



**MINUTES OF OPEN MEETING OF
BOARD OF COMMISSIONERS BURNET COUNTY ESD NO. 9
April 15, 2026**

1. Commissioner Wolfe called the meeting of the Board of Commissioners of Burnet County ESD No. 9 (BCESD9) to order at 1:00 pm with Commissioner's Hischar, LeBlanc, and Price present.

Also, in attendance was Starla McLaurin (Operations Director, Marble Falls Area EMS), Captain Andrew Hunt (Admin Captain, SFR), Brandon Custer, Grant Ferrell and Hailey Williams (SFR Firefighters) Kelly Kelso (Office Manager, SFR), and M Logan (Logan Consulting).

2. Pledges to the flags of the United States and the State of Texas were recited.
3. Commissioner Hischar gave the invocation.
4. Public Comments – None
5. Approval of March 18, 2026 regular meeting minutes – Commissioner Wolfe made the motion to approve the minutes from the March 18, 2026 regular meeting and was seconded by Commissioner Price. The motion passed unanimously.
6. Update with possible action on Iron Wolf Distillery – Captain Hunt stated that Iron Wolf completed the tasks required by March 22, 2026. No further action.
7. Monthly Reports
 - a) MFAEMS Operations – Starla McLaurin stated March 2026 saw 29 calls with 17 being transported.
 - b) Fire Operations Report – March report attached.
 - c) Fire Prevention Report – March report attached.
 - i. Update on Wildland Urban Interface Code (WUI) – No update given.

8. Treasurer's Report

- a) BCESD9 Financial Review - Financial Review was given by Commissioner Hischar. March 2026 Income \$123,088.46 and Expenses \$149,228.50 with a net LOSS of \$26,140.04. Total Cash in all accounts is \$4,143,704.98. A motion to accept the financial reports from March was made by Commissioner Hischar and seconded by Commissioner Price. The motion passed unanimously.
- b) Review and approve 1st quarter TexPool reports – Commissioner Hischar made the motion to approve the 1st quarter TexPool reports and was seconded by Commissioner Price. The motion passed unanimously.
- c) Approval of any pending disbursements - The paid March disbursements were reviewed with Commissioner Hischar moving approval, seconded by Commissioner Wolfe. The motion passed unanimously. March check detail attached.

9. Standing Committee Reports –

a). Budget & Finance Committee –

- i. Update on HdL Companies for sales tax monitoring – Ms. Logan stated she is working with her contact to get everything set up and expects to have reports at the May meeting. No action taken.
- ii. Update with possible action on “ESD Leadership Meeting/Conference – Commissioner Bruett stated the first conference went well. No action taken.

b.) Strategic Planning Committee –

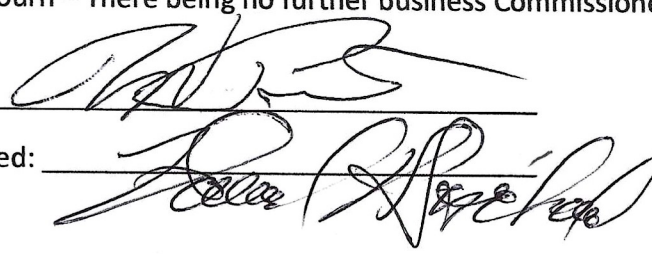
- I. Update with possible action on Cell Tower lease agreement – Still in process. No action taken.
- II. Update with possible action on ESD Committee – No update given. No action taken.

