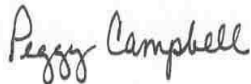


**NOTICE OF SPECIAL MEETING
BRACKEN VOLUNTEER FIRE DEPARTMENT
BOARD OF DIRECTORS**

Notice is hereby given that on the 2nd day of February 2009 the Board of Directors of the Bracken Volunteer Fire Department will hold a Special Meeting at 7:00 PM at the Central Fire Station located at 23600 FM 3009, San Antonio, Texas.

The subjects to be discussed are listed on the agenda, which is a part of this notice. If, during the course of the meeting covered by this notice, the Board of Directors should determine that a closed meeting or session of the Board is required, then such closed meeting or session as authorized by the Texas Open Meetings Act will be held by the Board at the date, hour and place given in the notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed meeting concerning any and all purposes permitted by the Act.

Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed meeting, then the final action, decision or vote shall be in open session.



Signature

Secretary
Title

AGENDA

Special Board Meeting – Call to Order by Board President (Mark Schroeder)

1. Decision regarding Firefighters' Festival and Puffer Fest 2009

Adjourn

Next regular Board Meeting to be held on February 23, 2009 at 7:00 PM