



**MINUTES OF OPEN MEETING OF
BOARD OF COMMISSIONERS BURNET COUNTY ESD NO. 9
July 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 LeBlanc and Price present.

Also, in attendance was Starla McLaurin (Operations Director, Marble Falls Area EMS), Johnny Campbell (Director, Marble Falls Area EMS), Derrick Curits (Fire Marshall) Captain Andrew Hunt (Admin Captain, SFR), M Logan (Logan Consulting)

2. Pledges to the flags of the United States and the State of Texas were recited.
3. Commissioner Wolfe gave the invocation.
4. Public Comments – None
5. Approval of June 17, 2026 regular meeting minutes – Commissioner PRICE made the motion to approve the minutes from the June 17, 2026 regular meeting and was seconded by Commissioner LeBlanc. The motion passed unanimously.
6. Monthly Reports
 - a) MFAEMS Operations – Starla McLaurin stated June 2026 saw 28 calls with 22 being transported. Commissioner Wolfe made the motion to approve the Marble Falls Area EMS FY27 contract and was seconded by Commissioner Price. The motion passed unanimously.
 - b) Fire Operations Report –
 - Discuss and consider action on the sprinkler system situation at Iron Wolf – See June Fire Prevention report for details. June Fire Operations report attached.

c) Fire Prevention Report –

- Discuss and consider action on International Fire Code 2024 – No action taken. June Fire Prevention report attached.

7. Treasurer's Report

- a) BCESD9 Financial Review - Financial Review was given by Ms. Logan for Commissioner Hischar. June 2026 Income \$256,141.06 and Expenses \$206,300.84 with a net SUPPLUS \$49,840.22 Total Cash in all accounts is \$4,180,397.81. A motion to accept the financial reports from June was made by Commissioner Wolfe and seconded by Commissioner Price. The motion passed unanimously.
- b) Approval of any pending disbursements - The paid June disbursements were reviewed with Commissioner Wolfe moving approval, seconded by Commissioner Price. The motion passed unanimously. June check detail attached.

8. Standing Committee Reports –

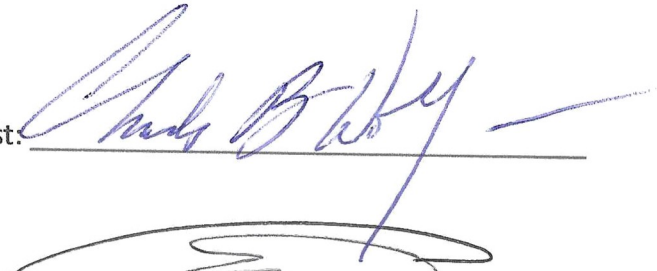
- a). Budget & Finance Committee –
 - Propose FY27 Budget – Commissioner Wolfe made the motion to propose the FY27 Budget as presented and was seconded by Commissioner LeBlanc. The motion passed unanimously.
 - Propose 2026 Tax Rate – Commissioner Wolfe made the motion to propose the 2026 tax rate at .10/\$100 valuation and was seconded by Commissioner Price. The motion passed with Commissioner LeBlanc abstaining.
 - Review and approve Letter of Engagement with Charity Taber, CPA for the FY26 Audit – Commissioner Wolfe made the motion to approve the Letter of Engagement with Charity Taber, CPA for the FY26 Audit and was seconded by Commissioner Price. The motion passed unanimously.
- b.) Strategic Planning Committee –
 - Update on Legislation and the proposed property tax caps – No new information was available.

9. Executive Session – The board went into Executive Session at 1:42 pm. The board came out of Executive Session at 1:51 pm. No action was taken in Executive Session. Commissioner Wolfe made the motion to approve Logan Consulting FY27 Contract and was seconded by

Commissioner Price. The motion passed unanimously. Marble Falls Area EMS FY27 Contract was approved at Item 6.a in Open Session. The board went back into Executive Session at 1:52 pm. The board came out of Executive Session at 2:27 pm. No action taken.

10. Adjourn – There being no further business Commissioner Wolfe adjourned at 2:28 pm.

Attest:

A handwritten signature in blue ink, appearing to read "Andy B. Kelly", written over a horizontal line.

