

ESD 8 Agenda, Monday, March 17th, 2014, at 6:30 PM at PFD Station One, 801 Bee Creek Rd., Briarcliff, TX 78669 512-264-1476

- 1) Call to Order by Chairperson
- 2) Secretary's Report: Presentation and Action (Minutes were emailed to Board members prior to this meeting).
- 3) Treasurer's/Manager's Financial Report: a) February 28, 2014 comparison of actual expenditures and revenue to 2013-2014 Budget.
- 4) Fire Chief's report: a) strategic plan, b) Monthly report format, c) Boat.

Old Business:

- 1) Report from the ESD 8 representative on the County ESDCC group and associated action
- 2) Report from PFD representative on latest CAFCA issues and action if needed
- 3) Report from PFD Firefighters' Union, Local 4820, and action if needed
- 4) Burnet County ESD 9/ Spicewood Volunteer Fire department update
- 5) TCEQ decision regarding release of water from the highland lakes for downstream users

Public Comment: *3 minute limit* per speaker upon recognition by ESD 8 Chairperson. Public speakers cannot engage in discussion of Agenda items at other times in the meeting but can answer questions addressed to them by the ESD 8 Board.

New Business:

- 1) Wells Fargo Credit Card: for discussion and possible action.
- 2) Discussion of dangerous quantities of combustibles in households and subdivisions. Discussion vehicles blocking access for emergency vehicles.

The ESD 8 Board may choose to go into closed session relevant to Chapter 551.074 of the Texas Government Code. Before going into closed session a quorum of the Board must be present and assembled in the meeting room, the meeting must have been convened as an open meeting pursuant to proper notice, and the presiding officer must announce that a closed session will be held and must identify the section(s) of Chapter 551(551.074) authorizing the closed session. The Executive Session must be closed when completed and reconvened in General Session. The Executive Session will address personnel issues and finances relating to personnel.

Discussion and action on the April, 2014 ESD 8 Board Meeting time.

7-Adjournment