10. Executive Session – None

11. Adjourn – There being no further business Commissioner Wolfe adjourned at 1:39 pm.

Attest: _____

Approved: _____





Monthly Operations Report for March 2026

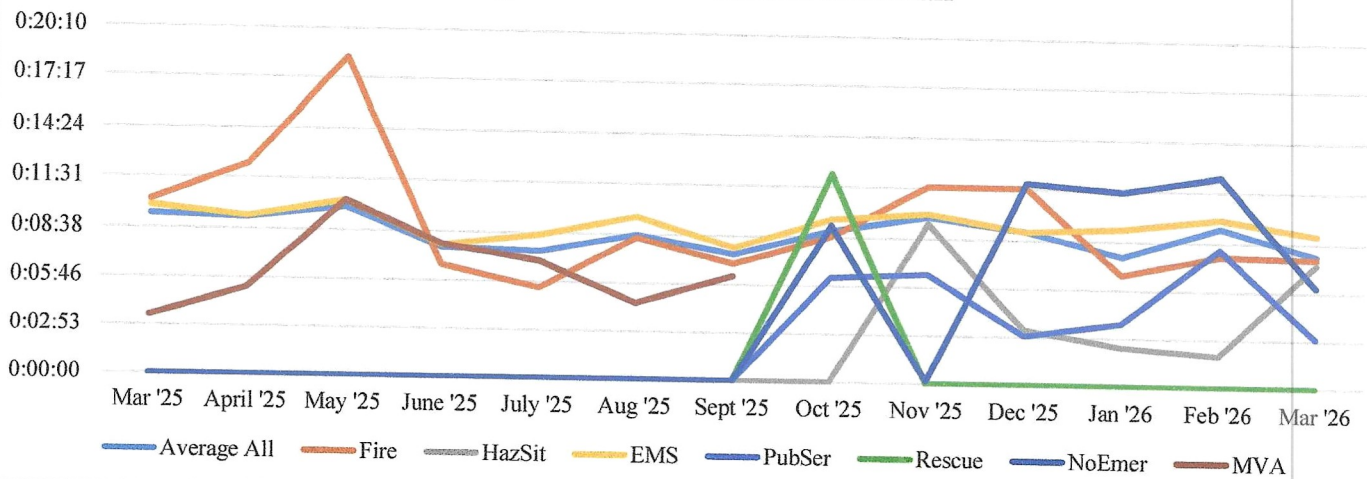
Prepared For: Burnet County ESD 9 Commissioners

