



MINUTES OF OPEN MEETING OF
BOARD OF COMMISSIONERS BURNET COUNTY ESD NO. 9
December 17, 2025

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

Also, in attendance were Starla McLaurin (Operations Director, Marble Falls Area EMS), Johnny Campbell (Executive Director, Marble Falls Area EMS) Chief Derrick Curtis (Fire Marshal, SFR), Captain Andrew Hunt (Admin Captain, SFR), Kelly Kelso (Office Manager, SFR), Joe Don Dockery (County Commissioner Pct#4) John Cufu and Jonathan Moreno (Firefighters, SFR), M Logan (Logan Consulting) and Dave LeBlanc

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 – Commissioner Dockery spoke.
5. Accept Commissioner Steele Resignation – Commissioner Hischar made the motion to accept Commissioner Steele's resignation and was seconded by Commissioner Price. The motion passed unanimously.
6. Plaque Presentation – Commissioner Steele – Fire Marshal Derrick Curtis presented Commissioner Steele with a plaque and thanked him for his many years of service.
7. Approval of prior meeting minutes – Commissioner Hischar made the motion to approve the minutes from the November 19, 2025 regular meeting with the changes made by Commissioner Bruett and was seconded by Commissioner Steele. The motion passed unanimously.

8. Monthly Reports

- a) MFAEMS Operations – Starla McLaurin stated November 2025 saw 27 calls with 20 being transported.
- b) Fire Operations Report – November report attached.
- c) Fire Prevention Report – November report attached.

9. Treasurer's Report

- a) BCESD9 Financial Review - Financial Review was given by Commissioner Hischar. November 2025 Income \$178,834.87 and Expenses \$194,204.71 with a net LOSS (\$15,204.71). Total Cash in all accounts is \$3,260,057.01. A motion to accept the financial reports from November was made by Commissioner Hischar and seconded by Commissioner Bruett. The motion passed unanimously.
- b) Approval of any pending disbursements - The paid November disbursements were reviewed with Commissioner Hischar moving approval, seconded by Commissioner Bruett. The motion passed unanimously. November check detail attached.

10. Standing Committee Reports –

- a). Budget & Finance Committee –
 - i. Update on FY25 Audit – Ms. Logan stated that she has gotten all documents over to the CPA and the audit is on track to be presented at the February meeting.
- b.) Strategic Planning Committee –
 - i. Discuss and consider action on FY25 LCRA Grant – Commissioner Hischar made the motion to proceed with submitting for the lower and med level LCRA grants and was seconded by Commissioner Steele. The motion passed unanimously.
 - ii. Discuss and consider action on the SAFER Grant - Commissioner Bruett made the motion to move forward with submitting for the SAFER Grant and was seconded by Commissioner Hischar. The motion passed unanimously.
 - iii. Discuss and consider action on an ESD Overlay project – No action taken.

- iv. Discuss and consider action on AUTO-AID agreement with Pedernales TCESD8 – No action taken.
- v. Discuss and consider action on future budget deficits - No action taken.
- vi. Update on Marble Falls Area EMS Contract – Commissioner Price gave an update on the status of the contract, and no further action was taken.

11. Executive Session - None

12. Adjourn – There being no further business Commissioner Bruett adjourned at 2:59 pm.

Attest: Karen Bruett

Approved: [Signature]

