



**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, October 25th 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 the August 23, 2021 Regular Meeting.**
- 7) Review posted minutes for additions or corrections and approve minutes from the September 27, 2021 Regular Meeting.**
- 8) Review posted treasurer's report for any questions and approval from the month of September 2021.**

POSTED Janet Parker
Burnet County Clerk
By swall at 2:04 pm, Oct 20, 2021

9) Reports from Service Provider in District territory:

- a) Review activity report for Oakalla VFD for September 2021.
- b) Review Oakalla VFD financial reports for September 2021.
- c) Fire Chief's Report.

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

- a) Approve payment of regular bills.
- b) ESD Board Secretary Position.

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

- a) New pumper/tanker truck.
- b) New Radios.
- c) Briggs Station:
 - a. Construction
 - b. Equipment
 - c. Grand Opening
- d) Year End Reports
- e) Annual Fire Department & ESD Report.

12) Discuss and take action on FY-20 ESD #8 Audit finds and recommendations.

13) Discuss ESD#8 Water Storage Strategy and take action on;

- a) The water collection system pump at Briggs Community Center.
- b) The water collection system at the New Briggs Fire Station.
- c) The water collection tanks located on Gene Keeling's property.

14) Next Meeting is located at 29111 FM 963 Oakalla, TX 78608 at 6:45 PM on Monday, November 22, 2021.

15) 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 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.