Approved:

A handwritten signature in blue ink, consisting of a large, stylized loop, written over a horizontal line.



Monthly Operations Report for June 2026

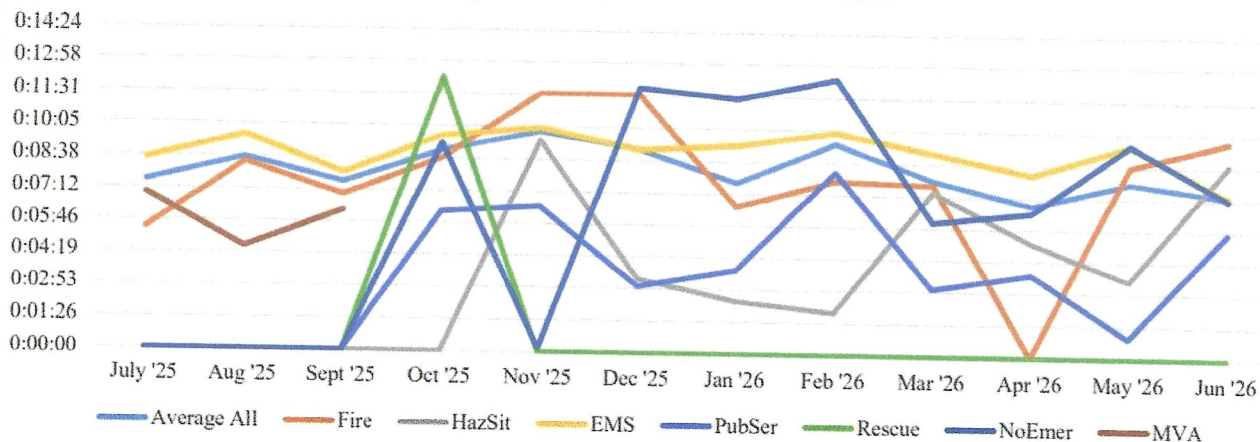
Prepared For: Burnet County ESD 9 Commissioners