Prepared By: Captain Andrew Hunt

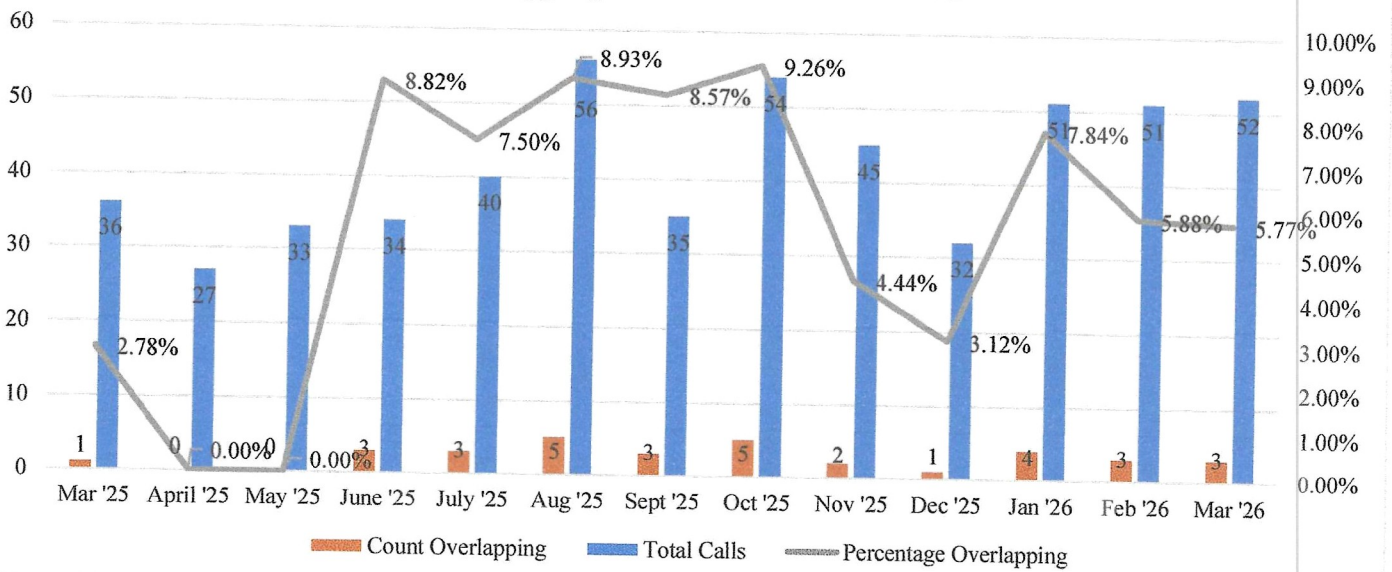
Calls for Service					
Total Calls for Service 52			Overall Average In District Response Time 00:07:55		
Call for Service Breakdown					
Fire 7	Hazardous Situation 1	Medical 29	Public Service 7	Rescue 0	No Emergency 5
3 Outside Fire 1 Trash Fire 2 Grass Fire 1 RV Fire	1 MVC	1 Abdominal Pain 1 Altered Mental 4 Cardiac Arrest 2 Chest Pain 1 Heart Problem 1 Nausea 3 Sick Case 1 Assault 10 Fall 1 Hemorrhage 4 MVC	5 Citizen Assist 2 Lift Assist		3 Cancelled 2 False Alarm
Average In District Response Times					
00:07:43	00:07:24	00:09:07	00:03:01	N/A	00:06:02
Extended In District Responses – Over 12 minutes					
Date	Street	Response Time	Reason - Notes		
03/14/2026	6000 Blk SH 71	00:16:56	Distance & Restricted Access		
03/15/2026	Vera Drive, Spicewood Beach	00:13:16	Distance		
03/15/2026	Hollingsworth, Windermere Oaks	00:35:21	Staging for Law Enforcement		
Overlapping Calls					
<ul style="list-style-type: none"> 03/06/2026 – Units on scene of a Medical Call in Windermere Oaks when a Fire Alarms was toned in Barton Creek Lakeside. Units cleared the medical call to respond and the Engine responded from the station. 03/17/2026 – Units on scene of a MVC in the 7700 Blk of SH 71 when a secondary MVC was toned in the 6700 Blk of SH 71. Units cleared the first collision to respond to the second collision. 03/27/2026 – Units were clearing the scene of a fall when a cardiac arrest toned in Windermere Oaks. Engine 91 responded from the station to the cardiac arrest. 					
Mutual Aide					
Date	Aide Type	Other Agency/Agencies			
03/05/2026	Given – Cardiac Arrest in Cottonwood Shores	MFAEMS, MFAVFD, HSBFR			
03/13/2026	Given – Fall in Blanco County Summit Springs	RMVFD, NBCoEMS			
03/14/2026	Received – Structure/RV Fire 6000 Blk SH 71	SETF, NETF, PFR, RMVFD			
03/15/2026	Given – Fall in Blanco County Summit Springs	RMVFD, NBCoEMS			
03/17/2026	Received – MVC 6700 Blk SH 71	MFFR			
03/18/2026	Given – Alta Vista – Medical - Blanco County	None			
03/20/2026	Given – Grass Fire – Thunder Rock	MFFR, MFAVFD, HSBFR			
03/21/2026	Given – Grass Fire – Thunder Rock	MFFR			

03/24/2026	Given – Grass Fire – Cr 401N	MFAVFD, MFFR, HSBFR
03/29/2026	Given (Cancelled) – Grass Fire – FM 2340	Burnet VFD, NETF, SETF
03/31/2026	Given – Fall – Kanz Lane	MFAVFD, MFAEMS

