POSTED
Vicinta Stafford
Burnet County Clerk
By Courtney Gage at 11:00am, Nov 12,2026

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
1:00 P.M., Spicewood Fire Rescue 9805 E HWY 71, SPICEWOOD, TX 78669
November 18, 2026

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 – October 21, 2026
6. Monthly Reports
    a. MFAEMS Operations Report
    b. Fire Operations Report
    c. Fire Prevention Report
        - Discuss and consider action on updating the fire code 2024 IFC
7. Treasurer's Report
    a. BCESD9 Financial Review – October 2026
    b. Approval of any pending disbursements
8. Standing Committee Reports
    a. Budget & Finance Committee –
        - Discuss and consider action on Capital Expenditure for Traffic Light Pre-emption for SH71/Spur 191 and SH71/Cr 401
    b. Strategic Planning Committee –
        - Discuss and consider action on hiring an HR Consultant
9. Date of the next meeting – December 16, 2026
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)