



**MINUTES OF OPEN MEETING OF  
BOARD OF COMMISSIONERS BURNET COUNTY ESD NO. 9  
February 18, 2026**

1. Commissioner Bruett called the meeting of the Board of Commissioners of Burnet County ESD No. 9 (BCESD9) to order at 1:01 pm with Commissioner's Steele, Hischar, LeBlanc, and Price present.  
  
Also, in attendance were Starla McLaurin (Operations Director, Marble Falls Area EMS), Chief Derrick Curtis (Fire Marshal, SFR), Captain Andrew Hunt (Admin Captain, SFR), Brad Wilson, Nick Mokry, Billy Banda (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 prior meeting minutes – Commissioner Hischar made the motion to approve the minutes from the December 30, 2025 special meeting and was seconded by Commissioner Price. The motion passed unanimously. Commissioner Hischar made the motion to approve the minutes from the January 21, 2026 regular meeting and was seconded by Commissioner Price. The motion passed unanimously.
6. Update on SAFE-D Conference – Ms. Logan stated that the website needs to be updated with new tabs for Minutes and is working with Captain Hunt on the new ADA compliance requirements. Commissioner Bruett provided a list of her takeaways, attached. Everyone agreed it was an informative conference.

7. Update with possible action on Iron Wolf Distillery – Chief Curtis and Ken Campbell, attorney for the District, met with the owners and formulated an action plan. First task to be completed by February 22, 2026. No further action.

8. Monthly Reports

- a) MFAEMS Operations – Starla McLaurin stated January 2026 saw 27 calls with 19 being transported.
- b) Fire Operations Report – January report attached.
- c) Fire Prevention Report – January report attached.

9. Treasurer's Report

- a) BCESD9 Financial Review - Financial Review was given by Commissioner Hischar. January 2026 Income \$519,695.54 and Expenses \$200,027.78 with a net SURPLUS \$319,027.78. Total Cash in all accounts is \$4,092,670.42. A motion to accept the financial reports from January was made by Commissioner Hischar and seconded by Commissioner Price. The motion passed unanimously.
- b) Approval of any pending disbursements - The paid January disbursements were reviewed with Commissioner Hischar moving approval, seconded by Commissioner Bruett. The motion passed unanimously. January check detail attached.

10. Standing Committee Reports –

a). Budget & Finance Committee –

i. Review and approve the “No Waived Fees on Permits Policy” – Commissioner Bruett made the motion to approve the policy as presented and was seconded by Commissioner Hischar. The motion passed unanimously.

j. Discuss and consider action on hiring a sales tax monitoring company – Commissioner Bruett made the motion to have Ms. Logan approach HdL, a sales tax monitoring company, with the intention of a potential hire and was seconded by Commissioner Price. The motion passed unanimously. Ms. Logan stated she would initiate contact with HdL and have them do a presentation at the March meeting.

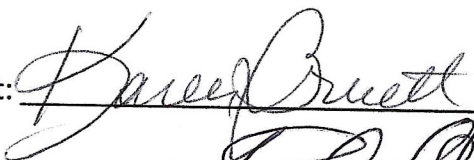
k. Update with possible action on “ESD Leadership Meeting/Conference” – No action taken.

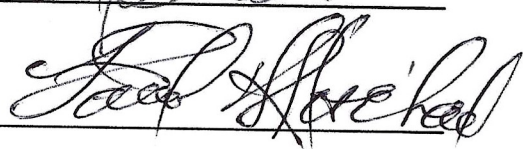
b.) Strategic Planning Committee –

- i. Update on subdivision water situation and Corix – Commissioner Bruett stated that Corix wants to purchase property in Spicewood Beach for the <sup>water</sup> ~~eater~~ rights. No action taken.
- ii. Update with possible action on Cell Tower lease agreement – No action taken.
- iii. Update on SAFER Grant – Commissioner Price gave a brief overview and stated the grant is still in progress.