Response Times - Month to Month



Overlapping Calls - Month to Month



Incident Breakdown by Zone						
Zones	Month	FY26	FY25	Month Response Times	FY26 Response Times	
Barton Creek Lakeside	3	7	4	00:06:27	00:08:13	
Blanco Spicewood <i>*(New Zone)</i>	3	9		00:13:27	00:11:01	
Double Horn	3	8	17	00:06:33	00:07:48	
Eagle Bluff	0	1	5	-	00:12:07	
Granite Ridge	0	1	3	-	00:00:00	
Lake Oaks	0	0	4	-	-	
Lakeside Beach	0	7	21	-	00:09:04	
Lost Cove	1	3	5	00:06:56	00:08:46	
MA – Blanco County	0	2	14	-	00:26:07	
MA – Burnet County	7	21	31	00:11:05	00:16:11	
MA – Travis County	0	4	1	-	00:05:33	
MA – Llano County	0	0	1	-	-	
Quail Creek	1	6	10	00:05:12	00:06:59	
Rees Landing	0	2	2	-	00:03:17	
Ridge Harbor	2	8	10	00:10:12	00:11:12	
Spicewood Beach	3	28	40	00:10:42	00:11:47	
Spicewood Estates	1	12	16	00:08:37	00:07:52	
Spicewood Trails	0	5	13	-	00:10:05	
Summit Springs	0	1	4	-	00:19:53	
The Landings	0	0	0	-	-	
The Oaks of Spicewood	0	2	1	-	00:05:39	
The Place	0	1	0	-	00:19:07	
Windermere Oaks	6	24	35	00:13:42	00:11:36	
Zone 1-NW	0	6	11	-	00:12:21	
Zone 2-NE <i>*(Decommissioned)</i>			162			
Zone 2-A <i>*(New Zone)</i>	0	5		-	00:11:29	
Zone 2-B <i>*(New Zone)</i>	0	2		-	00:11:23	
Zone 2-C <i>*(New Zone)</i>	4	22		00:04:50	00:04:58	
Zone 2-D <i>*(New Zone)</i>	5	52		00:09:01	00:08:53	
Zone 3-SW	1	2	17	00:16:00	00:10:18	
Zone 4-SE	2	12	31	00:08:27	00:04:57	
Zone 71-E <i>*(New Zone)</i>	3	14		00:00:35	00:03:18	
Zone 71-W <i>*(New Zone)</i>	4	18		00:02:48	00:03:08	
TOTALS	52	460	458	00:08:42	00:09:00	

Staffing: <ul style="list-style-type: none"> • 6 Full-Time FFs • 17 Part-Time FFs • 6 Volunteer FFs 	Administrative: <ul style="list-style-type: none"> • Lexipol Policies Update – In Progress • Grants Submitted in Jan '26 <ul style="list-style-type: none"> ○ LCRA – Extrication & Bunker Gear ○ LCRA – Bunker Gear • Benefits Package Update • 2021 WUI Code
Training: <ul style="list-style-type: none"> • Multiple Personnel Enrolled in Classes <ul style="list-style-type: none"> ○ Inspector, EMT-A, EMT-P, SFF • Volunteer Tuesday Night Trainings • Brinc Responder Drone Training 	Community Outreach / Visits / Meetings: <ul style="list-style-type: none"> • Explorer Post Update • Wildfire S.A.F.E Program Update
Apparatus / Equipment: <ul style="list-style-type: none"> • Drone Updates <ul style="list-style-type: none"> ○ 14 Total Deployments – 3 in Mar '26 	Facilities: <ul style="list-style-type: none"> • Nothing to report at this time.

	MONTHLY REPORT FOR March 2026
To:	Burnet County ESD 9 Commissioners
From:	Derrick Curtis Fire Marshal/HOD Burnet County ESD 9

Inspections/ Permits issued

Annual Inspections: 6 **Re-inspections: 0**
Fire Protection Systems: 3 **Foster Home Inspections: 0**
Complaint Response: 0 **Permits Issued: 3 approved, 2 under review, 2 pending.**
Change of Occupancy: 0 **Knox box: (15 - boxes, 30 - gate switch, 3 - pad locks)**

Plan Review

Completed plan reviews: Hwy 71 Hood System, Iron Wolf Fire Sprinkler System, Canyon Club suppression Tank

Permitted Square footage: 730,740

Meetings

POA/HOA Meetings: 0 **Pre-Development Meetings: 10**
Professional Meetings: 18 **Development phone conversations: 30**

Site Visits

Canyon Ranch, Spicewood 71 Gas Station, Iron Wolf, Cigar Shop at Iron Wolf, Spicewood Storage