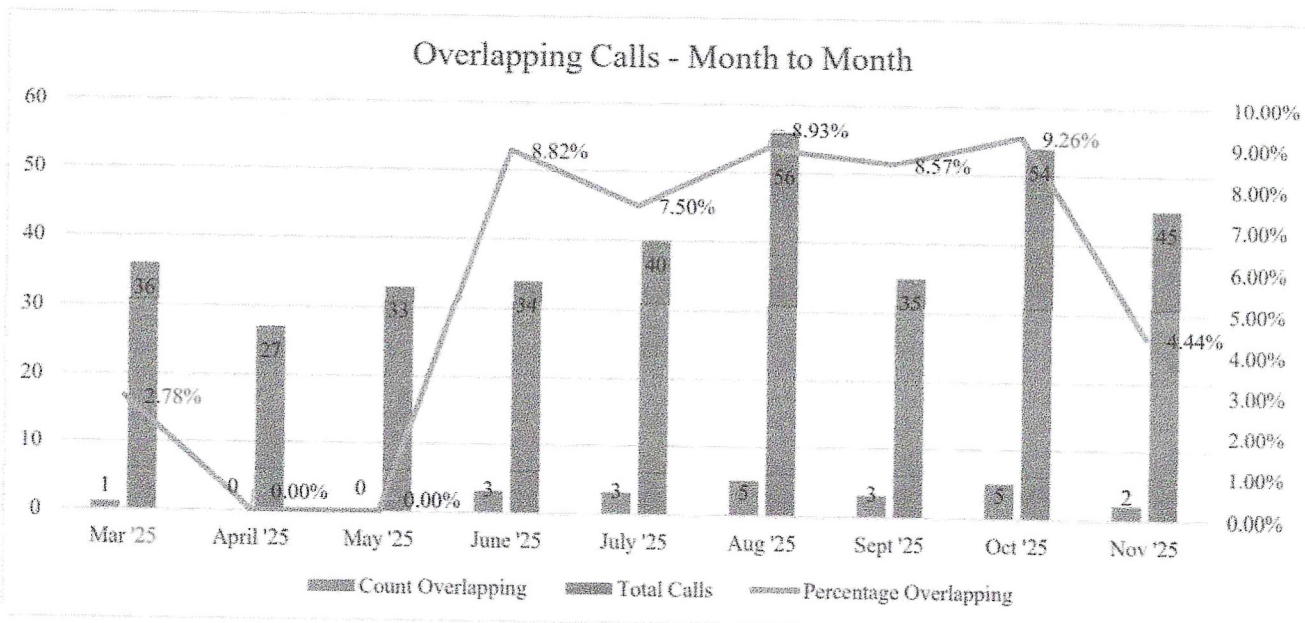
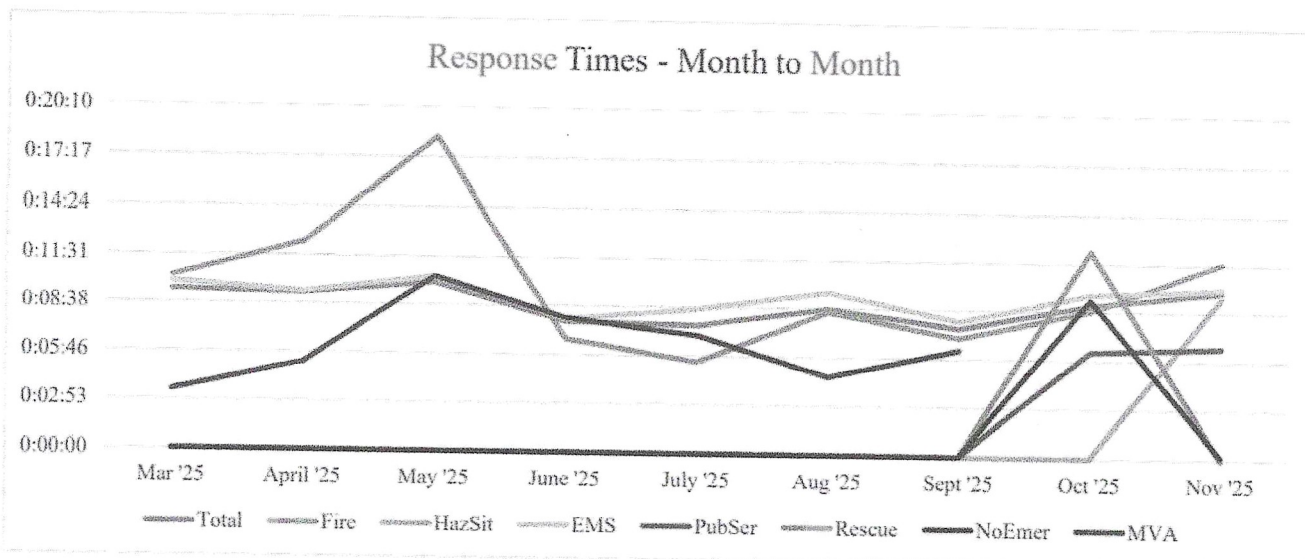


