



**MINUTES OF OPEN MEETING OF  
BOARD OF COMMISSIONERS BURNET COUNTY ESD NO. 9  
July 17, 2024**

1. Commissioner Bruett called the meeting of the Board of Commissioners of Burnet County ESD No. 9 (BCESD9) to order at 6:03 pm with Commissioner's Wolfe, Steele and Price present.

Also, in attendance were Lark Camacho (Fire Operations Chief, Spicewood) Derrick Curtis (Fire Marshal, Spicewood) Starla McLaurin (Director of Operations, Marble Falls Area EMS), Andrew Hunt, Volunteer, Justin McPherson, Firefighter, Blake Casteter, Firefighter, Mike Chiodo, Volunteer, David Bailey (Professional Civic Services), M Logan (Logan Consulting) and Kenneth Fuselier.

2. Pledges to the flags of the United States and the State of Texas were recited.
3. Commissioner Steele gave an invocation.
4. Public Comments – None
5. Approval of prior meeting minutes – Commissioner Steele made the motion to accept the minutes from June 19, 2024, and was seconded by Commissioner Price. The motion passed with Commissioner Bruett abstaining.
6. Monthly Reports
  - a) MFAEMS Operations – Starla McLaurin stated it was a busy month. June saw 29 calls with 15 being transported.
  - b) Fire Chief Report – June report attached.
  - c) Fire Marshall Report – June report attached.

## 7. Treasurer's Report

- a) BCESD9 Financial Review - Financial Review was given by Logan Consulting. June 2024 Income \$99,587.94 and Expenses \$121,175.14 with a net loss \$21,587.20. Total Cash in all accounts \$3,281,929.47. A motion to accept the financial reports from June was made by Commissioner Bruett and seconded by Commissioner Wolfe. The motion passed unanimously. Ms. Logan reviewed the June TexPool report with all commissioners.
- b) Approval of any pending disbursements - The paid June disbursements were reviewed with Commissioner Bruett moving approval, seconded by Commissioner Price. The motion passed unanimously. June check detail attached.

## 8. Standing Committee Reports –

### a). Budget & Finance Committee –

- i. Propose FY25 Budget – Commissioner Bruett made the motion to propose the FY25 Budget as presented and was seconded by Commissioner Steele. The motion passed unanimously.
- ii. Propose the 2024 Tax Rate – Commissioner Bruett made the motion to propose the 2024 Tax Rate at .10/\$100 valuation and did a roll call vote. All commissioners present voted “AYE” and the motion passed unanimously.
- iii. Review and approve Letter of Engagement with Charity Taber, CPA for FY24 Audit – Commissioner Bruett made the motion to approve the Letter of Engagement with Charity Taber, CPA for FY24 Audit and was seconded by Commissioner Steele. The motion passed unanimously.
- iv. Discuss and Consider Action on Water Payment Memorandum – No action taken.

### b). Strategic Planning Committee –

- i. Update from Water Availability Committee – David Bailey provided a presentation attached here.

9. Executive Session – The board went into Executive Session at 7:25 pm. No action taken. The board came out of Executive Session at 7:27 pm. Commissioner Bruett made the motion to approve Logan Consulting FY25 Contract and was seconded by Commissioner Wolfe. The motion passed unanimously.

10. Adjourn – There being no further business Commissioner Bruett adjourned at 7:28 pm.

Attest: *V Randolph Stahl*

Approved: 



