



**BURNET COUNTY EMERGENCY SERVICES DISTRICT #8
SERVING BRIGGS/OAKALLA AREAS
SPECIAL MEETING MINUTES FOR JANUARY 09, 2024**

The following agenda items were discussed, considered and action taken as appropriate:

AGENDA MINUTES:

- 1. Call to order and establish a quorum.** The Meeting was called to order by Commissioner Shamard at 6:00pm with a quorum of Commissioners. All commissioners where is attendance.
- 2. 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 and attorney consultation.** _ Commissioner Shamard brought the board into "Closed Session" @ 6:02pm to discuss personnel matters and attorney consultation. At 8:20pm Commissioner Shamard brought the board out of "Closed Session" Commissioner Keith reported that during the Closed Session personal matters were discussed and no decisions were made.
- 3. The next meeting will be on January 22, 2024, at the Northeast Burnet County Fire Rescue (NBCFR) Station #1, located at 9111 FM 963, Oakalla, TX. Prior to the start of the meeting, Burnet County Commissioner Damon Bierle will swear in ESD #8 Commissioner appointments. The election of officers will occur after the meeting is called to order and a quorum is established.**
- 4. Adjourn** – Motion by Commissioner Keith to adjourn, second by Commissioner Ewart. Motion passed, meeting adjourned at 8:27pm.

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.