

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

Notice is hereby given that on Friday the 2nd day of December 2016 the Board of Directors of the Bracken Volunteer Fire Department will hold a meeting at 6:45 PM at the Garden Ridge Community Center located at 9400 Municipal Pkwy, Garden Ridge, 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.

<u>John Andrews</u>	<u>11/29/2016</u>	<u>Secretary</u>
Signature		Title

AGENDA

Regular Board Meeting - Call to Order by Board President (Charlie Flink)

Unfinished Business and General Orders

1. Fire Chief Report (Donald Zipp)
2. Fire Marshall Update (Bill Anz)
3. ESD Update (ESD representative)

BVFD Board Unfinished Business

1. Review status and take action as necessary related to the transfer of BVFD land, station, and property to ESD 6.

New Business

1. None.

Adjourn

Next meeting is January 23, 2017