**Monthly Report for June 2024**  
**To: Burnet County ESD #9 Commissioners**

**From:** Lark Camacho – Fire Operations Chief Report  
 BCESD#9 Spicewood Fire Rescue **July 17, 2024**

<b>Summary Report</b>	
<b>Calls for Service ( 50 ) total</b>	
Calls for Medical: ( 29 ) Average response of (12:50 ) mins. Two or more members responded On 100% of the calls	Calls for Fire/Non-Medical: ( 21 ) Average response time ( 9:13 ) mins. Two or more members responded on 100% of the calls. 10 calls for Mutual Aide
<b>Paid Staff Full Time (3) Part Time (16) Volunteers (6)</b>	
<b>Updated Current Roster: (25) *****ONE NEW VOLUNTEER</b>	
<b>Administrative:</b>	
-New Reporting System: Response Masters -Grants: Received a \$200 donation from: Firefighters Charitable Donations Applied for \$34k Drone-LCRA (Declined) Looking at other resources	
<b>Community Outreach/Visits/Meetings</b>	
-Fire Chief Monthly Meetings:	
<b>Training-</b>	
-Total Training Hours for May: 22 Hours	
<b>Apparatus/Equipment</b>	
-All Apparatus working at this time, no major concerns -Plans for New Brush truck in 5/10 year Asset Management Plan. Meeting w/Dealer	
<b>Facilities</b>	
-EMS Building: Dishwasher problem solved, hooked up & working Bug complaint problem resolved att with Pest Control visit 06/10 -New Traffic Light Pre-empt Light: Still waiting on TxDot \$21k+? set aside -Nexstream; Refer to Response from Nexstream. Old Tower down August, 2024	

	<b>MONTHLY REPORT FOR June 2024</b>
<b>To:</b>	<b>Burnet County ESD 9 Commissioners</b>
<b>From:</b>	<b>Derrick Curtis Fire Marshal/HOD Burnet County ESD 9</b>

### Inspections/ Permits issued

**Annual Inspections: 0**                      **Re-inspections: 1**  
**Fire Protection Systems: 0**            **Foster Home Inspections: 0**  
**Complaint Response: 0**                **Permits Issued:2, plus 3 under review.**  
**Change of Occupancy: 0**

### Plan Review

**Completed plan reviews:**  
 Opie's Fireworks stand (Naumann), Krause Springs fireworks show.  
 Iron Wolf Distillery sprinkler room construction being built, along with plumbing to/from water source.  
**Permitted Square footage: 455,000**

### Meetings

**POA/HOA Meetings: 0**                      **Pre-Development Meetings: 6**  
**Professional Meetings: 5**                **Development phone conversations: 10**

