



**MINUTES OF OPEN MEETING OF
BOARD OF COMMISSIONERS BURNET COUNTY ESD NO. 9
November 19, 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, Wolfe, Hischar, 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), Kelly Kelso (Office Manager, SFR), Brad Wilson and T. Adams, B. Casteter (Firefighters, SFR), M Logan (Logan Consulting) and John Martin, Brad Beneski (BCESD#5, Buchanan Dam)
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 October 15, 2025 regular meeting and was seconded by Commissioner Price. The motion passed with Commissioner Bruett abstaining.
6. Monthly Reports
 - a) MFAEMS Operations – Starla McLaurin stated it was a very busy month. October saw 38 calls with 21 being transported.
 - b) Fire Operations Report – October report attached.
 - c) Fire Prevention Report – October report attached.

7. Treasurer's Report

- a) BCESD9 Financial Review - Financial Review was given by Commissioner Hischar. October 2025 Income \$169,197.52 and Expenses \$200,981.27 with a net LOSS (\$31,063.75). Total Cash in all accounts is \$3,276,096.99. A motion to accept the financial reports from October was made by Commissioner Price and seconded by Commissioner Steele. The motion passed unanimously.
- b) Approval of any pending disbursements - The paid October disbursements were reviewed with Commissioner Bruett moving approval, seconded by Commissioner Hischar. The motion passed unanimously. October check detail attached.

8. Standing Committee Reports –

- a). Budget & Finance Committee – Commissioner Bruett requested a 3-year Asset Plan and Budget Projection. Ms. Logan stated that she would work on this and have prepared for the December meeting.
- b.) Strategic Planning Committee –
 - i. Discussion with possible action on Starlink backup internet access – Commissioner Wolfe made the motion to proceed with Starlink as a backup to internet and was seconded by Commissioner Hischar. The motion passed unanimously.
 - ii. Update on Fire responses with new subdivisions coming in – Commissioner Price gave an overview of the new subdivisions and new commercial buildouts and suggested a committee to investigate a Bond or possible overlay ESD to ~~handle the needed personnel to staff for the influx~~. He and Commissioner Hischar will work on this and get back to the board at a later meeting.

9. Executive Session - None

10. Adjourn – There being no further business Commissioner Bruett adjourned at 2:26 pm.

Attest: KB

Approved: KB



Monthly Operations Report for October 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
54	8	0	32	8	1	5

Average In District Response Times

00:09:00	00:08:40	-	00:09:39	00:06:16	00:12:15	00:09:20
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Extended In District Responses – *Over 12 minutes*

Date	Street	Response Time	Reason - Notes
10/2/25	Elizabeth Dr, Spicewood Beach	00:15:24	Distance
10/4/25	Vera Dr, Spicewood Beach	00:15:17	Distance
10/6/25	Spencer Ln, Spicewood Beach	00:12:14	Distance
10/7/25	Travis Ln, Spicewood Beach	00:12:25	Distance
10/10/25	Red Bluff, Zone 2-D (<i>Cr 404 East</i>)	00:16:06	Address Issue
10/11/25	Cr 404, Zone 1-NW (<i>Cr 404 West</i>)	00:12:54	Distance
10/11/25	Cr 404, Zone 1-NW (<i>Cr 404 West</i>)	00:15:34	Distance
10/14/25	Cr 409, Zone 4-SW	00:14:00	Address / Access Issue
10/18/25	Cr 421, Lost Cove	00:12:15	Distance / Water Access
10/20/25	Harbor Dr, Ridge Harbor	00:15:58	Distance / Non-Emergent
10/20/25	Carol Cv, (<i>Cr 420</i>)	00:14:08	Distance
10/21/25	Cr 408N, Zone 2-C	00:15:07	Access Issue
10/23/25	Founders Pl, Barton Creek Lakeside	00:12:50	Distance
10/28/25	Moonlight Bend, Canyon Ranch Resort	00:15:48	Distance

