



**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 September 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, September 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

12) Call to order and establish a quorum

13) Pledge of Allegiance and Invocation

14) Recognition of Citizens and Elected Officials

15) 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.

16) 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.

17) Review posted minutes for additions or corrections and approve minutes from the August 22, 2022 Regular Meeting

18) Review posted treasurer's report for any questions and approval from the month of August 2022

19) Consider and take appropriate action on the following item:

- a) Approve payment of regular bills

20) Consider and take appropriate action on the following item:

- a) NBCFR Financial Reports
- b) NBCFR Performance Measures

21) Receive Fire Chief's Report, consider and take appropriate action on the following items:

- a) New pumper/tanker truck
- b) NBCFR Station #2:
 - I. Construction
 - II. Equipment
 - III. Station Grand Opening

11) Discuss and consider taking action on an amendment to the FY21-22 Agreement between Northeast Burnet County Fire Rescue and Burnet County Emergency Services District No. 8 for Providing Emergency Services to the District for FY22-23.

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

13) 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.