



**POSTED**

**Vicinta Stafford  
Burnet County Clerk**

By Christy Simpson at 12:37 pm, Sep 12, 2024

**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**

**September 18, 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. Review and Approve 2024 Investment Policy and Cash Reserve Policy
9. Standing Committee Reports
  - a. Budget & Finance Committee –
    - i. Review and approve FY24 Budget Amendment
  - b. Strategic Planning Committee –
    - i. Update and discussion on water availability study
10. Executive Session – if needed
11. 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)