Monthly Operations Report for November 2025

Prepared For: Burnet County ESD 9 Commissioners

Prepared By: Captain Andrew Hunt

Calls for Service						
Total	Fire	Hazardous Situation	Medical	Public Service	Rescue	No Emergency
45	3	5	28	6	0	3
Average In District Response Times						
00:09:52	00:11:35	00:09:30	00:10:02	00:06:33	-	00:00:10
Extended In District Responses – Over 12 minutes						
Date	Street	Response Time	Reason - Notes			
11/01/25	Ridge Dr, Eagle Bluff	00:12:07	Distance			
11/08/25	Topspin Cir, Windermere Oaks	00:14:22	Distance			
11/08/25	Vera Dr, Spicewood Beach	00:12:34	Distance			
11/10/25	Flying X, Zone 2-A	00:17:27	Distance/Locating Burn in Area			
11/12/25	Cedar Mountain, Summit Springs	00:19:53	Distance			
11/16/25	Singleton Dr, Spicewood Beach	00:14:47	Distance			
11/16/25	Turkey Tree Rd, Zone 2-D	00:12:39	Distance from prior call			
11/17/25	Moonlight Bend, Canyon Ranch Resort	00:13:05	Distance/Construction Site			
11/19/25	Wandering Way, Zone 2-B	00:14:34	Distance/Priority 2 Call			
11/22/25	Crest Dr, Spicewood Beach	00:14:27	Distance			
Overlapping Calls						
<ul style="list-style-type: none"> 11/14/25 – Brush 91 and Command 91 were already in the area of Cr 420 for a Smoke Investigation when a second Medical call toned on Cr 420. Crews diverted from the unfounded Smoke Investigation to respond to the Medical on the same road. 11/17/25 – Engine 91 responded to a Medical at Canyon Ranch Resort when a second Public Service Lock-out toned at the Elementary School. Crew that were still at station from shift change responded to the second call. 						
Mutual Aide						
Date	Aide Type	Other Agency/Agencies				
10/6/25	Given – SH 71 Travis County – Wildfire	Pedernales, Numerous Travis Co. Fire Units				
10/11/25	Received – Cr 420 – Wildfire	Pedernales, Burnet Co. South End Task Force				
10/15/25	Given – Burnet Williams Road Wildfire	Burnet Co. North & South End Task Forces, +				
10/18/25	Received (Cancelled) – Lost Cove – Water Rescue	Horseshoe Bay Fire, TX Game Wardens				



Incident Count by Zone							
Zone	Month	FY26	FY25	Zone	Month	FY26	FY25
Barton Creek Lakeside	2	3	4	Spicewood Trails	2	4	13
Blanco Spicewood <i>*(New Zone)</i>	0	0	-	Summit Springs	1	1	4
Double Horn	1	1	17	The Landings	0	0	0
Eagle Bluff	1	1	5	The Oaks of Spicewood	1	1	1
Granite Ridge	1	1	3	The Place	0	0	0
Lake Oaks	0	0	4	Windermere Oaks	5	7	35
Lakeside Beach	1	3	21	Zone 1-NW	0	3	11
Lost Cove	1	1	5	Zone 2-NE <i>*(Decommissioned)</i>	-	-	162
MA – Blanco County	0	0	14	Zone 2-A <i>*(New Zone)</i>	3	5	-
MA – Burnet County	1	1	31	Zone 2-B <i>*(New Zone)</i>	1	1	-
MA – Travis County	1	1	1	Zone 2-C <i>*(New Zone)</i>	2	7	-
MA – Llano County	0	0	1	Zone 2-D <i>*(New Zone)</i>	10	24	-
Quail Creek	1	2	10	Zone 3-SW	0	0	17
Rees Landing	0	0	2	Zone 4-SE	3	7	31
Ridge Harbor	2	3	10	Zone 71-E <i>*(New Zone)</i>	2	5	-
Spicewood Beach	3	10	40	Zone 71-W <i>*(New Zone)</i>	3	6	-
Spicewood Estates	1	1	16				
TOTALS	54	54	457				