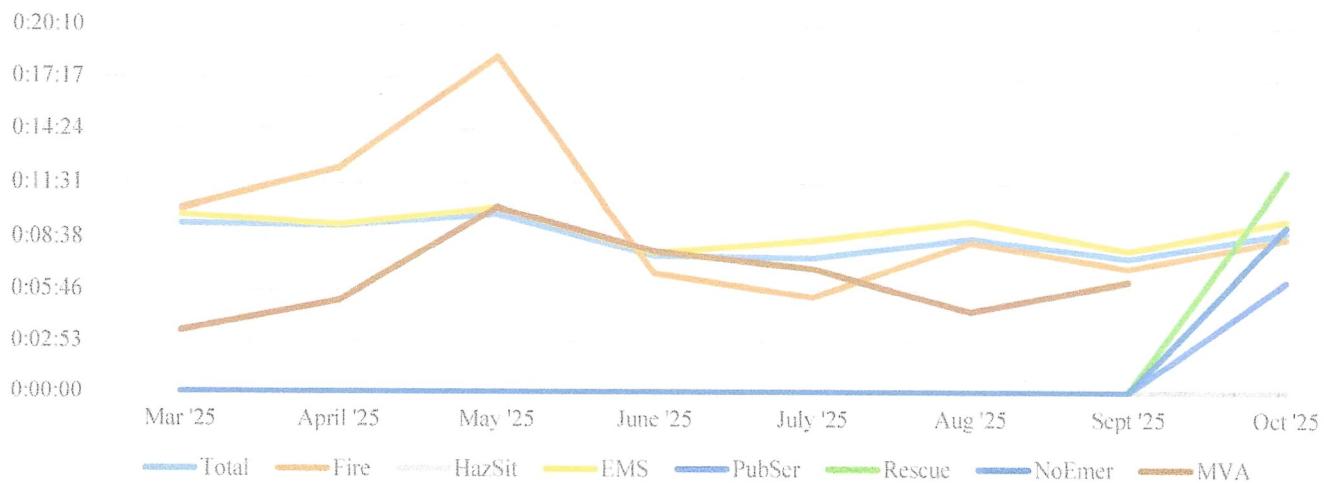
Overlapping Calls

- 10/6/25 – Crews on a Medical in Spicewood Beach, while on scene of first call, a second Medical toned in Spicewood Beach, crews split to cover both.
- 10/9/25 – Partial crew were on an illegal burn on Flying X when a Medical toned on Cr 404/Cr 410, other Spicewood unit handled second call.
- 10/11/25 – Crews on Wildfire on Cr 420 when a Medical toned at Krause, crews split to cover Medical.
- 10/14/25 – Crews on Collision on 71 at Cr 425 when a Public Service toned at Spicewood Elementary, crews split to cover second call.
- 10/20/25 – Partial crew on Public Service at Harbor Dr when a second Medical toned at Carol Cove, other Spicewood unit handled second call.

