

Minutes

Burnet County Emergency Services District #8

Monday, March 9, 2020

Special 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 at 6:45 PM on the fourth Monday of each month.

Burnet County Emergency Services District #8 Board serving Briggs/Oakalla are will hold regular meetings at the Oakalla Volunteer Fire Department until further notice.

AGENDA

- 1. Call to order and establish a quorum.** President Roberta Elmore called the meeting to order at 6:45 PM. ESD Commissioners present were Roberta Elmore, Brian Butler, Ned Ewart, Wayne Eaton. A quorum was present.
- 2. Discuss and consider actions of receiving legal briefing regarding legal pending litigation: Burnet County ESD No.8 v Briggs Community Center, Inc. et al., Cause No. 50111..** At 6:46 Commissioner Elmore called the meeting into Executive Session. At 7:48 Commissioner Elmore ended the Executive Session. No Action taken
- 3. Adjourn.** Commissioner Elmore made motion to Adjourn, Second by Commissioner Butler. No discussion and the motion passed.
- 4. Next meeting is located at 29111 FM Oakalla, TX 78608 at 6:45 PM on Monday, March, 23rd.**

Submitted by,

Brian Butler

Commissioner

ESD #8 Burnet County