Prepared By: Captain Andrew Hunt

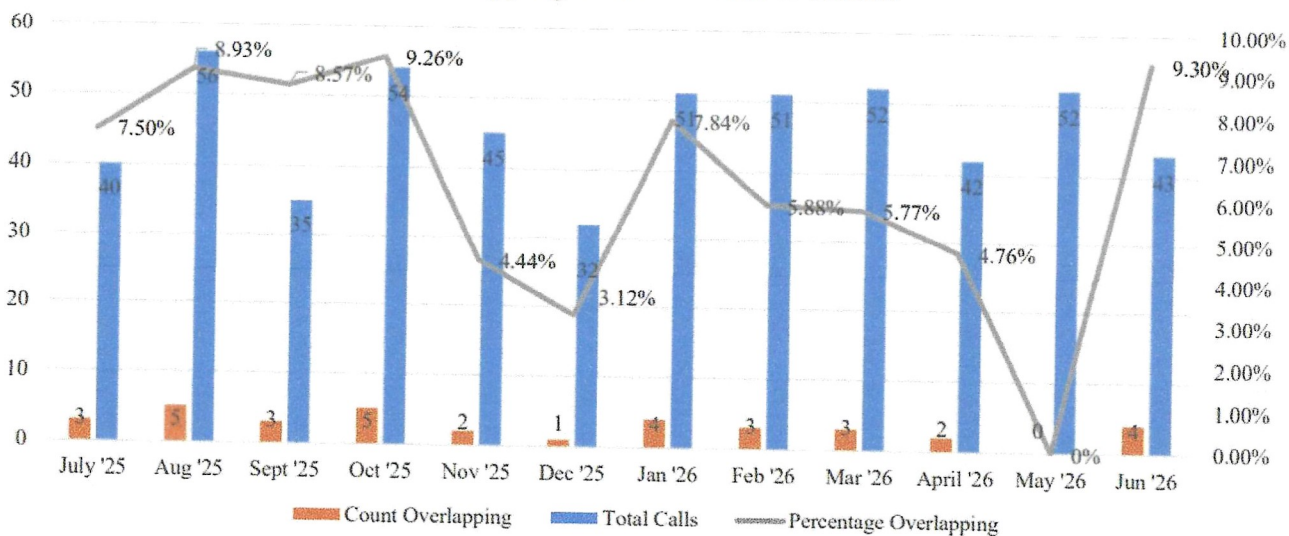
Calls for Service					
Total Calls for Service 43			Overall Average "In District" Response Time 00:07:17		
Call for Service Breakdown					
Fire 7	Hazardous Situation 4	Medical 22	Public Service 7	Rescue 1	No Emergency 2
3 Structure Fire 1 Wildland Fire 1 Vehicle Fire 1 Trash Fire 1 Outside Fire	2 MVC 1 Gas Leak/Odor 1 Smoke Invest.	5 Fall 4 MVC 3 Sick Case 3 Abdominal Pain 2 Psychological 2 Chest Pain 1 Nausea 1 Gunshot Wound 1 Allergic Reaction	3 Citizen Assist 1 CO Alarm 1 Fire Alarm 1 Lift Assist 1 Weather Resp.	1 Backcountry Rescue	1 False Alarm 1 No Incident Found
Average "In District" Response Times					
00:09:45	00:08:45	00:07:16	00:05:38	N/A	00:07:12
Extended In District Responses – Over 12 minutes					
Date	Street	Response Time	Reason - Notes		
06/20/2026	Rockvale Ln	00:12:59	Distance		
06/26/2026	Cr 410 & Cr 410A	00:13:14	Distance		
06/27/2026	12000 Blk E SH 71	00:14:30	Distance from Overlapping Call		
Overlapping Calls – 4					
06/15/2026 – Back to back lightening strike structure fires in mutual aid area. Spicewood responded to the secondary incident. 06/15/2026 – While structure fires were going, water crossing were flooding and being closed by units. 06/26/2026 – Units were on a medical in Spicewood Trails while a smoke investigation toned down County Road 410. Additional units responded from the station for the second call. 06/27/2026 – Units were on a Backcountry Rescue Mutual Aide with Travis County when a MVC toned on SH 71. E91 cleared from the rescue to handle.					
Mutual Aide					
Date	Aide Type	Other Agency/Agencies			
06/11/2026	Given – Gunshot Wound, Thunder Rock	MFFR, MFAEMS, MFPD, BCSO			
06/15/2026	Given – Structure Fire, Thunder Rock	MFFR, MFPD, GSFR, HSBFR, MFAVFD, MFAEMS			
06/15/2026	Given – Structure Fire, Thunder Rock	MFFR, MFPD, GSFR, HSBFR, MFAVFD, MFAEMS, SRBFR			
06/26/2026	Received – Smoke Investigation, Country Road 410	MFAVFD			
06/26/2026	Given – Backcountry Rescue, Muleshoe Park	PFR, ATCEMS, LTFR, LCRA			
06/26/2026	Received – Vehicle Fire, 12000 Blk SH 71	PFR			
06/27/2026	Given – Backcountry Rescue, Muleshoe Park	PFR, ATCEMS, LCRA			
06/28/2026	Given – Gas Leak, County Road 401N	MFAVFD			

06/29/2026	Given – Structure Fire, County Road 122	MFAVFD, MFFR, GSFR
06/29/2026	Received – Grassfire, County Road 414	PFR
06/30/2026	Given – Grassfire Drone Request, RR 962	LVFD, SRBFR, RMVFD, HSBFR, SHVFD, KVFD

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	2	9	4	00:09:12	00:08:27
Blanco Spicewood <i>*(New Zone)</i>	0	15		-	00:11:27
Double Horn	0	10	17	-	00:07:51
Eagle Bluff	0	1	5	-	00:12:07
Granite Ridge	0	1	3	-	00:00:00
Lake Oaks	0	1	4	-	00:10:24