11. Executive Session - None

12. Adjourn – There being no further business Commissioner Bruett adjourned at 3:03 pm.

Attest: 

Approved: 

## KB Notes for ESD9

- Update (in writing) the Strategic Plan
- Update the ESD9 History/Overview Document
- Establish a policy for the annual evaluation of ESD direct reports (Andrew, Derrick, Logan) and give them the opportunity to provide feedback to the board. Note: Share a copy of format used by HCA
- Establish (or review) communications protocol for fire fighters / board / fire leadership - particularly as it relates to raising HR issues and concerns
- Provide Andrew the opportunity for structured coaching/mentoring – a true professional development plan
- Establish a link off of the Burnet County Website to the ESD9 Website
- Investigate creating a Burnet County Association of ESDs for joint purchasing (Bob)
- Schedule a 'Conference' for the BC ESD Commissioners to get together without being in violation of quorum – document the agenda
- Establish and formalize the responsibilities and participants of standing committees for the following:
  1. Financial Planning
  2. HR & Personnel / Communications
  3. Strategic Planning – ESD, Fire/EMS, Community, County
  4. Community Outreach (Auxiliary?)
  5. Fire Mitigation (Opportunity to use for SW VFD?) – ESD, Fire, Community, County



### **Karen Bruett**

Commissioner - President  
BCESD9 Spicewood Fire Rescue

(c) 512-422-9479

[kbruett@bcesd9.org](mailto:kbruett@bcesd9.org)

[www.bcesd9.org](http://www.bcesd9.org)



9805 E SH 71

Spicewood, TX 78669



## Monthly Operations Report for January 2026

Prepared For: Burnet County ESD 9 Commissioners

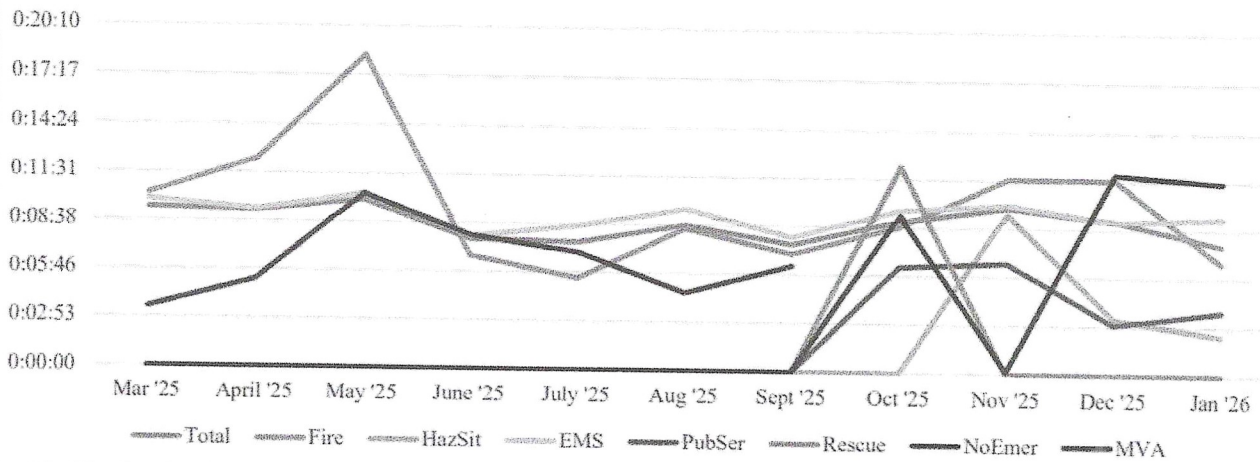
Prepared By: Captain Andrew Hunt

Calls for Service					
Total Calls for Service 51			Overall Average In District Response Time 00:07:43		
Call for Service Breakdown					
Fire 11	Hazardous Situation 3	Medical 28	Public Service 7	Rescue 0	No Emergency 2
6 Vegetation Fire 2 Wildfire 2 Trash/Rubbish 1 Other Outside	1 Gas Leak/Odor 2 Line Down	4 Abdominal Pain 1 Breathing Prob 1 Chest Pain 1 Convulsions 1 Nausea 1 Other 1 Overdose 1 Psychological 6 Sick Person 1 Stroke 1 Unknown 2 Assault 3 Fall 1 Hemorrhage 2 MVC 1 Other Trauma	3 Fire Alarms 3 Citizen Assist 1 Other Standby		1 Cancelled 1 No Incident
Average In District Response Times					
00:06:38	00:02:22	00:09:21	00:03:46	-	00:11:27
Extended In District Responses – Over 12 minutes					
Date	Street	Response Time	Reason - Notes		
01/05/26	Taylor Dr, Spicewood Beach	00:12:48	Distance		
01/06/26	12000 Blk 404	00:13:00	Access/Construction Site		
01/25/26	11000 Blk 404	00:29:04	Staging for Law Enforcement		
01/26/26	Turkey Tree Rd	00:15:04	Ice / Overlapping Calls		
01/26/26	Kendall Rd, Windermere Oaks	00:12:50	Ice / Distance		
01/28/26	Cove Creek Dr, Ridge Harbor	00:14:25	Distance		
Overlapping Calls					
<ul style="list-style-type: none"> <li>1/1/26 – Units were on a grass fire on Fall Creek Rd at the Blanco/Travis County line when a medical toned in Spicewood Beach. MFAVFD B54 was rerouted by IC to the Medical. A SFR Volunteer responded to station and also responded with B93 to the Medical.</li> <li>1/5/26 – Units were on a medical on Turkey Tree when a medical/assault toned in Spicewood Beach as units were clearing the Turkey Tree call.</li> <li>1/26/26 – Units were on a motorist assist at 71/191 during icy conditions when a column of smoke was spotted and reported near 71/413. A unit split away from the motorist assist to respond to the unauthorized burn.</li> </ul>					