### Site Visits

**Atomic Warehouse, Krause Springs**

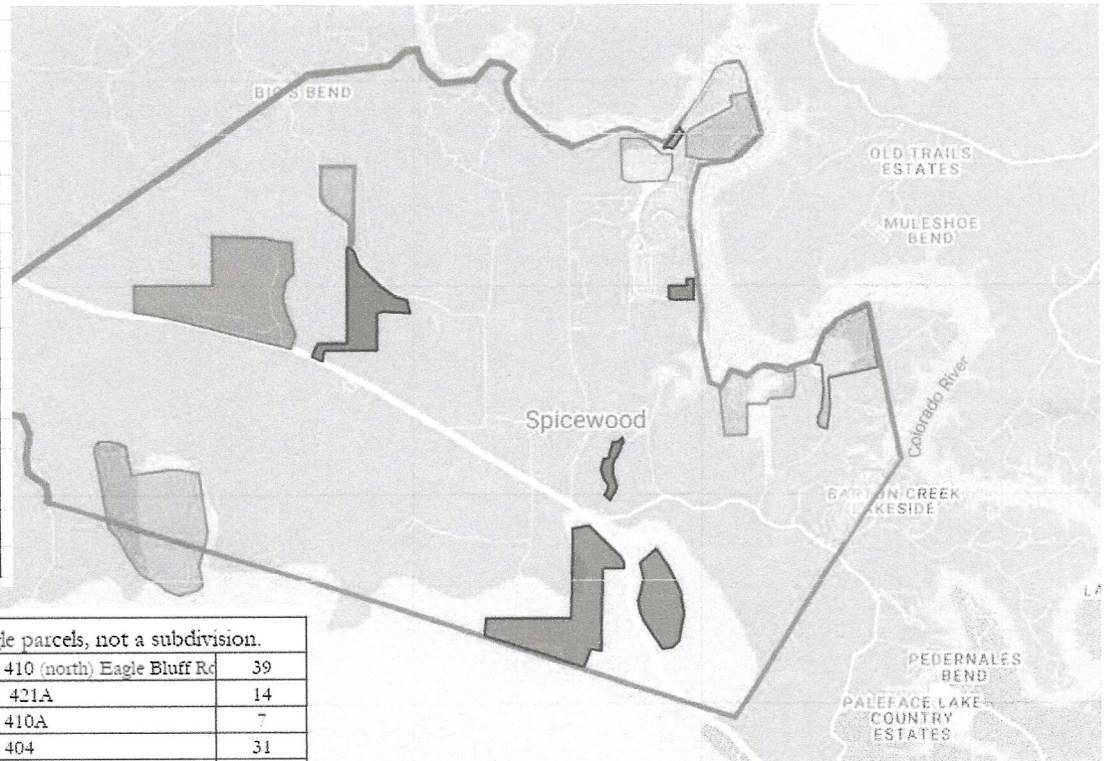
### Training

### Updates

Travis Landing CR410 & CR410A: 90 sites, 80% complete  
 Rees Landing CR404 & Electric: 50 Sites, 5 homes built  
 Canyon West HWY 71: 1100 sites  
 Thomas Ranch 3500 sites, 500-600 in ESD 9 (first site plan submitted)  
 2035 CR 410: 4 lots preliminary plans  
 Lake Travis Ranch Estates CR404: 40 sites conceptual plans  
 Convenience Store HWY 71 & Greg Dr.: permit issued, issue with drilling for water.  
 122 Shoreline site plan approved, Suppression tank permit pending submission.  
 Cactus Hwy 71 warehouse business campus, starting to do final inspections. (new tenants signing contracts.)  
 Haynie Flat RD & Paleface (16 multi story duplexes) (waiting for something from LCRA and will then seek out permits)  
 Spicewood Office/Warehouse site plan approved 12 buildings (may have fallen through)  
 Canyon Ranch site work to begin April 1, 2024  
 Corner Stone Church ( HWY 71) Permit issued, met with and applying for temp building while main church is build.  
 Spicewood Christian Academy Building 3 to be completed this summer.  
 A-Affordable Storage RV Boat storage, frames are up.  
 Spicewood Super Storage new building on HWY 71 80% complete  
 Iron Wolf distillery status changed to under review  
 K & G Industrial LLC building 3 completed, pending final inspection.  
 MRP-SAP LLC 70% completed, submitting permit for water tank and RV storage.  
 Spicewood Garden 62 mobile home sites phase 1, phase 2 is HWY 71 commercial project.

~ 1600 Single-Family Homes, Summer of 2024

Living in Platted Sub-Divisions		
	Spicewood Beach	201
1	Windemere	174
2	Lakeside Beach	166
3	Ridge Harbor	151
4	Double Horn	124
5	Summitt Springs	119
6	Spicewood Trails	102
7	Barton Creek	91
8	Shady Creek Ranches	50
9	Oaks at Spicewood	42
10	Quail Creek	38
11	Eagle Bluff	32
12	Spicewood Estates	27
13	Lake Oaks Ranch	26
14	Granite Ridge	24
15	Lost Cove	20
16	Rees Landing	18
17	The Place	17
18	DeerPath	12
19	Ranches at Double Horn	12
	*Total	1446







Single parcels, not a subdivision.		
	CR 410 (north) Eagle Bluff Rd	39
	CR 421A	14
	CR 410A	7
	CR 404	31
	CR 414	30
	Turkey Tree Rd	22
	Indian Mound	21
		164

Source: Burnet Co. Central Appraisal District plus Ground-Proofing  
BCED9 Community Risk Assessment, 2024