Lakeside Beach	1	10	21	00:11:46	00:10:16
Lost Cove	0	4	5	-	00:08:00
MA – Blanco County	0	4	14	-	00:23:00
MA – Burnet County	5	30	31	00:12:58	00:13:55
MA – Llano County	1	2	1	00:07:33	00:08:57
MA – Travis County	2	6	1	00:09:31	00:06:02
Quail Creek	0	8	10	-	00:06:51
Rees Landing	0	2	2	-	00:03:17
Ridge Harbor	0	11	10	-	00:11:14
Spicewood Beach	3	36	40	00:10:46	00:11:54
Spicewood Estates	3	16	16	00:06:10	00:07:23
Spicewood Trails	3	10	13	00:06:19	00:08:31
Summit Springs	0	3	4	-	00:16:23
The Landings	0	0	0	-	-
The Oaks of Spicewood	0	3	1	-	00:05:40
The Place	0	2	0	-	00:14:18
Windermere Oaks	0	27	35	-	00:11:19
Zone 1-NW	0	7	11	-	00:11:45
Zone 2-NE <i>*(Decommissioned)</i>			162		
Zone 2-A <i>*(New Zone)</i>	2	8		00:10:30	00:10:40
Zone 2-B <i>*(New Zone)</i>	2	6		00:10:10	00:11:01
Zone 2-C <i>*(New Zone)</i>	1	37		00:04:39	00:05:21
Zone 2-D <i>*(New Zone)</i>	6	73		00:08:09	00:08:45
Zone 3-SW	1	5	17	00:08:42	00:05:52
Zone 4-SE	2	20	31	00:01:52	00:05:55
Zone 71-E <i>*(New Zone)</i>	6	26		00:05:32	00:03:46
Zone 71-W <i>*(New Zone)</i>	3	31		00:04:47	00:03:17
TOTALS	43	424	458	00:08:03	00:08:41

Staffing: • 6 Full-Time FFs • 17 Part-Time FFs • 7 Volunteer FFs	Administrative: • Lexipol Policies – In Progress • LCRA Grant Check Presented
Training: • Volunteer Tuesday Night Trainings	Community Outreach / Visits / Meetings: • Explorer Post Update • Wildfire S.A.F.E Program Update • Windemere Oaks Wildfire Brief
Apparatus / Equipment: • Drone Updates ◦ 19 Total Deployments – 1 in June '26 • Engine 92 – New Brakes and Fixed A/C • Boat 91 – New Boat and Motor	Facilities: • EMS A/C

BURNET COUNTY ESD 9

Board Meeting Report

Fire Prevention Monthly Report

June 2026

Prepared for: Burnet County ESD 9 Commissioners | Prepared by: Derrick Curtis, Fire Marshal/HOD

EXECUTIVE SNAPSHOT

1 Annual Inspections	0 Fire Protection Systems	8 Permits Issued 8 approved 2 review 2 pending	745,528 Permitted Sq. Ft.
8 Plan Reviews Completed	26 Development Contacts meetings + phone calls	5 Site Visits	54 Knox Access Devices 15 boxes 34 switches 5 padlocks

Snapshot totals are based on the monthly report data provided for June 2026.

Inspection / Activity	Count	Permit / Access Status	Count
Annual Inspections	1	Permits Approved	8
Re-inspections	0	Permits Under Review	2
Fire Protection Systems	0	Permits Pending	2
Foster Home Inspections	0	Knox Boxes	15
Complaint Response	0	Gate Switches	34
Change of Occupancy	0	Padlocks	5

PLAN REVIEW SUMMARY

Board Meeting Report

Completed Plan Reviews	Count	Permitted Square Footage
Thomas Ranch, Section 4	1	
Thomas Ranch, Section 4 Water Infrastructure	2	
Vino Tramonto Phase 3A	4	2,380
Krause Springs Firework Display	1	

MEETINGS, DEVELOPMENT CONTACTS & SITE VISITS

Meetings / Contacts	Count	Site Visits	Status
POA/HOA Meetings	0	Vino Tramonto	In-Progress
Pre-Development Meetings	6	Krause Springs	Completed
Professional Meetings	10	Iron Wolf	Completed/ Red Tagged
Development Phone Conversations	10	Hollingsworth property (next to FD)	Pre-Development
		Thomas Ranch	In-Progress

TRAINING / OTHER

DEVELOPMENT WATCHLIST – BOARD VIEW

Projects are grouped by activity status to help the Board quickly identify active, pending, and early-stage development items.

