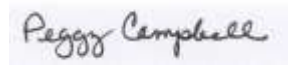


**NOTICE OF SPECIAL MEETING  
BRACKEN VOLUNTEER FIRE DEPARTMENT  
BOARD OF DIRECTORS**

Notice is hereby given that on the 9th day of November 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**

1. BVFD Board members will attend the Emergency Services District #6 meeting to discuss the BVFD 2010 Budget.

**Minutes - Special Board Meeting of the Bracken VFD  
Monday, November 9, 2009**

**Board Members Present**

Mark Schroeder, President  
Buddy Boone, Vice President  
Peggy Campbell, Secretary  
Marsha Kern, Treasurer

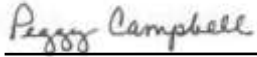
Tim Fey, Member  
Fred Moos, Member  
Tom Potter, Member  
Bob Schoeler, Member

**Board Members Absent**

E. J. Fiedler, Member

The above board members attended and answered questions related to the BVFD 2010 Budget. There was a quorum of board members in attendance but no BVFD business was conducted.

Respectfully submitted,



Peggy Campbell  
Secretary