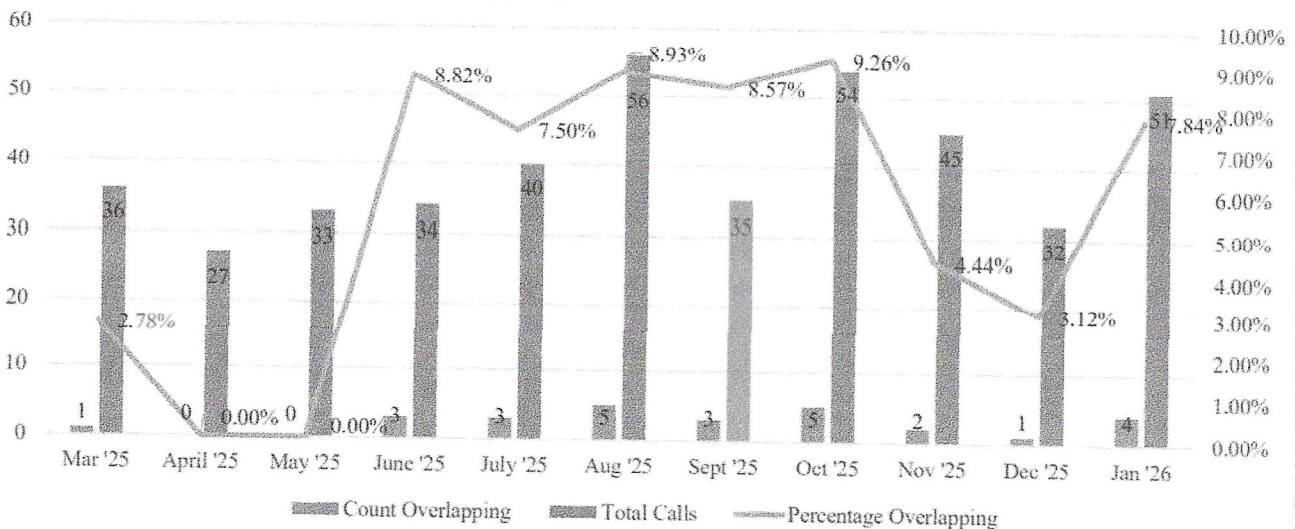
- 1/26/26 – While units were still on the motorist assist and unauthorized burn, a medical call toned on Turkey Tree. Units cleared the unauthorized burn to respond.

Mutual Aide		
Date	Aide Type	Other Agency/Agencies
1/1/26	Given – Wildfire – Fall Creek Rd	PFD, RMVFD, MFAVFD
1/1/26	Received – Medical – Spicewood Beach	MFAVFD
1/2/26	Given – Wildfire – Fall Creek Rd (Hot Spots)	None
1/2/26	Given – Wildfire – Fall Creek Rd (Hot Spots)	None
1/3/26	Given – Wildfire – Meadowlakes (Drone & Brush)	MFAVFD, MFFR, HSBFR, GSFR, MFAEMS
1/7/26	Given – Wildfire – Cimarron Ranch Rd	HSBFR, MFAVFD
1/28/26	Given – Wildfire – Kanz Lane	MFAVFD
1/29/26	Given – Wildfire – RR 962 E	RMVFD, JCVFD, BFD, MFAVFD
1/31/26	Given – Medical – Canyon Vista Rd	NBCoEMS