# BCEESD 9

## boundary]


-  Line 2
-  Line 3
-  Line 4
-  Line 5

## neighborhoods

 Barton Creek Lakeside - 91 in BC

 Spicewood Trails- 102

 Summit Springs - 119 total

 Oaks at Spicewood - 42

 Double Horn- 124


 Ranches at Double Horn - 12


 Quail Creek - 38


 Shady Creek Ranches- 50


 The Place- 17


 Spicewood Beach, 201


 Granite Ridge -24


 Lakeside Beach 175

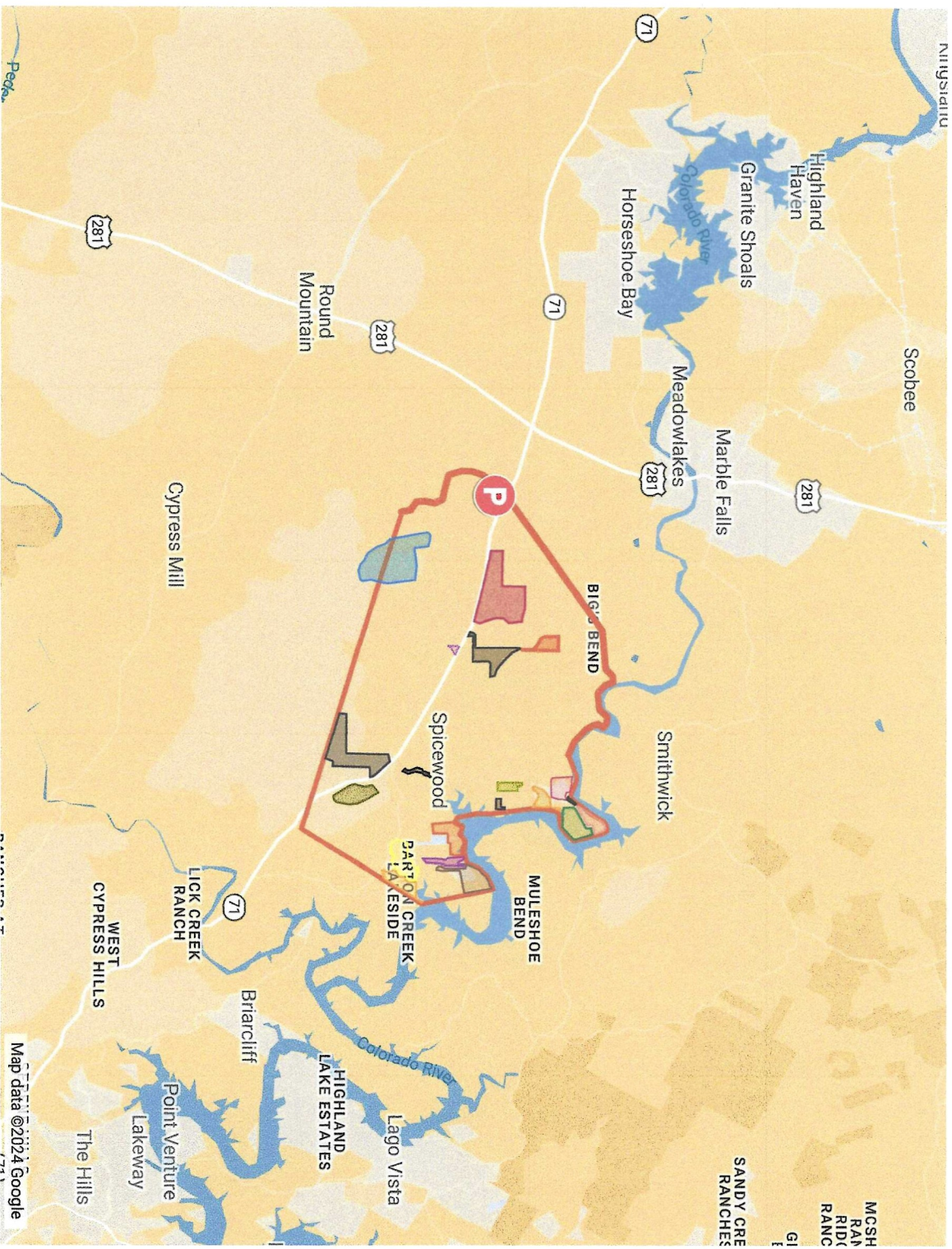
 Lake Oaks Ranch 26

 Ridge Harbor - 151

 The Landing 3

 Windemere - 174

 Lost Cove - 20



**Burnet County ESD No. 9**  
**Check Detail**  
June 2024

Type	Num	Date	Name	Memo	Account	Paid Amount
Check		06/30/2024		Service Charge	1009 - Operating First United - 1687	
				Service Charge	6112 - Bank Service Charge	-13.00
TOTAL						-13.00
Check	ACH	06/03/2024	Blue Cross Blue Shield	medical	1009 - Operating First United - 1687	
				medical	6600 - *Payroll Expenses	-2,759.52
TOTAL						-2,759.52
Check	ACH	06/04/2024	Heart of Texas Propane	Inv 7016352	1009 - Operating First United - 1687	
				PO 3912	6225 - Maintenance & Repairs - Fire H	-527.99
TOTAL						-527.99
Check	ACH	06/04/2024	Amazon	hose	1009 - Operating First United - 1687	
				PO 3913	6185 - Supplies & Equipmt - Fire Hall	-49.99
TOTAL						-49.99
Check	ACH	06/04/2024	Amazon	desk calendar	1009 - Operating First United - 1687	
				PO 3913	6190 - Office Supplies/Equipment	-29.97
TOTAL						-29.97
Check	ACH	06/04/2024	USOXO	Inv 37559	1009 - Operating First United - 1687	
				PO 3914	6187 - Firefighting Supplies/Equipment	-203.06
TOTAL						-203.06
Check	ACH	06/04/2024	Imagine Solutions	Inv 19505 Phone	1009 - Operating First United - 1687	
				PO 3915	6223 - Utilities - Fire Hall	-166.75
TOTAL						-166.75
Check	ACH	06/05/2024	PayChex	PR 5-19 to 6-01-2024	1009 - Operating First United - 1687	
				PR 5-19 to 6-01-2024	6600 - *Payroll Expenses	-18,324.51
TOTAL						-18,324.51
Check	ACH	06/05/2024	PayChex	Inv 2024060301	1009 - Operating First United - 1687	
				Inv 2024060301	6600 - *Payroll Expenses	-151.38
TOTAL						-151.38
Check	ACH	06/05/2024	Microsoft 365	renew	1009 - Operating First United - 1687	
				renew	6190 - Office Supplies/Equipment	-80.45
TOTAL						-80.45
Check	ACH	06/05/2024	Norton Life Lock	renew	1009 - Operating First United - 1687	
				renew	6190 - Office Supplies/Equipment	-22.18
TOTAL						-22.18
Check	ACH	06/06/2024	Kingdom Fire Pros	Inv 8330 Fire Alarm Monitor	1009 - Operating First United - 1687	
				PO 3916	6225 - Maintenance & Repairs - Fire H	-54.99
TOTAL						-54.99
Check	ACH	06/06/2024	Home Depot	dishwasher etc	1009 - Operating First United - 1687	
