



**Burnet County Emergency Services District No. 9**

P. O. Box 2 Spicewood, TX 78669

**NOTICE OF OPEN MEETING OF BOARD OF COMMISSIONERS  
BURNET COUNTY ESD NO. 9**

6:00 P.M., Spicewood Fire Rescue 9805 E HWY 71, SPICEWOOD, TX 78669

October 16, 2024

PURSUANT TO CH. 551, TEXAS GOVERNMENT CODE, NOTICE IS HEREBY GIVEN OF A MEETING OF THE BOARD OF COMMISSIONERS OF THE BURNET COUNTY ESD NO. 9. THE PURPOSE OF THE MEETING IS TO DISCUSS AND/OR ACT ON THE FOLLOWING MATTERS:

1. Call Meeting to Order, establish Quorum
2. Pledges of Allegiance to the Flags
3. Invocation
4. Public Comments (3 min limit)
5. Approval of Prior Meeting Minutes
6. Monthly Reports
  - a. MFAEMS Operations Report
  - b. Fire Operations Report
  - c. Fire Prevention Report
7. Treasurer's Report
  - a. BCESD9 Financial Review to include TexPool accounts
  - b. Approval of any pending disbursements
8. Update and discussion on commissioner reappointments for 2025-2026 term (Wolfe, Price)
9. Update and discussion on SAFE-D Conference Feb 6-8<sup>th</sup> 2025 at Kalahari Resort Round Rock, TX
10. Standing Committee Reports
  - a. Budget & Finance Committee –
    - i. Update on FY24 Audit
  - b. Strategic Planning Committee –
    - i. Update and discussion on water availability study
11. Executive Session – if needed
12. Adjourn

By: M. Logan/Karen Bruett  
*M. Logan for Karen Bruett, President*

The Board of Commissioners of Burnet County ESD No. 9 reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters as authorized by the Texas Government Code, including but not limited to, Sections: 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), and / or 418.183 (Deliberations about Homeland Security Issues)

**POSTED**

**Vicinta Stafford  
Burnet County Clerk**

By Amy Grant at 1:57 pm, Oct 10, 2024