

POSTED

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Burnet County Clerk

By Stephanie Sherrill at 4:25 pm, Jun 18, 2020



**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 Oakalla Volunteer Fire Station, located at 29111 FM 963 Oakalla, TX 78608 on Monday, June 22nd at 6:45 PM.

Burnet County Emergency Services District ESD #8 Board Serving the Briggs/Oakalla area will hold regular monthly meetings at the Oakalla Volunteer Fire Department 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 February 24, 2020 and May 25, 2020.**
- 7. Review posted treasurer's report for any questions and approval from the month of May 25, 2020.**

8. **Report of Service Provider in District territory:**
 - a. **Review posted activity report for Oakalla VFD for May 2020.**
 - b. **Review Oakalla VFD financial report due for May 2020.**
 - c. **Review and Accept Inventory list from OVFD**
 - d. **Review recommendations from OVFD to ESD during budget process.**
 - e. **Fire Chief's Report.**

9. **Consider, and take appropriate action on the following items:**
 - i. **Approve payment of regular bills.**
 - ii. **Approve and pay for Radio damaged in Auction Barn Fire (\$7,139.69)**
 - iii. **Approve Quarterly Payment to BCAD.**
 - iv. **Approve 3rd Quarterly Contract payment to OVFD.**
 - v. **Present, Review and Approve OVFD Audit. (By Charity Taber)**
 - vi. **Present, Review and Approve ESD Audit. (By Charity Taber)**
 - vii. **Review and Approve paying ESD Liability and Bond Insurance.**
 - viii. **Discuss and consider adoption of tax and budget planning calendar for 2020 and take any related action, including scheduling a budget meeting/workshop.**
 - ix. **Discuss and approve directions of letter to Firefly.**
 - x. **Discuss future Briggs firehall:**
 1. **Discuss steps for moving forward with project.**

10. **Discuss and consider action and receive legal briefing regarding pending litigation: Burnet County ESD No. 8 v. Briggs Community Center, Inc. et al., Cause No. 50111.**

11. **Next Meeting is located at 29111 FM 963 Oakalla, TX 78608 at 6:45 PM on Monday, July 27th, 2020.**

12. **Adjourn**

* 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 Brian Butler, 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.