				PO 3917	6224 - Maintenance & Repairs - EMS	-1,005.96
TOTAL						-1,005.96
Check	ACH	06/06/2024	Amazon	storage bins	1009 - Operating First United - 1687	
				PO 3918	6185 - Supplies & Equipmt - Fire Hall	-127.80
TOTAL						-127.80



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**Check Detail**  
June 2024

Type	Num	Date	Name	Memo	Account	Paid Amount
Check	ACH	06/06/2024	Amazon	storage bins	1009 - Operating First United - 1687	
				PO 3918	6185 - Supplies & Equip - Fire Hall	-48.24
TOTAL						-48.24
Check	ACH	06/06/2024	QuadMed, Inc.	Inv 431465 med supplies for cabinet	1009 - Operating First United - 1687	
				PO 3919	6187 - Firefighting Supplies/Equipment	-1,219.59
TOTAL						-1,219.59
Check	ACH	06/06/2024	Heartsmart	Inv 3412550 AED	1009 - Operating First United - 1687	
				PO 3920	6187 - Firefighting Supplies/Equipment	-1,789.00
TOTAL						-1,789.00
Check	ACH	06/06/2024	Canyon Cleaners	shirt patch	1009 - Operating First United - 1687	
				PO 3921	6187 - Firefighting Supplies/Equipment	-14.42
TOTAL						-14.42
Check	ACH	06/06/2024	Verizon	laptops	1009 - Operating First United - 1687	
				laptops	6187 - Firefighting Supplies/Equipment	-227.94
TOTAL						-227.94
Check	ACH	06/10/2024	Texas Disposal Systems	trash	1009 - Operating First United - 1687	
				trash	6223 - Utilities - Fire Hall	-119.32
TOTAL						-119.32
Check	ACH	06/10/2024	WEX	fuel	1009 - Operating First United - 1687	
				fuel	6228 - Fuel	-1,092.22
TOTAL						-1,092.22
Check	ACH	06/10/2024	PEC	EMS	1009 - Operating First United - 1687	
				EMS	6221 - Utilities - EMS Station	-398.23
TOTAL						-398.23
Check	ACH	06/10/2024	Lawn Ranger	mow station	1009 - Operating First United - 1687	
				PO 3923	6225 - Maintenance & Repairs - Fire H	-100.00
TOTAL						-100.00
Check	ACH	06/12/2024	Bound Tree	Inv 39957841 med supplies	1009 - Operating First United - 1687	
				PO 3924	6187 - Firefighting Supplies/Equipment	-288.65
TOTAL						-288.65
Check	ACH	06/15/2024	Corix Utilities	water	1009 - Operating First United - 1687	
				water	6221 - Utilities - EMS Station	-209.50
TOTAL						-209.50
Check	ACH	06/15/2024	PEC	station	1009 - Operating First United - 1687	
				station	6223 - Utilities - Fire Hall	-558.86
TOTAL						-558.86
Check	ACH	06/15/2024	PEC	pump	1009 - Operating First United - 1687	
				pump	6223 - Utilities - Fire Hall	-38.37
TOTAL						-38.37
Check	ACH	06/17/2024	Blue Cross Blue Shield	medical	1009 - Operating First United - 1687	
				medical	6600 - *Payroll Expenses	-2,759.52
TOTAL						-2,759.52

