

# **Bayou Vista Volunteer Fire Department**

## **AGENDA**

### **REGULAR MEETING**

**Thursday, November 13, 2025 – 6P.M.**

Notice is hereby given of a Regular Meeting of the Bayou Vista Volunteer Fire Department Board of Directors to be held Thursday, **November 13, 2025, at 6:00 pm.** at Galveston County MUD #12 – Reception Hall – second floor, 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. DISCUSSION:**

- A. Consider and take possible action to approve purchase of unanticipated equipment needs if and when applicable.

**7. ACTION ITEMS:**

- A. Consider and take possible action to approve BVVFD Fire Chief's Activity Report inclusive 2025 as presented by Secretary, Linda Buckley.
- B. Consider and take possible action to approve the BVVFD Board of Directors Minutes of October, 2025 as presented by the Secretary, Linda Buckley.
- C. Consider and take possible action to approve the revised budget 2025-2026 with revision requests by the Board of Directors as presented by Treasurer, Irene Henry.
- D. Consider and take possible action to approve the BVVFD General Operating Financial Reports for the month of October 2025 as presented by the Treasurer, Irene Henry.

**8. MEMBER'S COMMENTS**

- A. General Members
- B. Board Members-For use-Neptune ditches clean out excess dirt to be placed and spread on property.
- C. President –Blood Drive in February 2026

**9. ADJOURNMENT**

*Agenda posted Monday, October 6, 2025, by 5:00 p.m.*