

Bayou Vista Volunteer Fire Department
AGENDA – SPECIAL CALLED MEETING
Thursday, September 21, 2017 – 6:30 P.M.

Notice is hereby given of a Special Called Meeting of the Bayou Vista Volunteer Fire Department Board of Directors to be held Thursday, September 21, 2017, at 6:30 pm. at the MUD #12 Building – Reception Hall – located at 2929 Highway 6, Bayou Vista, TX, regarding the items of business according to the Agenda listed below:

1. CALL THE MEETING TO ORDER

2. FIRST ORDER OF BUSINESS

Announcement by the President of the presence of a quorum, that the meeting had been duly called, and that the notice of the meeting had been posted in the manner as prescribed by the bylaws of the BVVFD.

3. ROLL CALL

4. PLEDGE OF ALLEGIANCE

5. COMMENTS FROM THE FLOOR ON AGENDA ITEMS ONLY

6. ACTION ITEMS:

- A. Consider and take possible action to review, discuss and approve the proposed Budget for 2017-2018.

7. MEMBER'S COMMENTS

- A. General Members
- B. Board Members
- C. President

8. ADJOURNMENT

Agenda posted Monday, September 18, 2017, by 12 noon.