Staffing:	Administrative:
<ul style="list-style-type: none"> Nothing to report at this time. 	<ul style="list-style-type: none"> Lexipol Policies Update – In Progress
Training:	Community Outreach / Visits / Meetings:
<ul style="list-style-type: none"> Multiple Personnel Enrolled in Classes Volunteer Tuesday Night Trainings Class B CDL Exempt MFAEMS FRO Classes TFS SIZ Class 	<ul style="list-style-type: none"> Newsletter Elementary Fire Drill Explorer Post Update Wildfire S.A.F.E Program Update Santa at the Station Department Holiday Party
Apparatus / Equipment:	Facilities:
<ul style="list-style-type: none"> New Drone Updates New Brush Truck Updates New Command Vehicle Updates 	<ul style="list-style-type: none"> EMS Station Drywall Repair EMS Station Exterior Light Repair Fire Station Annual Suppression System Inspection

	MONTHLY REPORT FOR November 2025
To:	Burnet County ESD 9 Commissioners
From:	Derrick Curtis Fire Marshal/HOD Burnet County ESD 9

Inspections/ Permits issued

Annual Inspections: 0	Re-inspections: 0
Fire Protection Systems: 2	Foster Home Inspections: 0
Complaint Response: 0	Permits Issued: 5 approved, 0 under review, 4 pending.
Change of Occupancy: 0	Knox box: (15 - boxes, 30 – gate switch, 3 – pad locks)

Plan Review

Completed plan reviews: Spicewood Baptist Church (add on), 3 Thomas Ranch Parcels, Private Water Supply for A-Affordable Storage.

Permitted Square footage: 720,760

Meetings

POA/HOA Meetings: 0	Pre-Development Meetings: 13
Professional Meetings: 5	Development phone conversations: 20

Site Visits

Canyon Ranch, Spicewood Baptist Church.

Training/Other

Updates

- Travis Landing CR410 & CR410A: 90 sites, 80% complete
- Canyon West HWY 71: 1100 sites
- Rees Landing CR404 & Electric:
- 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.)
- 122 Shoreline site plan approved; Suppression tank permit pending submission.
- 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, 10 Building permits approved, 3 sprinkler system permits approved 8 pending, 10 buildings fire alarm permits issued, Automatic fire-extinguishing system permit issued, water treatment building permit.
- 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 60% complete- new owners construction resumed.
- 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
- Texas Innovative Building Solutions- Showroom floor and office. Water storage being built
- Koinonia Hamlet (6) Tiny homes subdivision Red Bluff Rd. (subdivision and Suppression tank permit approved)
- Gas State next to the Fire Department at Spur 191 (possible)