Training/Other

None

Updates

- Travis Landing CR410 & CR410A: 90 sites.
- Canyon West HWY 71: 1100 sites
- Rees Landing only about 4-6 lots left to be built out.
- 2035 CR 410: 4 lots preliminary plans
- Thomas Ranch 3500 sites, 500-600 in ESD 9 (Fire Suppression Tank permit issued for Demo houses) 3 new permits
- Lake Travis Ranch Estates CR404: 40 sites conceptual plans
- Atomic warehouse business campus. (New tenants signing contracts.) (Phase 2 in the works, Restaurant)
- Atomic- Phase 2 starting the process.
- 122 Shoreline site plan approved; Suppression tank permit approved. Possible changes to site plan and use of property.
- Haynie Flat RD & Paleface (16 multi story duplexes) (waiting for something from LCRA and will then seek out permits)
- Canyon Ranch site work begins April 1, 2024, 2 permits pending, all building have sprinklers installed and finishing up final inspection on sprinkler systems, Kitchen hood system install pending, and fire alarm and panel installs pending.
- Moonlight Bend (Canyon Ranch) residential subdivision- County approved the plat, 120 homes. Phase 1 permit issued.
- Corner Stone Church (HWY 71) Permit issued, Temporary buildings approved and in use, Dirt work and site work started.
- A-Affordable Storage RV Boat storage 80% complete- new owners construction resumed. New plans submitted to change the occupancy of building to include 2 two stores and possible restaurant. (phase 2 to include industrial storage.)
- Iron Wolf distillery status changed to under review.
- K & G Industrial LLC building 4 in the pipe line.
- NEW Subdivision on CR 404 south of LCRA (Pending)
- Spicewood Ridge Storage (CR 410) near completed
- Commercial Development coming to Spicewood Trials (Gas station & Retail Center/Restaurant)
- Gas Station CR 401 and 71: permits issued Construction started, Fuel tanks set, Water tank being constructed
- Texas Innovative Building Solutions- Showroom floor and office. Water storage being built
- Koinonia Hamlet (6) Tiny homes subdivision Red Bluff Rd. complete.
- Gas State next to the Fire Department at Spur 191 (possible)
- 300 Bluff Rd, possible 4 house subdivision, in discussion with developers and County, trying to work out some issues.
- 3 story Storage Facility on CR 413, in the beginning stages.
- Cigar Shop at Iron Wolf permitted and inspected.

Burnet County ESD #9

Check Detail Report - Minutes

March 1-31, 2026

TRANSACTION DATE	TRANSACTION TYPE	NUM	NAME	DESCRIPTION	CLEARED	AMOUNT
1009 Operating First United - 1687						
6962						
03/01/2026	Check	2320	Marble Falls Area EMS	Inv# 2950	Reconciled	-51,500.00
6969						
03/01/2026	Check	2321	Logan Consulting Services, Inc.	Inv# 26-03	Reconciled	-3,000.00
7033						
03/01/2026	Expense		Blue Cross Blue Shield	03-01-2026 to 04-01-2026	Reconciled	-5,988.15
7034						
03/01/2026	Expense		FayCo Printing	INVOICE # 7835	Reconciled	-11.90
7035						
03/01/2026	Expense		Innovative MotorWerks	Invoice for RO #4025	Reconciled	-544.99
7048						
03/03/2026	Expense		Burnet County Emergency Services Assoc.	BURNET COUNTY ESD 9 WIRE In Fee BURNET COUNTY ESD 9 WIRE In Fee XXXXXXXXXXXX5500 Wire	Reconciled	-13.00
7053						
03/03/2026	Expense		McCoy's Building Supply	INVOICE 13121283	Reconciled	-21.74
7054						
03/03/2026	Expense		The Hartford	Invoice #: 004907909964	Reconciled	-362.04
7055						
03/03/2026	Expense		Hill Country Springs	Inv # 2603020428030578	Reconciled	-144.91
7056						
03/03/2026	Expense		McCoy's Building Supply	046606178922187	Reconciled	-23.58
7060						
03/03/2026	Expense		Amazon	111-9838501-7377033	Reconciled	-340.09
7061						
03/03/2026	Expense		Eventbrite	Order #14386560603	Reconciled	-28.52
7062						
03/03/2026	Expense		TCFP	411TG2603040110	Reconciled	-87.17
7063						
03/03/2026	Expense		TCFP	411TG2603040111	Reconciled	-30.93
7064						
03/03/2026	Expense		Amazon	111-6186719-8013069	Reconciled	-149.46
7102						
03/03/2026	Expense		PayChex	The following information is from your last three billing statements.	Reconciled	-94.88
7109						
03/03/2026	Expense		Justice Pest Services	Inv # 323100, 323103	Reconciled	-190.37
7084						
03/04/2026	Expense		AT&T	ATT* BILL PAYMENT DBT CRD 0736 ATT* BILL PAYMENT DBT CRD 0736 03/03/26 89802444 KH458	Reconciled	-148.15
7078						
03/05/2026	Expense		Fredericksburg Brewing Co.	711253	Reconciled	-167.35
7100						
03/05/2026	Expense		PayChex	Invoice Number: 14658804	Reconciled	-135.00
7101						
03/05/2026	Expense		Amazon	111-7684051-2013051	Reconciled	-6.56

