



POSTED

**Vicinta Stafford
Burnet County Clerk**

By Courtney Gage at 9:47am, Aug 13, 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 pm Spicewood Fire Rescue 9805 E HWY 71, SPICEWOOD, TX 78669

August 19, 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 – July 15, 2026
6. Monthly Reports
 - a. MFAEMS Operations Report
 - b. Fire Operations Report
 - c. Fire Prevention Report
 - Update on Iron Wolf Distillery
7. Treasurer's Report
 - a. Review and approve July 2026 Financial reports
 - b. Approval of any pending disbursements
8. Standing Committee Reports
 - a. Budget & Finance Committee –
 - Adopt FY27 Budget
 - Adopt 2026 Tax Rate – roll call vote
 - b. Strategic Planning Committee –
9. Discuss and consider approving the Business Manager as Records Management Officer
10. Update with possible action on Job Descriptions, Performance Plans, Performance Review Process and Policies
11. Update on conference call with HdL
12. Update on SAFE-D Training session on August 15, 2026
13. Executive Session –
14. 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)