Check Detail Report - Minutes

Burnet County ESD #9

November 1-30, 2025

TRANSACTION DATE	TRANSACTION TYPE	NUM	NAME	MEMO/DESCRIPTION	CLEARED	AMOUNT
1009 Operating First United - 1687						
6331						
11/01/2025	Check	2275	Marble Falls Area EMS	Inv 2909	Reconciled	-51,500.00
6332						
11/01/2025	Check	2276	Logan Consulting Services, Inc.	Inv 25-11	Reconciled	-3,000.00
6602						
11/01/2025	Expense	CBI8594	Emergency Solutions, Inc.		Reconciled	-393.00
6623						
11/01/2025	Expense	9458	Kingdom Fire Pros		Reconciled	-54.99
6666						
11/01/2025	Expense	8784668	Texas Disposal Systems		Reconciled	-132.24
6611						
11/03/2025	Expense	11179214052909821	Amazon		Reconciled	-136.25
6612						
11/03/2025	Expense	11118015629309024	Amazon		Reconciled	-19.95
6613						
11/03/2025	Expense	11158689861781859	Amazon		Reconciled	-25.42
6614						
11/03/2025	Expense	1206881541	WIX.com		Reconciled	-36.61
6616						
11/03/2025	Expense	SO673286	WPSG		Reconciled	-81.99
6618						
11/03/2025	Expense	INV12339616	Vonage		Reconciled	-5.80
6622						
11/03/2025	Expense	2025110301	PayChex		Reconciled	-309.43
6667						
11/03/2025	Expense	66644612	Bound Tree		Reconciled	-282.85
6674						
11/03/2025	Expense	11450396562567438	Amazon		Reconciled	-32.99
6615						
11/04/2025	Expense	SO673821	WPSG		Reconciled	-1,591.12
6703						
11/04/2025	Expense		PayChex		Reconciled	-373.10
6649						
11/05/2025	Expense		County of Burnet	BURNET COUNTY ESD 9 WIRE In Fee BURNET COUNTY ESD 9 WIRE In Fee XXXXXXXXXXXXXXX5500 Wire	Reconciled	-13.00
6650						
11/05/2025	Expense			Overdraft Item Charge	Reconciled	-35.00
6664						
11/05/2025	Expense		Justice Pest Services		Reconciled	-99.42
6665						
11/05/2025	Expense		Justice Pest Services		Reconciled	-190.37
6726						
11/05/2025	Expense	12807390	PayChex		Reconciled	-135.00
6738						
11/05/2025	Expense		PEC		Reconciled	-38.31
6739						
11/05/2025	Expense		PEC		Reconciled	-540.49
6619						
11/06/2025	Expense	93633	Firepenny		Reconciled	-1,604.71
6621						
11/06/2025	Expense	93632	Firepenny		Reconciled	-29.95
6632						
11/06/2025	Expense		Burnet County ESD #9		Uncleared	-29,354.00
6633						
11/06/2025	Expense		Burnet County ESD #9		Reconciled	-21,134.92
6634						
11/06/2025	Expense		Burnet County ESD #9		Reconciled	-5,467.84
6635						
11/06/2025	Expense		Burnet County ESD #9		Reconciled	-2,751.24
6636						
11/06/2025	Expense	93634	Firepenny		Reconciled	-2,319.80
6661						
11/06/2025	Expense	G122254833	Microsoft		Reconciled	-52.52
6668						
11/06/2025	Expense	W53753	Alert-All		Reconciled	-959.00

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November 1-30, 2025

TRANSACTION DATE	TRANSACTION TYPE	NUM	NAME	MEMO/DESCRIPTION	CLEARED	AMOUNT
6723						
11/06/2025	Expense	108578494	WEX		Reconciled	-1,426.14
6669						
11/07/2025	Expense		Buc-ee's		Reconciled	-59.61
6670						
11/07/2025	Expense		Waffle House		Reconciled	-33.25
6712						
11/09/2025	Expense	3918	PSG Hosting, LLC		Reconciled	-6.00
6672						
11/10/2025	Expense	6566511	Heart of Texas Propane		Reconciled	-409.50
6676						
11/10/2025	Expense	334512	Texas Commission on Fire Protection		Reconciled	-56.49
6719						
11/11/2025	Expense	43990	Taylor's Tins		Reconciled	-63.00
6696						
11/12/2025	Expense	334938	Texas Commission on Fire Protection		Reconciled	-87.17
6697						
11/12/2025	Expense	334939	Texas Commission on Fire Protection		Reconciled	-87.17
6698						
11/12/2025	Expense	334942	Texas Commission on Fire Protection		Reconciled	-30.93
6699						
11/12/2025	Expense	334940	Texas Commission on Fire Protection		Reconciled	-30.93
6706						
11/13/2025	Expense	11167604224888251	Amazon		Reconciled	-54.31
6707						
11/13/2025	Expense	11100652000069874	Amazon		Reconciled	-117.99
6711						
11/13/2025	Expense	300902317254015765	Lowe's		Reconciled	-937.00
6701						
11/14/2025	Expense	8077253	Lawn Ranger		Reconciled	-100.00
6727						
11/14/2025	Expense		Taylor's Tins	SP TAYLORSTINS DBT CRD 1539 11/ SP TAYLORSTINS DBT CRD 1539 11/13/25 79887742 TAYLORST	Reconciled	-65.00
6746						
11/14/2025	Expense	0001502	Lone Star Leadership		Reconciled	-250.00
6702						
11/17/2025	Expense	004905587477	The Hartford		Reconciled	-289.47
6724						
11/17/2025	Expense	2025111701	PayChex		Reconciled	-288.12
6745						
11/17/2025	Expense	392279	Blue Cross Blue Shield		Reconciled	-4,657.45
6759						
11/17/2025	Expense		Burnet County Emergency Services Assoc.	BURNET COUNTY ESD 9 WIRE In Fee BURNET COUNTY ESD 9 WIRE In Fee XXXXXXXXXXXXX4200 Wire	Reconciled	-13.00
6722						
11/18/2025	Expense	1447	Texas Fire Resources		Reconciled	-510.63
6678						
11/19/2025	Bill Payment (Check)	2286	Logan Consulting Services, Inc.		Reconciled	-475.00
6679						
11/19/2025	Bill Payment (Check)	2289	Siddons-Martin Emergency Group LLC		Reconciled	-6,187.28
6680						
11/19/2025	Bill Payment (Check)	2277	Charles Barnett		Uncleared	-150.00
6683						
11/19/2025	Bill Payment (Check)	2281	Donnie Conley		Reconciled	-250.00
6684						
11/19/2025	Bill Payment (Check)	2278	Chevrolet Buick Marble Falls		Reconciled	-211.02
6685						
11/19/2025	Bill Payment (Check)	2279	City of Marble Falls		Reconciled	-4,819.80
6686						
11/19/2025	Bill Payment (Check)	2280	Don Conley		Cleared	-100.00
6687						
11/19/2025	Bill Payment (Check)	2285	Lexipol		Reconciled	-
6688						
11/19/2025	Bill Payment	2288	M Logan		Reconciled	-463.18