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March 1-31, 2026

TRANSACTION DATE	TRANSACTION TYPE	NUM	NAME	DESCRIPTION	CLEARED	AMOUNT
7107						
03/05/2026	Expense		PEC	3001494949	Reconciled	-38.32
7051						
03/06/2026	Expense		BEAM	03/01/26 - 03/31/26	Reconciled	-543.15
7052						
03/06/2026	Expense		PEC	3001180553	Reconciled	-277.85
7098						
03/06/2026	Expense		Exxon	Inv# 111197161	Reconciled	-1,323.97
7058						
03/09/2026	Expense		USOXO	Inv# 47972	Reconciled	-199.32
7059						
03/09/2026	Expense		Microsoft	Invoice G144509087	Reconciled	-65.65
7088						
03/10/2026	Expense		Texas Dept of Motor Vehicles	Engine 91	Reconciled	-7.50
7089						
03/10/2026	Expense		Texas Dept of Motor Vehicles	Engine 91	Reconciled	-2.00
7092						
03/10/2026	Expense		Adobe	Inv# 3362496440	Reconciled	-210.58
7075						
03/11/2026	Expense		Lawn Ranger	Inv # 8077313	Reconciled	-100.00
7076						
03/11/2026	Expense		Bound Tree	Inv # 66827878	Reconciled	-530.79
7077						
03/11/2026	Expense		Justice Pest Services	Inv# 323193 & 323195	Reconciled	-99.42
7082						
03/11/2026	Expense		PayChex	02/22/26 - 03/07/26	Reconciled	-
						20,861.96
7087						
03/11/2026	Expense		PayChex	Invoice # 2026030901	Reconciled	-302.32
7114						
03/11/2026	Expense		PayChex	Invoice # 2026032301	Reconciled	-288.12
7083						
03/12/2026	Expense		PayChex	02/22/26 - 03/07/26	Reconciled	-5,463.24
7091						
03/12/2026	Expense		SFFMA	Inv # SFFMA-14641	Reconciled	-500.00
7093						
03/12/2026	Expense		CE Solutions	Invoice #: 267475	Reconciled	-186.14
7094						
03/12/2026	Expense		SFFMA	Invoice number SFFMA-14696	Reconciled	-25.00
7095						
03/12/2026	Expense		SFFMA	Invoice number SFFMA-14695	Reconciled	-50.00
7096						
03/12/2026	Expense		SFFMA	Invoice number SFFMA-14694	Reconciled	-100.00
7097						
03/12/2026	Expense		PSG Hosting, LLC	Inv# 4293	Reconciled	-16.00
7085						
03/13/2026	Expense		Texas Disposal Systems	Inv # 8966369	Reconciled	-232.53
7086						
03/13/2026	Expense		PayChex	02/22/26 - 03/07/26	Reconciled	-3,038.23
7111						
03/14/2026	Expense		Paypal	Invoice No# : 225414	Reconciled	-350.00