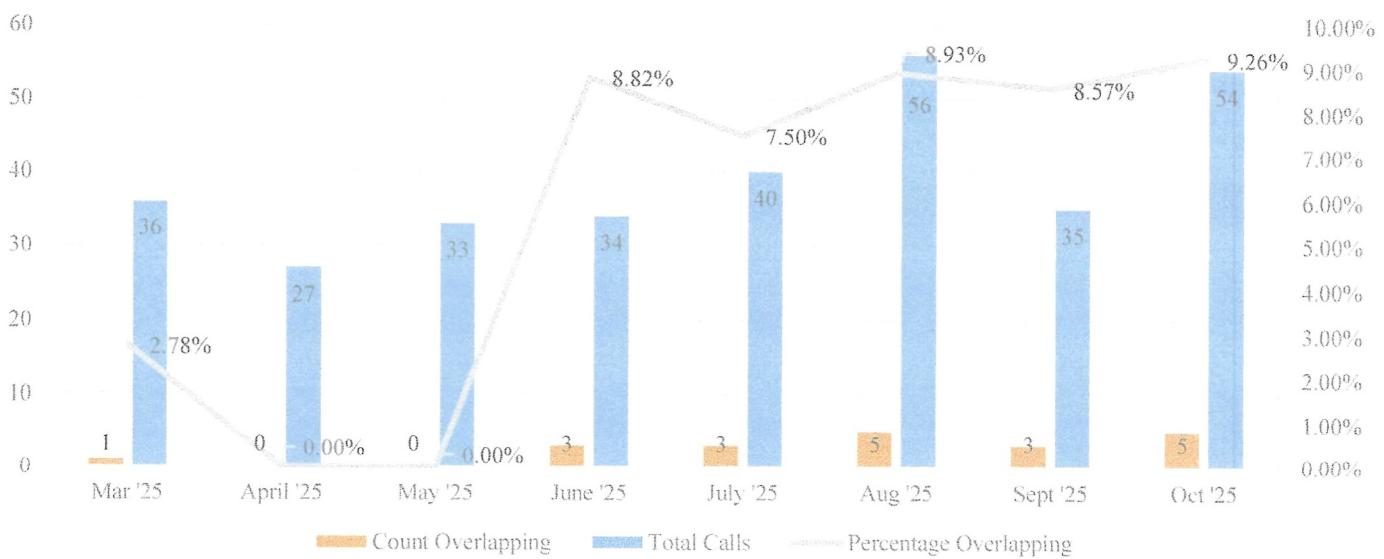
Mutual Aide

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 (<i>Cancelled</i>) – Lost Cove – Water Rescue	Horseshoe Bay Fire, TX Game Wardens

Response Times - Month to Month



Overlapping Calls - Month to Month



Incident Count by Zone								
Zone	Month	FY26	FY25	Zone	Month	FY26	FY25	
Barton Creek Lakeside	1	1	4	Spicewood Trails	2	2	13	
Blanco Spicewood *(New Zone)	0	0	-	Summit Springs	0	0	4	
Double Horn	0	0	17	The Landings	0	0	0	
Eagle Bluff	0	0	5	The Oaks of Spicewood	0	0	1	
Granite Ridge	1	1	3	The Place	0	0	0	
Lake Oaks	0	0	4	Windermere Oaks	2	2	35	
Lakeside Beach	2	2	21	Zone 1-NW	3	3	11	
Lost Cove	1	1	5	Zone 2-NE *(Decommissioned)	-	-	162	
MA – Blanco County	0	0	14	Zone 2-A *(New Zone)	2	2	-	
MA – Burnet County	1	1	31	Zone 2-B *(New Zone)	0	0	-	
MA – Travis County	1	1	1	Zone 2-C *(New Zone)	5	5	-	
MA – Llano County	0	0	1	Zone 2-D *(New Zone)	14	14	-	
Quail Creek	1	1	10	Zone 3-SW	0	0	17	
Rees Landing	0	0	2	Zone 4-SE	4	4	31	
Ridge Harbor	1	1	10	Zone 71-E *(New Zone)	3	3	-	
Spicewood Beach	7	7	40	Zone 71-W *(New Zone)	3	3	-	
Spicewood Estates	0	0	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 Reporting Software Changeover - Completed
Training:	Community Outreach / Visits / Meetings:
<ul style="list-style-type: none"> Personnel Enrolled in Classes Volunteer Tuesday Night Trainings Class B CDL Exempt MFAEMS FRO Classes 	<ul style="list-style-type: none"> Storytime at Library Marble Falls Pink Out Trunk or Treats Explorer Post Update Wildfire S.A.F.E Program Update Upcoming Holiday Events <ul style="list-style-type: none"> Santa at the Station Department Holiday Party
Apparatus / Equipment:	Facilities:
<ul style="list-style-type: none"> Engine 92 Maintenance New Cell Service Provider – iPads/Toughbook New Drone Updates New Brush Truck Updates New Command Vehicle Updates 	<ul style="list-style-type: none"> EMS Station Drywall/Door Frame Repairs Fire Station New IP Phone System

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

Inspections/ Permits issued

Annual Inspections: 1	Re-inspections: 0
Fire Protection Systems: 4	Foster Home Inspections: 0
Complaint Response: 0	Permits Issued: 6 approved, 0 under review, 6 pending.
Change of Occupancy: 0	Knox box: (15 - boxes, 30 – gate switch, 3 – pad locks)

Plan Review

Completed plan reviews: Spicewood Convenience Store (401/71), Canyon Ranch 3 sprinkler systems and 2 kitchen hood systems, Private water systems 401/71 store
 Permitted Square footage: 719,640

Meetings

POA/HOA Meetings: 0	Pre-Development Meetings: 15
Professional Meetings: 8	Development phone conversations: 28