**Burnet County ESD No. 9**  
**Check Detail**  
June 2024

Type	Num	Date	Name	Memo	Account	Paid Amount
Check	ACH	06/18/2024	PayChex	PR 06/02/204 - 06/15/2024	1009 - Operating First United - 1687	
				PR 06/02/204 - 06/15/2024	6600 - *Payroll Expenses	-17,839.69
TOTAL						<u>-17,839.69</u>
Check	ACH	06/18/2024	Amazon	WD40	1009 - Operating First United - 1687	
				PO 3929	6227 - Maintenance & Repairs - Vehicle	-6.58
TOTAL						<u>-6.58</u>
Check	ACH	06/18/2024	Amazon	misc supplies	1009 - Operating First United - 1687	
				PO 3929	6227 - Maintenance & Repairs - Vehicle	-261.71
TOTAL						<u>-261.71</u>
Check	ACH	06/18/2024	Fire Hose Direct	Inv 176413	1009 - Operating First United - 1687	
				PO 3931	6187 - Firefighting Supplies/Equipment	-567.31
TOTAL						<u>-567.31</u>
Check	ACH	06/18/2024	Signs2Go	comm shirts	1009 - Operating First United - 1687	
				PO 3932	6187 - Firefighting Supplies/Equipment	-108.00
TOTAL						<u>-108.00</u>
Check	ACH	06/18/2024	C. Lindy Jackson Sales & Service	misc repairs	1009 - Operating First United - 1687	
				PO 3934	6187 - Firefighting Supplies/Equipment	-106.19
TOTAL						<u>-106.19</u>
Check	ACH	06/20/2024	O'Malley Tire & Automotive	tires	1009 - Operating First United - 1687	
				PO 3933	6227 - Maintenance & Repairs - Vehicle	-1,427.51
				PO 3933	6113 - Square Service Fee	-49.96
TOTAL						<u>-1,477.47</u>
Check	ACH	06/20/2024	e.Darley.com	blade	1009 - Operating First United - 1687	
				PO 3935	6187 - Firefighting Supplies/Equipment	-220.75
				PO 3935	6113 - Square Service Fee	-7.73
TOTAL						<u>-228.48</u>
Check	ACH	06/20/2024	US Postal Service	stamps	1009 - Operating First United - 1687	
				PO 3937	6200 - Postage/PO Box	-68.00
TOTAL						<u>-68.00</u>
Check	ACH	06/20/2024	Printworks of Texas, LLC	Inv 67126	1009 - Operating First United - 1687	
				cards PO 3939	6190 - Office Supplies/Equipment	-64.00
TOTAL						<u>-64.00</u>
Check	ACH	06/20/2024	PayChex		1009 - Operating First United - 1687	
					6600 - *Payroll Expenses	-105.00
TOTAL						<u>-105.00</u>
Check	ACH	06/20/2024	PayChex		1009 - Operating First United - 1687	
					6600 - *Payroll Expenses	-202.36
TOTAL						<u>-202.36</u>
Check	ACH	06/20/2024	BEAM		1009 - Operating First United - 1687	
					6600 - *Payroll Expenses	-260.13
TOTAL						<u>-260.13</u>