9 Planning / Concept projects	8 Monitoring projects	10 Approved / Active projects	4 Complete / Near Complete projects
Project / Location	Status	Current Notes	
Travis Landing CR 410 & CR 410A	Monitoring	90 sites.	
Canyon West HWY 71	Monitoring	1,100 sites. (new owners and backers)	
Rees Landing	Monitoring	Approximately 4-6 lots remaining to be built out.	
2035 CR 410	Planning / Concept	4 lots in preliminary plans.	
Thomas Ranch	Approved / Active	3,500 sites total; 500-600 in ESD 9. Fire Suppression Tank permit issued for demo houses. 3 new permits.	
Thomas Ranch	Approved/ Active	2 site plans for wastewater and water treatment plans, reviewed, and approved.	
Thomas Ranch	Approved/ Active	Public roadway plan reviewed.	
Lake Travis Ranch Estates CR 404	Planning / Concept	40 sites in conceptual plans.	
Atomic Warehouse Business Campus	Planning / Concept	New tenants signing contracts. Phase 2 in progress, including restaurant component.	
Atomic – Phase 2	Planning / Concept	Starting the process.	
122 Shoreline	Approved / Active	Site plan approved; suppression tank permit approved. Possible changes to site plan and use of property.	
Haynie Flat Rd & Paleface	Pending / Review	16 multi-story duplexes. Awaiting LCRA information, then will seek permits.	

Board Meeting Report

Canyon Ranch	Complete / Near Complete	Site work began April 1, 2024. 2 permits pending. All buildings have sprinklers installed; final sprinkler inspections are being completed. Kitchen hood system install pending; fire alarm and panel installs pending.
Moonlight Bend (Canyon Ranch)	Approved / Active	Residential subdivision; County approved plat for 120 homes. Phase 1 permit issued.
Corner Stone Church (HWY 71)	Approved / Active	Permit issued. Temporary buildings approved and in use. Dirt work and site work started.
A-Affordable Storage RV Boat Storage	Complete / Near Complete	90% complete. New owners resumed construction. New plans submitted to change occupancy to include two stores and possible restaurant. Phase 2 to include industrial storage.
Iron Wolf Distillery	Monitoring	Sprinkler permit, and Fire Alarm permits approved, work has begun. (RED TAGGED)
K & G Industrial LLC	Planning / Concept	Building 4 in the pipeline.
New Subdivision on CR 404 south of LCRA	Pending / Review	Pending.
Spicewood Ridge Storage (CR 410)	Monitoring	Near completion.
Commercial Development at Spicewood Trails	Approved / Active	Site plans has been reviewed and approved.
Gas Station CR 401 and HWY 71	Approved / Active	Permits issued. Construction started. Fuel tanks set. Water tank being constructed.
Texas Innovative Building Solutions	Monitoring	Showroom floor and office. Water storage being built.
Koinonia Hamlet, Red Bluff Rd	Complete / Near Complete	6 tiny-home subdivision complete.
Gas Station next to Fire Department at Spur 191	Planning / Concept	Pre-development meeting.
300 Bluff Rd	Planning / Concept	Possible 4-house subdivision; in discussion with developers and County while resolving issues.
3-story Storage Facility on CR 413	Planning / Concept	In beginning stages.
Cigar Shop at Iron Wolf	Complete / Near Complete	Permitted and inspected.
JW & Co	Complete / Near Complete	Above ground storage tank for Deisel, for legacy business.
Vino Tramonto	Approved / Active	2,400 sqft Pavilion approved and being installed.
Vino Tramonto	Approved / Active	4- 600 Sqft cabins, plans submitted.

BOARD TAKEAWAYS

- Thomas Ranch- Wastewater and water treatment plants have been reviewed and approved.
- Thomas Ranch- Public roadway for section 1 reviewed and approved.
- Vino Tramonto- 4 new cabins permitted and approved.
- Hollingsworth property next to FD- planning meeting with developers for a new gas station.
- Iron Wolf Stillhouse **Red Tagged** on June 22nd, 2026 at 17:00 due to failure to follow written plan agree upon. Meeting with The district and Iron Wolf the week prior, Iron Wolf requested more time, and the request was denied. Iron Wolf sent a follow up email to Ken Campbell and D. Curtis asking for more time, and Ken Campbell replied and echo the previous denial the district had already issued. With Communication on the day of June 22, 2026 Iron Wolf stated they would not meet the bench mark for the agreement made, and understood that we would issue a Red Tag at 17:00.