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	0	4	4	-	00:09:33
Blanco Spicewood <i>*(New Zone)</i>	4	5		00:10:48	00:08:46
Double Horn	0	4	17	-	00:05:41
Eagle Bluff	0	1	5	-	00:12:07
Granite Ridge	0	1	3	-	00:00:00
Lake Oaks	0	0	4	-	-
Lakeside Beach	2	6	21	00:10:16	00:07:32
Lost Cove	0	1	5	-	00:12:15
MA – Blanco County	1	1	14	00:17:49	00:17:49
MA – Burnet County	3	8	31	00:09:25	00:15:09
MA – Travis County	1	3	1	00:00:00	00:05:33
MA – Llano County	0	0	1	-	-
Quail Creek	0	3	10	-	00:07:18
Rees Landing	0	2	2	-	00:03:17
Ridge Harbor	1	4	10	00:12:10	00:12:01
Spicewood Beach	5	19	40	00:11:43	00:12:02
Spicewood Estates	4	9	16	00:09:04	00:07:03
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	1	1	-	00:09:10
The Place	0	0	0	-	-
Windermere Oaks	4	12	35	00:10:52	00:10:46
Zone 1-NW	0	5	11	-	00:13:51
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	1		-	00:14:34
Zone 2-C <i>*(New Zone)</i>	5	16		00:03:58	00:05:31
Zone 2-D <i>*(New Zone)</i>	13	41		00:09:29	00:08:48
Zone 3-SW	0	0	17	-	-
Zone 4-SE	2	9	31	00:01:17	00:04:42
Zone 71-E <i>*(New Zone)</i>	3	11		00:02:07	00:04:07
Zone 71-W <i>*(New Zone)</i>	3	9		00:02:47	00:02:26
<b>TOTALS</b>	<b>51</b>	<b>187</b>	<b>458</b>	<b>00:08:07</b>	<b>00:08:39</b>

<p><b>Staffing:</b></p> <ul style="list-style-type: none"> <li>• 6 Full-Time FFs</li> <li>• 18 Part-Time FFs</li> <li>• 6 Volunteer FFs             <ul style="list-style-type: none"> <li>○ +1 New Pending Application</li> </ul> </li> <li>• Staffing Increase in May adding +1 Part-Timer for 4-man Staffing             <ul style="list-style-type: none"> <li>○ Max of \$61,344 in Wages for remaining days in FY26</li> <li>○ Max of \$4,294.08 in Benefits for remaining days in FY26</li> <li>○ Max total of an additional \$65,638.08 for remaining days in FY26 for the addition of this Part-Timer</li> </ul> </li> </ul>	<p><b>Administrative:</b></p> <ul style="list-style-type: none"> <li>• Lexipol Policies Update – In Progress             <ul style="list-style-type: none"> <li>○ Added No Waiving of Fire Inspection / Permitting Fees</li> </ul> </li> <li>• Grants Submitted             <ul style="list-style-type: none"> <li>○ LCRA – Extrication &amp; Bunker Gear</li> <li>○ LCRA – Bunker Gear</li> <li>○ Firehouse Subs – Bunker Gear</li> </ul> </li> <li>• Radio Programming – Travis County / Pedernales</li> </ul>
<p><b>Training:</b></p> <ul style="list-style-type: none"> <li>• Multiple Personnel Enrolled in Classes             <ul style="list-style-type: none"> <li>○ Inspector, Driver/Operator, Plans Examiner, EMT-B, EMT-A, EMT-P, SFF</li> </ul> </li> <li>• Volunteer Tuesday Night Trainings</li> <li>• Semi-Annual School Safety Meeting</li> <li>• Brinc Responder Drone Training</li> </ul>	<p><b>Community Outreach / Visits / Meetings:</b></p> <ul style="list-style-type: none"> <li>• Elementary Cluster Drill</li> <li>• Explorer Post Update</li> <li>• Wildfire S.A.F.E Program Update             <ul style="list-style-type: none"> <li>○ Barton Creek Evac Planning w/ HOA</li> <li>○ Double Horn Firewise</li> </ul> </li> </ul>
<p><b>Apparatus / Equipment:</b></p> <ul style="list-style-type: none"> <li>• Drone Updates             <ul style="list-style-type: none"> <li>○ 8 Total Deployments – 3 in Jan '26</li> </ul> </li> <li>• New Brush 91 Updates</li> <li>• New Command 91 Vehicle Updates</li> </ul>	<p><b>Facilities:</b></p> <ul style="list-style-type: none"> <li>• EMS Water Softener</li> </ul>

	<b>MONTHLY REPORT FOR January 2026</b>
<b>To:</b>	<b>Burnet County ESD 9 Commissioners</b>
<b>From:</b>	<b>Derrick Curtis Fire Marshal/HOD Burnet County ESD 9</b>

