

**NOTICE OF MEETING
BRACKEN VOLUNTEER FIRE DEPARTMENT
General Membership**

Notice is hereby given that on Tuesday the 10th day of October 2018 the Board of Directors of the Bracken Volunteer Fire Department will hold a General Membership Meeting at 7:00 PM at the Station 2 located at 28004 Delafield Dr., New Braunfels, 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.

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|---------------------|-----------------|------------------|
| <u>Walter Brown</u> | <u>10/07/18</u> | <u>Secretary</u> |
| Signature | | Title |

AGENDA

General Membership Meeting - Call to Order by Board President (Charles Flink)

1. Approve minutes of the Aug 27, 2018 Meeting
2. Approve minutes of the Sep 24, 2018 Meeting
3. Report of the Treasurer (Schroeder)

Unfinished Business and General Orders

1. Fire Chief Report (Donald Zipp)
2. Fire Marshal Report (Bill Anz)
3. Emergency Rescue Report
4. ESD Update (ESD representative)

New Business

1. Election of Board Members.

Adjourn

Next Meeting will be the Board meeting is Monday Nov.26, 2018 at 7 PM.