**Burnet County ESD No. 9**  
**Check Detail**  
June 2024

Type	Num	Date	Name	Memo	Account	Paid Amount
Check	ACH	06/24/2024	RJ Machine	accountability tags	1009 - Operating First United - 1687	
				PO 3940	6187 - Firefighting Supplies/Equipment	-715.00
TOTAL						-715.00
Check	ACH	06/24/2024	Lawn Ranger	fire hall	1009 - Operating First United - 1687	
				PO 3941	6225 - Maintenance & Repairs - Fire H	-100.00
TOTAL						-100.00
Check	ACH	06/24/2024	e.Darley.com	ax	1009 - Operating First United - 1687	
				PO 3942	6187 - Firefighting Supplies/Equipment	-232.57
				PO 3942	6113 - Square Service Fee	-8.15
TOTAL						-240.72
Check	ACH	06/24/2024	e.Darley.com	adapter	1009 - Operating First United - 1687	
				PO 3943	6187 - Firefighting Supplies/Equipment	-389.50
				PO 3943	6113 - Square Service Fee	-13.64
TOTAL						-403.14
Check	ACH	06/24/2024	Granite Security Systems	system	1009 - Operating First United - 1687	
				PO 3944	6223 - Utilities - Fire Hall	-140.97
TOTAL						-140.97
Check	ACH	06/24/2024	Amazon	candy	1009 - Operating First United - 1687	
				PO 3945	6185 - Supplies & Equipt - Fire Hall	-4.97
				PO 3945	6297 - Fire Prevention Program	-104.94
TOTAL						-109.91
Check	ACH	06/24/2024	Whitewater Express	command wash	1009 - Operating First United - 1687	
				PO 3946	6227 - Maintenance & Repairs - Vehicle	-22.00
TOTAL						-22.00
Check	2118	06/01/2024	Logan Consulting Services, Inc.	Inv 24-06	1009 - Operating First United - 1687	
				as per contract	6160 - Contract Business Manager	-1,125.00
				as per contract	6165 - Accounting Services SFR	-2,385.00
TOTAL						-3,510.00
Check	2119	06/01/2024	Marble Falls Area EMS	Inv 2728	1009 - Operating First United - 1687	
				as per contract	6290 - EMS Service Contract	-48,583.33
TOTAL						-48,583.33
Check	2121	06/19/2024	Siddons-Martin Emergency Group LLC	Inv 14535/14534	1009 - Operating First United - 1687	
				T92	6227 - Maintenance & Repairs - Vehicle	-630.16
				SB92	6227 - Maintenance & Repairs - Vehicle	-1,426.09
TOTAL						-2,056.25
Check	2122	06/19/2024	Generator Field Service LLC	Inv GFS8643	1009 - Operating First United - 1687	
				PO 3897	6225 - Maintenance & Repairs - Fire H	-749.50
TOTAL						-749.50
Check	2123	06/19/2024	Lawn Ranger	Inv 8076661	1009 - Operating First United - 1687	
				mow	6224 - Maintenance & Repairs - EMS	-340.00
TOTAL						-340.00
Check	2124	06/19/2024	MES-Texas	Inv 2061961	1009 - Operating First United - 1687	
				2 SCBA's	6187 - Firefighting Supplies/Equipment	-732.26
TOTAL						-732.26

**Burnet County ESD No. 9**  
**Check Detail**  
June 2024

Type	Num	Date	Name	Memo	Account	Paid Amount
Check	2125	06/19/2024	BEAM	Dental Vision	1009 - Operating First United - 1687	
				Dental Vision	6600 - *Payroll Expenses	-260.13
TOTAL						-260.13
Check	2126	06/19/2024	M Logan	Inv 39644	1009 - Operating First United - 1687	
				laptop/printer repair	6190 - Office Supplies/Equipment	-73.07
TOTAL						-73.07
Check	2129	06/19/2024	Sharp testing Services, Inc.	Inv 2007-4895	1009 - Operating First United - 1687	
				annua; hose test PO 3922	6298 - Mandatory Gear Testing	-2,015.80
TOTAL						-2,015.80
Check	2130	06/19/2024	Oliver, Rainey & Wojtek LLP	990 tax prep SVFD	1009 - Operating First United - 1687	
				990 tax prep SVFD	6110 - Audit - ESD	-100.00
TOTAL						-100.00
Check	2131	06/19/2024	City of Marble Falls	Inv 1 quaterly radio fee OCT 23 March 24	1009 - Operating First United - 1687	
				PO 3928	6188 - Dispatch Services	-7,028.34
TOTAL						-7,028.34