**Inspections/ Permits issued**

Annual Inspections: 0                      Re-inspections: 0  
 Fire Protection Systems: 0              Foster Home Inspections: 0  
 Complaint Response: 0                  Permits Issued: 0 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 Spicewood Storage, Spicewood Library (pending approval)  
 Permitted Square footage:            720,760

**Meetings**

POA/HOA Meetings: 0                      Pre-Development Meetings: 20  
 Professional Meetings: 10                Development phone conversations: 25

**Site Visits**

Canyon Ranch,

**Training/Other**

**SAFE-D Conference, Meeting with Iron and K. Campbell**

**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.)
- 122 Shoreline site plan approved; Suppression tank permit pending submission. 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, 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. New plans submitted to change the occupancy of building to include 2 two stores and possible restaurant.
- 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.

# Check Detail Report - Minutes

## Burnet County ESD #9

January 1-31, 2026

TRANSACTION DATE	TRANSACTION TYPE	NUM	NAME	MEMO/DESCRIPTION	CLEARED	AMOUNT
1009 Operating First United - 1687						
6776						
01/01/2026	Check	2300	Burnet Central Appraisal District	Inv# BCAD Budget 2026	Reconciled	-22,431.80
6788						
01/01/2026	Check	2301	Marble Falls Area EMS	Inv # 2931	Reconciled	-51,500.00
6803						
01/01/2026	Check	2302	Logan Consulting Services, Inc.	Inv # 26-01	Reconciled	-3,000.00
6862						
01/01/2026	Expense	9577	Kingdom Fire Pros		Reconciled	-54.99
6863						
01/01/2026	Expense	3001180553	PEC		Reconciled	-281.52
6867						
01/01/2026	Expense		AT&T		Reconciled	-289.55
6869						
01/01/2026	Expense	8873361	Texas Disposal Systems		Reconciled	-132.16
6870						
01/01/2026	Expense	66730918	Bound Tree		Reconciled	-157.49
6877						
01/01/2026	Expense	47001	USOXO		Reconciled	-218.58
6859						
01/02/2026	Expense	111-0306940-0333839	Amazon		Reconciled	-461.28
6860						
01/02/2026	Expense	111-8481808-4587440	Amazon		Reconciled	-7.88
6861						
01/02/2026	Expense	TX02998-202601	BEAM		Reconciled	-687.02
6872						
01/02/2026	Expense	66730934	Bound Tree		Reconciled	-69.99
6858						
01/05/2026	Expense	G132698424	Microsoft		Reconciled	-10.59
6864						
01/05/2026	Expense	0001504	Lone Star Leadership		Reconciled	-500.00
6865						
01/05/2026	Expense	G133093071	Microsoft		Reconciled	-65.65
6876						
01/05/2026	Expense	Invoice 1466	Texas Fire Resources		Reconciled	-1,279.75
6907						
01/05/2026	Expense	10001459481931	Intuit		Reconciled	-87.36
6908						
01/05/2026	Expense	342448	TCFP		Reconciled	-30.93
6873						
01/06/2026	Expense	158445	Justice Pest Services		Reconciled	-99.42
6874						
01/06/2026	Expense	158444	Justice Pest Services		Reconciled	-190.37
6906						
01/06/2026	Expense	32168728	PayChex		Reconciled	-377.25
6917						
01/06/2026	Expense		Exxon	Inv# 109900044	Reconciled	-929.80
6918						
01/06/2026	Expense		PSG Hosting, LLC	Inv PSG Cloud	Reconciled	-16.00
6923						
01/06/2026	Expense		PEC	3001493681	Reconciled	-488.48
6924						
01/06/2026	Expense		PEC	3001494949	Reconciled	-38.66
6925						
01/06/2026	Expense			1127805749	Reconciled	-124.55
6857						
01/07/2026	Expense	738452	Hill Country Springs		Reconciled	-86.99