Site Visits

Canyon Ranch, Spicewood Convenience store, Cornerstone 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 submitted November 1.
- 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 35% complete- new owners construction resumed.
- Iron Wolf distillery status changed to under review. Setting up a meeting for June.
- K & G Industrial LLC building 4 in the pipe line.
- Spicewood Garden 62 mobile home sites phase 1, phase 2 is HWY 71 commercial project. (No progress)
- 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
- Texas Innovative Building Solutions- Showroom floor and office.
- Koinonia Hamlet (6) Tiny homes subdivision Red Bluff Rd. (subdivision and Suppression tank permit approved)
- Holy Smokes BBQ trailer at Hollingsworth
- Gas State next to the Fire Department at Spur 191 (possible)

Check Detail Report - Minutes

October 1-31, 2025

	Transaction date	Transaction type	Num	Name	Memo/Description	Amount
1009 Operating First United - 1687						
6270	10/01/2025	Check	2256	Logan Consulting Services, Inc.	Inv 25-10	-3,000.00
6271	10/01/2025	Check	2257	Marble Falls Area EMS		-51,500.00
6475	10/01/2025	Expense	111-5462883-9295423	Amazon		-78.00
6478	10/01/2025	Expense	261247	CE Solutions		-165.34
6479	10/01/2025	Expense	11175330725913828	Amazon		-54.99
6480	10/01/2025	Expense	CBI8370	Emergency Solutions, Inc.		-395.97
6504	10/01/2025	Expense	23883	Imagine Solutions		-166.75
6505	10/01/2025	Expense	66593188	Bound Tree		-566.04
6509	10/01/2025	Expense	9419	Kingdom Fire Pros		-54.99
6527	10/01/2025	Expense	24227	Signs2Go		-126.00
6533	10/01/2025	Expense	CCP2510010553030578	Hill Country Springs		-175.98
6534	10/01/2025	Expense	8737876	Texas Disposal Systems		-133.13
6551	10/01/2025	Expense	11147216480996242	Amazon		-287.68
6556	10/01/2025	Expense		PayChex		-373.10
6560	10/01/2025	Expense	11147216480996242	Amazon		-10.78
6728	10/01/2025	Expense	11147216480996242	Amazon		-10.78
6485	10/03/2025	Expense	13105119	McCoy's Building Supply		-42.97
6494	10/03/2025	Expense	10509	Brown's Garage Doors		-654.00
6515	10/04/2025	Expense		PEC		-550.39
6517	10/04/2025	Expense		PEC		-38.17
6593	10/05/2025	Expense	12360406	PayChex		-135.00
6530	10/06/2025	Expense	2025100601	PayChex		-295.23
6584	10/06/2025	Expense	G116801650	Microsoft		-52.52
6586	10/06/2025	Expense	004909249643	The Hartford		-289.47
6629	10/06/2025	Expense	107910272	WEX		-1,168.39
6543	10/07/2025	Expense	hKX3	Opies BBQ		-127.98
6528	10/08/2025	Expense	646538	Active 911		-317.80
6545	10/08/2025	Expense	PO# 25-10-33	Texas Dept of Motor Vehicles		-7.50
6546	10/08/2025	Expense	PO# 25-10-33	Texas Dept of Motor Vehicles		-2.00
6547	10/08/2025	Expense	6125500923	Verizon		-227.94
6555	10/09/2025	Expense	25106645	HEAT Safety Equipment LLC		-946.98
6578	10/09/2025	Expense	3818	PSG Hosting, LLC		-6.00
6642						