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Burnet County ESD #9

November 1-30, 2025

TRANSACTION DATE	TRANSACTION TYPE	NUM	NAME	MEMO/DESCRIPTION	CLEARED	AMOUNT
6689	(Check)					
11/19/2025	Bill Payment (Check)	2282	Frank Baker		Reconciled	-250.00

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Burnet County ESD #9

November 1-30, 2025

TRANSACTION DATE	TRANSACTION TYPE	NUM	NAME	MEMO/DESCRIPTION	CLEARED	AMOUNT
6690						
11/19/2025	Bill Payment (Check)	2283	Hailley Williams		Reconciled	-100.00
6691						
11/19/2025	Bill Payment (Check)	2284	Lawn Ranger		Reconciled	-340.00
6692						
11/19/2025	Bill Payment (Check)	2287	Luke Baker		Reconciled	-250.00
6693						
11/19/2025	Bill Payment (Check)	2290	Texas Fire Resources		Reconciled	-565.21
6730						
11/19/2025	Expense	1209709225	WIX.com		Reconciled	-673.92
6716						
11/20/2025	Expense		Burnet County ESD #9		Reconciled	-20,356.82
6717						
11/20/2025	Expense		Burnet County ESD #9		Reconciled	-5,457.56
6737						
11/21/2025	Expense	INV12391410	Vonage		Reconciled	-161.78
6741						
11/21/2025	Expense	102118876	International Code Council		Reconciled	-1,058.00
6729						
11/24/2025	Expense		Burnet County ESD #9		Reconciled	-2,916.94
6736						
11/24/2025	Expense	G125756841	Microsoft		Reconciled	-81.90
6744						
11/24/2025	Expense	7534	FayCo Printing		Reconciled	-78.25
6752						
11/24/2025	Expense	735394/027125	Dollar Tree		Reconciled	-33.00
6755						
11/24/2025	Expense		Intuit	INTUIT *QBooks Live DBT CRD 071 INTUIT *QBooks Live DBT CRD 0714 11/23/25 76506075 CL.	Reconciled	-31.45
6732						
11/25/2025	Expense	W910429300	RTIC		Uncleared	-74.28
6743						
11/25/2025	Expense	#V4pR	Greenbolt Electric		Reconciled	-125.00
6754						
11/25/2025	Expense		C. Lindy Jackson Sales & Service	C LINDY JACKSON SALES DBT CRD 1 C LINDY JACKSON SALES DBT CRD 1539 11/24/25 79994920 M	Reconciled	-240.03