



**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 Northeast Burnet County Fire Rescue Station (NBCFR) #1, located at 29111 FM 963 Oakalla, TX 78608 on Monday, December 27nd 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 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 from the November 22, 2021 Regular Meeting for additions or corrections and approval.**
- 7) Review posted treasurer's report from the month of November 2021 for any questions and approval.**
- 8) Reports from Service Provider in District territory:**
  - a) Review activity report of NBCFR for November 2021.
  - b) Review financial reports of NBCFR for November 2021.
  - c) Fire Chief's Report.

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

- a) Approve payment of regular bills.
- b) Department name change:
  - a. Contract amendment.
  - b. Department email address change.
- c) Health and Safety Code 775 reporting.

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

- a) New pumper/tanker truck.
- b) New radios.
- c) NBCFR #2:
  - a. Construction
  - b. Equipment

**11) Discuss and take action on the following items:**

- a) Year End NBCFR reports.
- b) ESD Annual report.

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

- a) The water collection system at the NBCFR Station #2.
- b) The water collection tanks located on Gene Keeling's property.

**13) Discuss and take action on the date and time of the next meeting.**

- a) Next Meeting is located at 29111 FM 963 Oakalla, TX 78608 at 6:45 PM on Monday, January 24, 2022.

**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 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.