFR Station 1, including the original fire station.
  - B. Authorization to negotiate and execute an Interlocal-Agreement between BCESD 8 and Burnet County for:
    - i. Exclusive access and use of the original fire station building for a period to be determined in this meeting.
    - ii. Continued and uninterrupted water access from the connected well on what would become the county's property.
    - iii. The requirement of the county to maintain on what would become the county's property any current or future grade and drainage necessary to prevent Fire Station 1 and surrounding property from flooding.
    - iv. To the extent allowed by law, support BCESD 8 in its pursuit of funding sources necessary to vacate the original fire station building and further enhance the service to the community.
- 13. Consider and take appropriate action on supporting the NBCFR on their decision regarding the incorrect placement of neighboring property owners fence behind and to the side of Station 1.**
- 14. Receive a status update, consider and take appropriate action on the NBCFR financial control and monitoring measures to be implemented on or before April 1, 2024.**
- 15. Consider and take appropriate action on items associated with implementation of the District Fire Code.**
- 16. As allowed by Texas Government Code 551.074: (a)-2. Burnet County ESD #8 board of commissioners will go into a Closed Meeting to discuss personnel matters.**

The next meeting will be on Monday, April 22, 2024, at 6:45 PM at Northeast Burnet County Fire Rescue (NBCFR) Station #2 2285 US 183 Bertram, TX.

### **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.