

## MINUTES OF OPEN MEETING OF BOARD OF COMMISSIONERS BURNET COUNTY ESD NO. 9 September 20, 2023 HEARING

1. Commissioner Raetz called the hearing of the Board of Commissioners of Burnet County ESD No. 9 (BCESD9) to order at 6:01 pm. Commissioners Bruett, Wolfe and Steele being present, and a quorum declared.

Also, in attendance were Starla McLaurin (Operations Manager, Marble Falls Area EMS) Lark Camacho (Fire Chief, Spicewood), Derrick Curtis (Fire Marshall, Spicewood), Jonathan Wojtewicz (Volunteer Firefighter), Justin McPherson (Volunteer Firefighter) and M Logan (Logan Consulting).

- 2. Public Hearing on 2023 Tax Rate No one from the public showed.
- 3. Executive Session None
- 4. Adjourn There being no further business Commissioner Raetz adjourned at 6:15 pm.

Attest: Ca Roetz

Approved: V Rouleth Steel

GR1000-03a Minutes/Written