



POSTED

Vicinta Stafford
Burnet County Clerk

By Amy Grant at 2:19 pm, Jan 15, 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 P.M., Spicewood Fire Rescue 9805 E HWY 71, SPICEWOOD, TX 78669

January 21, 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. Introduce new Commissioner – David LeBlanc
6. Elect Officers – Reconstitute the Board
7. Elect Investment Officer
8. Approval of Prior Meeting Minutes – December 17, 2025
9. Monthly Reports
 - a. MFAEMS Operations Report
 - b. Fire Operations Report
 - c. Fire Prevention Report
10. Treasurer's Report
 - a. Review and approve BCESD9 Financial reports – December 2025
 - b. Review and approve 4th quarter 2025 TexPool report
 - c. Approval of any pending disbursements
11. Standing Committee Reports
 - a. Budget & Finance Committee –
 - i. Update on Sales Tax Monitor Project
 - j. Update on manpower issue
 - k. Discuss and consider action on waived permit fees to Spicewood Library/establish a policy
 - l. Discuss and consider action on establishing a “Neighboring ESD Leadership Meeting”
 - b. Strategic Planning Committee –
 - i. Review and approve Cell Tower lease agreement
12. Update on SAFE-D Conference – see tentative schedule
13. Executive Session – if needed
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)