



**POSTED** **Vicinta Stafford**  
**Burnet County Clerk**  
By Christy Simpson at 10:35 am, Jan 03, 2025

**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  
January 15, 2025

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. Elect Officers – Reconstitute the Board
6. Approval of Prior Meeting Minutes
7. Monthly Reports
  - a. MFAEMS Operations Report
  - b. Fire Operations Report
  - c. Fire Prevention Report
8. Treasurer's Report
  - a. BCESD9 Financial Review to include TexPool accounts
  - b. Approval of any pending disbursements
9. Standing Committee Reports
  - a. Budget & Finance Committee –
  - b. Strategic Planning Committee –
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)