



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

Notice is hereby given that on Saturday, the 3<sup>rd</sup> of December 2022, the annual BVFD Christmas Party will be held at the Garden Ridge Community Center. Should there be a quorum of Directors of the Bracken Volunteer Fire Department present, there will be a PRO FORMA meeting held in the Bluebonnet Room at 5:30pm

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.

James P. Moreland . 12/02/2022 \_\_\_\_\_ Secretary  
Signature Title

**AGENDA**

**Pro Forma Board Meeting**

1. Call to Order (President Flink)

**Adjourn**

Next scheduled meeting is Jan 23<sup>rd</sup> 2023 at 7:00 p.m. (no other scheduled meeting in December)

**BRACKEN VOLUNTEER FIRE DEPARTMENT**

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