Burnet County ESD #9

Check Detail Report - Minutes

June 2026

TRANSACTION DATE	TRANSACTION TYPE	NUM	NAME	DESCRIPTION	CLEARED	AMOUNT
1009 Operating First United - 1687						
7314						
06/01/2026	Bill Payment (Check)	2347	Logan Consulting Services, Inc.		Reconciled	-3,000.00
7315						
06/01/2026	Bill Payment (Check)	2348	Marble Falls Area EMS		Reconciled	- 51,500.00
7395						
06/01/2026	Expense		Amazon	111-2613256-2350639	Reconciled	-39.95
7396						
06/01/2026	Expense		OVH US LLC	INV_US1507811	Reconciled	-11.75
7397						
06/01/2026	Expense		Adobe	Adobe	Reconciled	-259.67
7398						
06/01/2026	Expense		Sharp testing Services, Inc.	Inv # 20075787	Reconciled	-2,663.50
7399						
06/01/2026	Expense		Texas Disposal Systems	Inv # 9131184	Reconciled	-168.87
7356						
06/03/2026	Expense		Amazon	112-2924575-6486619	Reconciled	-118.57
7357						
06/03/2026	Expense		Amazon	114-0977290-9386600	Reconciled	-11.98
7358						
06/03/2026	Expense		Amazon	114-0977290-9386600	Reconciled	-281.23
7359						
06/03/2026	Expense		Amazon	111-2613256-2350639	Reconciled	-39.95
7361						
06/03/2026	Expense		The Fire Store	SO778230	Reconciled	-169.64
7400						
06/03/2026	Expense		Bound Tree	Inv # 66970646	Reconciled	-198.62
7401						
06/03/2026	Expense		USOXO	Inv # 49422	Reconciled	-218.58
7362						
06/04/2026	Expense		TCFP	411TG2606010106	Reconciled	-56.49
7363						
06/04/2026	Expense		PayChex	e 05/17/26 - 05/30/26	Reconciled	- 23,550.41
7364						
06/04/2026	Expense		PayChex	e 05/17/26 - 05/30/26	Reconciled	-6,011.14
7365						
06/04/2026	Expense		Hill Country Springs	Invoice # 882281	Reconciled	-139.89
7368						
06/04/2026	Expense		Amazon	114-0950680-0018620	Reconciled	-94.17
7402						
06/05/2026	Expense		Microsoft	Invoice Number G162573448	Reconciled	-65.65
7403						
06/05/2026	Expense		Texas Workforce Commission	Workforce Commission TWC ACT# 99-882883-0	Reconciled	-1,017.51
7406						
06/05/2026	Expense		Paypal	Inv # 0145	Reconciled	-799.00
7407						
06/05/2026	Expense		OVH US LLC	Inv # US1494819	Reconciled	-1.52
7404						
06/06/2026	Expense		Lawn Ranger	Inv # 8077438	Reconciled	-100.00
7374						
06/09/2026	Expense		PEC	3001180553	Reconciled	-392.25
7375						
06/09/2026	Expense		Amazon	114-4688209-7093832	Reconciled	-26.19

