



**BURNET COUNTY EMERGENCY SERVICES DISTRICT No. 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 Regular Meeting of the Board of Emergency Services Commissioners of Burnet County Emergency Services District No. 8, to be held on Monday September 22, 2025, 5:45 PM, at the Northeast Burnet County Fire Rescue (NBCFR) Station 2, located at 2285 US 183, Bertram, TX.

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 25, 2025, Regular Meeting.**
- 7. Review posted minutes for additions or corrections and approve minutes from the August 25, 2025, Public Hearing.**
- 8. Review posted treasurer's report for any questions and approval for the month of August 2025.**
- 9. Consider and take appropriate action on the following items:**
  - A. The payment of regular bills.
  - B. The transition of ESD accounts to Frost Bank.
  - C. The transition of bookkeeping services to the new firm.

D. Reconcile the final quarter of the FY 23-24 Operations and Prevention Budget.

**10. Consider and take appropriate action on the following item:**

- a) Take action to finalize and adopt the Administrative, Operations and Prevention budgets for fiscal year October 1, 2025, to September 30, 2026.
- b) Establish a funding strategy and process to fund the Operations and Prevention budgets.

**11. Fire Chief's Report.**

**12. Consider and take appropriate action on the following items:**

- A. NBCFR Performance Measures Report.
- B. NBCFR Financial Reports.
- C. Grant funds and account close-out.
- D. Regional Radio System programming update.
- E. The decommissioning of surplus fleet, including removing all identifying decals, sensitive data, and special equipment like sirens, emergency lights and radios.
- F. The disposal of surplus fleet from the ESD.

**13. As allowed by Texas Government Code 551.074: (a)-2. Burnet County ESD No. 8 board of commissioners will go into a Closed Session to discuss:**

- A. Financial Performance
- B. Contracts for Service
- C. Personnel Matters

**14. Resume the regular meeting of the Burnet County ESD No. 8 board of commissioners.**

**15. Consider and take appropriate action on matters discussed in closed session.**

**16. Set the date, time and location for the next ESD No. 8 board meeting.**

**17. 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.