# Check Detail Report - Minutes

## Burnet County ESD #9

January 1-31, 2026

TRANSACTION DATE	TRANSACTION TYPE	NUM	NAME	MEMO/DESCRIPTION	CLEARED	AMOUNT
6871						
01/08/2026	Expense	INV-DF-USA-64763622-9	Space Exploration Technologies Corp		Reconciled	-345.32
6878						
01/08/2026	Expense	4088	PSG Hosting, LLC		Reconciled	-2.58
6866						
01/09/2026	Expense	004900956763	The Hartford		Reconciled	-390.35
6897						
01/09/2026	Expense	341707	TCFP		Reconciled	-56.49
6875						
01/12/2026	Expense	113-7544262-4101842	Amazon		Reconciled	-74.12
6899						
01/14/2026	Expense		PayChex		Reconciled	-5,558.48
6900						
01/14/2026	Expense		PayChex		Reconciled	-21,094.97
6902						
01/14/2026	Expense		PayChex		Reconciled	-3,101.13
6903						
01/14/2026	Expense	# 202601120	PayChex		Reconciled	-839.04
6920						
01/14/2026	Expense		Starlink		Reconciled	-48.71
6905						
01/15/2026	Expense		Space Exploration Technologies Corp	STARLINK INTERNET DBT CRD 1634 STARLINK INTERNET DBT CRD 1634 01/14/26 12879452 310-6	Reconciled	-50.00
6909						
01/15/2026	Expense	342447	TCFP		Reconciled	-87.17
6914						
01/16/2026	Expense		Home Depot		Reconciled	-437.93
6912						
01/20/2026	Expense		WinStar Insurance Group	WINSTAR INSURANCJ2770 OOFF CZ100 WINSTAR INSURANCJ2770 OOFF CZ10000MURZPC BURNET COUNTY	Reconciled	-47,575.00
6921						
01/20/2026	Expense		Burnet County Emergency Services Assoc.	BURNET COUNTY ESD 9 WIRE In Fee BURNET COUNTY ESD 9 WIRE In Fee XXXXXXXXXXXXX2700 Wire	Reconciled	-13.00
6833						
01/21/2026	Check	2303	Lawn Ranger	Inv# 8077272	Reconciled	-340.00
6842						
01/21/2026	Check	2304	Siddons-Martin Emergency Group LLC	Inv# 309-0000052815	Reconciled	-1,559.00
6852						
01/21/2026	Check	2305	SAFE-D	Inv -D Leblanc	Reconciled	-295.00
6856						
01/21/2026	Check	2306	North Blanco County EMS	Inv# N21219	Cleared	-721.00
6898						
01/21/2026	Check	2307	Redline Gear Cleaning	Inv# 2025/00251	Reconciled	-120.00
6901						
01/21/2026	Check	2308	Logan Consulting Services, Inc.	Inv - Sales Tax Monitor-OverlayProject	Reconciled	-950.00
6919						
01/21/2026	Expense		Starlink		Reconciled	-65.00
6915						
01/22/2026	Expense		PayChex	Inv # 13715352	Reconciled	-135.00
6916						
01/22/2026	Expense		Amazon	Inv# 113-2796863-1649802	Reconciled	-138.00
6926						
01/22/2026	Expense		O'Reilly Auto Parts	Inv# 4403-409828	Reconciled	-92.00
6927						
01/22/2026	Expense		O'Reilly Auto Parts	Inv# 4403-409836	Reconciled	-18.38
6928						
01/22/2026	Expense		Ace Hardware	Ref # 818564	Reconciled	-70.45

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Burnet County ESD #9

January 1-31, 2026

TRANSACTION DATE	TRANSACTION TYPE	NUM	NAME	MEMO/DESCRIPTION	CLEARED	AMOUNT
6945						
01/22/2026	Expense		Heart of Texas Propane	Inv# 6570062	Reconciled	-304.29
6946						
01/22/2026	Expense		Heart of Texas Propane	Inv# 6570063	Reconciled	-291.31
6929						
01/23/2026	Expense		Microsoft	Inv # G136822612	Reconciled	-81.90
6930						
01/23/2026	Expense		Uniform Warehouse	Inv# n/a	Reconciled	-38.22
6931						
01/23/2026	Expense		FayCo Printing	Inv# 7835	Reconciled	-65.00
6947						
01/23/2026	Expense		Wiscomm		Reconciled	-100.01
6922						
01/27/2026	Expense		Vonage	INV#12585631	Reconciled	-161.78
6934						
01/28/2026	Expense		PayChex	01/11/26 - 01/24/26	Reconciled	-5,751.54
6935						
01/28/2026	Expense		PayChex	01/11/26 - 01/24/26	Reconciled	-
						21,047.99
6942						
01/28/2026	Expense		PayChex	1/11/26 - 01/24/26	Reconciled	-3,033.17
6943						
01/28/2026	Expense		PayChex	Invoice # 2025122901	Reconciled	-295.23
6949						
01/30/2026	Expense		O'Reilly Auto Parts	Inv# 4403-411034	Reconciled	-132.93
6973						
01/31/2026	Expense		USOXO	Inv # 47480	Reconciled	-218.58