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March 1-31, 2026

TRANSACTION DATE	TRANSACTION TYPE	NUM	NAME	DESCRIPTION	CLEARED	AMOUNT
7122						
03/15/2026	Expense		BEAM	Invoice #: TX02998-202604	Reconciled	-543.15
7039						
03/18/2026	Check	2322	Motorola Solutions, Inc.	Invoice 8282276014 Invoice 8282276124	Reconciled	-639.18
7040						
03/18/2026	Check	2323	Generator Field Service LLC	Invoice # GFS9416	Reconciled	-1,592.10
7041						
03/18/2026	Check	2324	Lawn Ranger	Inv# 8077295	Reconciled	-340.00
7042						
03/18/2026	Check	2325	Siddons-Martin Emergency Group LLC	Invoice #: 309-0000056683	Reconciled	-1,057.74
7070						
03/18/2026	Check	2326	Karen E. Bruett	Safe-D Conference 1/28/26-1/30/26	Reconciled	-1,588.27
7071						
03/18/2026	Check	2327	Paul Hischar	Safe-D Conference 1/29/26-1/30/26	Reconciled	-662.29
7072						
03/18/2026	Check	2328	Robert Price	Safe-D Conference 1/28-26-1/30/26	Reconciled	-1,451.57
7074						
03/18/2026	Check	2329	Oliver, Rainey & Wojtek LLP	Invoice Number: 198266	Reconciled	-7,950.00
7079						
03/18/2026	Check	2330	Burns Anderson Jury & Brenner, LLP	Feb 26 Lit Bill	Reconciled	-870.00
7080						
03/18/2026	Check	2331	Burns Anderson Jury & Brenner, LLP	Jan 26 Lit Bill	Reconciled	-1,525.00
7106						
03/20/2026	Expense		Amazon	111-7113348-8447400	Reconciled	-504.51
7108						
03/21/2026	Expense		Vonage	INV #12777330	Reconciled	-161.78
7110						
03/21/2026	Expense		PEC	3001493681	Reconciled	-528.55
7112						
03/21/2026	Expense		PayChex	3/08/26 - 03/21/26	Reconciled	-3,054.99
7113						
03/21/2026	Expense		Corix Utilities	1127805749	Reconciled	-124.46
7119						
03/21/2026	Expense		Starlink	INV-DF-US-5R8EFFFEA125B6556S	Reconciled	-65.00
7116						
03/23/2026	Expense		Texas Fire Resources	Inv # 1494	Reconciled	-2,480.54
7117						
03/23/2026	Expense		Texas Fire Resources	Inv 1496 & 1497	Reconciled	-2,055.86
7121						
03/23/2026	Expense		Texas Fire Resources	Inv # 1495	Reconciled	-3,034.81
7129						
03/23/2026	Expense		Texas Fire Resources	Inv # 1493	Reconciled	-2,990.96
7105						
03/24/2026	Expense		Microsoft	Invoice Number G148354715	Reconciled	-81.90
7103						
03/25/2026	Expense		PayChex	3/08/26 - 03/21/26	Reconciled	-5,309.75

Burnet County ESD #9

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March 1-31, 2026

TRANSACTION DATE	TRANSACTION TYPE	NUM	NAME	DESCRIPTION	CLEARED	AMOUNT
7104						
03/25/2026	Expense		PayChex	3/08/26 - 03/21/26	Reconciled	- 20,512.50
7120						
03/27/2026	Expense		24 Hr Door Repair	Inv# 15730	Reconciled	-380.00
7115						
03/30/2026	Expense		Amazon	114-6650071-8715455	Reconciled	-68.40
7128						
03/30/2026	Expense		Taylor's Tins	Order # 57958	Reconciled	-190.00
7142						
03/30/2026	Expense		McCoy's Building Supply	MCCOYS #118 DBT CRD 1029 03/27/ MCCOYS #118 DBT CRD 1029 03/27/26 57417352 SPICEWOOD T	Reconciled	-24.27
7118						
03/31/2026	Expense		Lawn Ranger	Inv# 8077323	Reconciled	-100.00