

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

Notice is hereby given that on October 12, 2009; the Commissioners of the Comal County Emergency Services District #6 will hold a regular meeting a 7:00 P.M. at the Bracken Volunteer Fire Department Central Station located at 23600 FM 3009, San Antonio, Texas. A majority, which constitutes a quorum, of the Bracken Volunteer Fire Department Board members will be in attendance to address items 6, 7, and 8 in the agenda below.

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.

Peggy Campbell

Signature

Secretary

Title

AGENDA

1. Call to order.
2. Minutes of last meeting.
3. Treasurer's report.
4. Pay outstanding bills owed by the District.
5. Discuss and take action on New Braunfels Fire Dept proposal to protect additional territory on Texas 46 to Mountain Valley Rd.
6. Discuss and take action on Bracken Vol. Fire Dept. 2010 Budget.
7. Discuss and take action on Bracken Vol. Fire Dept. 2010 Contract.
8. Report on recent activity of the Bracken Volunteer Fire Department.
9. Other Comal County Business.
10. Hear visitors.
11. Adjourn.

**Minutes - Special Board Meeting of the Bracken VFD
Monday, October 12, 2009**

Board Members Present

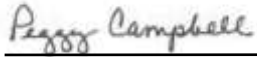
Mark Schroeder, President

Fred Moos, Member

Marsha Kern, Treasurer

The above board members attended and answered questions related to the BVFD 2010 Budget. There was not a quorum of board members in attendance and no BVFD business was conducted.

Respectfully submitted,



Peggy Campbell
Secretary