Burnet County ESD #9

Check Detail Report - Minutes

June 2026

TRANSACTION DATE	TRANSACTION TYPE	NUM	NAME	DESCRIPTION	CLEARED	AMOUNT
7376						
06/09/2026	Expense		McCoy's Building Supply	Inv# 10100934	Reconciled	-33.65
7377						
06/09/2026	Expense		AT&T	287360857652	Reconciled	-178.40
7405						
06/11/2026	Expense		Bill's Locksmith	Invoice #2284	Reconciled	-339.00
7335						
06/17/2026	Check	2350	HEAT Safety Equipment LLC	Inv# 26-884	Cleared	-106.00
7336						
06/17/2026	Check	2351	Lawn Ranger	Inv # 8077377	Reconciled	-340.00
7337						
06/17/2026	Check	2352	HdL Companies	Inv# SIN063363	Cleared	-3,600.00
7378						
06/17/2026	Check	2353	Siddons-Martin Emergency Group LLC	Inv # 309-0000062957	Cleared	-681.00
7393						
06/17/2026	Check	2354	MES-Texas	SO 2316637 & SO 2316636	Reconciled	- 26,158.95
7408						
06/19/2026	Expense		Exxon	Inv # 113123927	Reconciled	-2,459.01
7409						
06/23/2026	Expense		PayChex	Invoice # 2026061501	Reconciled	-371.89
7410						
06/23/2026	Expense		PayChex	05/31/26 - 06/13/26	Reconciled	-3,249.91
7411						
06/23/2026	Expense		PayChex	05/31/26 - 06/13/26	Reconciled	-5,673.32
7412						
06/23/2026	Expense		PayChex	05/31/26 - 06/13/26	Reconciled	- 22,432.08
7413						
06/23/2026	Expense		PSG Hosting, LLC	Invoice #4605	Reconciled	-16.00
7419						
06/25/2026	Expense		Corix Utilities	1127805749	Reconciled	-129.17
7420						
06/25/2026	Expense		Vonage	INV 13056126	Reconciled	-161.53
7421						
06/25/2026	Expense		PEC	3001493681	Reconciled	-644.44
7422						
06/25/2026	Expense		PEC	3001494949	Reconciled	-38.34
7423						
06/25/2026	Expense		Home Depot	Oder # H0514-245232	Reconciled	-495.60
7424						
06/25/2026	Expense		Amazon	114-5651576-6425056	Reconciled	-6.89
7425						
06/25/2026	Expense		PayChex	Inv # 16134973	Reconciled	-145.00
7426						
06/25/2026	Expense		PayChex	06/02/2026 RETIREMENT SERVICES	Reconciled	-328.92
7427						
06/25/2026	Expense		Lawn Ranger	Inv # 8077459	Reconciled	-100.00
7433						
06/25/2026	Expense		Home Depot	198628/0611353	Reconciled	-97.66
7428						
06/26/2026	Expense		Taylor's Tins	ORDER #63832	Reconciled	-68.00
7429						
06/26/2026	Expense		Microsoft	Inv # G166845250	Reconciled	-93.60

Burnet County ESD #9

Check Detail Report - Minutes

June 2026

TRANSACTION DATE	TRANSACTION TYPE	NUM	NAME	DESCRIPTION	CLEARED	AMOUNT
7430						
06/26/2026	Expense		The Fire Store	• Order Number: SO786049	Reconciled	-852.14
7432						
06/26/2026	Expense		HEB	1069 6682 0626 2610 4700 735	Reconciled	-350.76
7436						
06/26/2026	Expense		The Fire Store	SO789607	Reconciled	-70.41
7434						
06/27/2026	Expense		Amazon	112-9174844-7597817	Reconciled	-148.72
7435						
06/27/2026	Expense		Amazon	112-0603447-3299419	Reconciled	-375.97
7431						
06/30/2026	Expense		Delta Dental Insurance Company	Group 20660-05025 ID 13111 07/01/2026 to 07/31/2026	Reconciled	-382.39
7437						
06/30/2026	Expense		O'Reilly Auto Parts	REF# 806686724699	Reconciled	-35.71
7438						
06/30/2026	Expense		Texas Fire Resources	Invoice 1519	Reconciled	-418.53
7439						
06/30/2026	Expense		PayChex	06/14/26 - 06/27/26	Reconciled	- 25,589.74
7440						
06/30/2026	Expense		PayChex	06/14/26 - 06/27/26	Reconciled	-7,458.81
7441						
06/30/2026	Expense		Taylor's Tins	ORDER #64460	Reconciled	-48.00
7442						
06/30/2026	Expense		Holiday Inn Express	Conf# 82028097	Reconciled	-349.80
7443						
06/30/2026	Expense		Behnam Benjamin		Reconciled	-4,400.00
7444						
06/30/2026	Expense		Behnam Benjamin	Bill of Sale	Reconciled	-2,500.00