				BURNET COUNTY ESD 9 WIRE In Fee BURNET COUNTY ESD 9 WIRE In Fee XXXXXXXXXXXX5600 Wire	-13.00
6519	10/09/2025	Expense	County of Burnet		
	10/10/2025	Expense	24792	O'Malley Tire & Automotive	-1,694.24
6582	10/10/2025	Expense	21584, 21608	VFIS of Texas	-3,687.00
6537	10/12/2025	Expense	0644251.112134010	Red Lobster	-61.03
6523	10/13/2025	Expense	12060236	McCoy's Building Supply	-4.19
6526	10/13/2025	Expense	25-106643	HEAT Safety Equipment LLC	-25.00
6522	10/14/2025	Expense	25-10-53	Taco Cabana	-13.73
6525	10/14/2025	Expense	8077235	Lawn Ranger	-100.00
6559				TEXAS ROADHOUSE #2265 DBT CRD 2 TEXAS ROADHOUSE #2265 DBT CRD 2017 10/13/25 46400906 S	
6628	10/14/2025	Expense	Texas Roadhouse		-44.53
	10/14/2025	Expense	PEC		-431.48
6324	10/15/2025	Check	2268	Fire Safety Technical Services, LLC	-4,830.00
6325	10/15/2025	Check	2269	First Due	-8,400.00
6326	10/15/2025	Check	2270	Lawn Ranger	-340.00
6327	10/15/2025	Check	2271	Plastix Plus, LLC	-282.24
6328	10/15/2025	Check	2272	SAFE-D	-2,500.00
6329	10/15/2025	Check	2273	Siddons-Martin Emergency Group LLC	-8,988.25
6330	10/15/2025	Check	2274	Spicewood Fire Rescue	-250.00
6549	10/15/2025	Expense	187	54th Street	-31.93
6626	10/15/2025	Expense	TX02998-202511	BEAM	-342.24
6518	10/16/2025	Expense	24877	O'Malley Tire & Automotive	-995.10
6565	10/16/2025	Expense	11156741427217828	Amazon	-33.31
6575	10/16/2025	Expense	25-10-55	Sean Patrick's	-30.00
6588	10/16/2025	Expense	GL 6227	Pedro & Sons	-230.00
6495	10/17/2025	Expense	25106679	HEAT Safety Equipment LLC	-54.58
6535	10/17/2025	Expense	3463691	Embassy Suites	-1,184.25
6571	10/17/2025	Expense	55683000005446721	AT&T	-49.50
6572	10/17/2025	Expense	55683000005446721	AT&T	-49.50
6585	10/17/2025	Expense	UW326723	Uniform Warehouse	-92.39
6597	10/17/2025	Expense	392279	Blue Cross Blue Shield	-3,992.10
6497	10/20/2025	Expense		Corix Utilities	-256.23
6499	10/20/2025	Expense		Corix Utilities	-129.10
6513	10/20/2025	Expense	2025102001	PayChex	-302.32
6645					

				PAYCHEX TPS TAXES XXXXXX0020 PAYCHEX TPS TAXES XXXXXXXXX206750XBURNET COUNTY E ACH D	
6721	10/20/2025	Expense	PayChex		-0.11
6548	10/20/2025	Expense	Corix Utilities		-127.13
6589	10/21/2025	Expense	INV12295444	Vonage	-150.29
6496	10/21/2025	Expense	1343690770	Hire Santa LLC	-445.00
6500	10/22/2025	Expense	262203	CE Solutions	-289.10
6512	10/22/2025	Expense	329723	Texas Commission on Fire Protection	-87.17
6524	10/22/2025	Expense	262197	CE Solutions	-144.55
6581	10/22/2025	Expense	329720	Texas Commission on Fire Protection	-87.17
6625	10/22/2025	Expense	INV767416	WPSG	-550.36
6493	10/23/2025	Expense	695217	Hill Country Springs	-126.99
6492	10/24/2025	Expense	G120338437	Microsoft	-81.90
6624	10/25/2025	Expense	1070 1605 1025 2514 1	HEB	-34.76
6596	10/27/2025	Expense	7446	FayCo Printing	-1,083.00
6503	10/29/2025	Expense	INV12319641	Vonage	-5.11
6508	10/30/2025	Expense	91996	Firepenny	-922.85
6511	10/30/2025	Expense		Burnet County ESD #9	-31,082.26
6536	10/30/2025	Expense	004903930802	The Hartford	-289.47
6563	10/30/2025	Expense		The Fire Store	-369.86
6564	10/30/2025	Expense		PayChex	-6,329.79
6566	10/30/2025	Expense		PayChex	-22,717.41
6567	10/30/2025	Expense		PayChex	-22,087.69
6568	10/30/2025	Expense		PayChex	-6,182.51
6574	10/30/2025	Expense	8077241	Lawn Ranger	-100.00
6598	10/30/2025	Expense	332170	Texas Commission on Fire Protection	-87.17
6599	10/30/2025	Expense	332175	Texas Commission on Fire Protection	-87.17
6600	10/30/2025	Expense	332109	Texas Commission on Fire Protection	-552.41
6639	10/30/2025	Expense		INTUIT *QBooks Online DBT CRD 1 INTUIT *QBooks Online DBT CRD 1104 10/29/25 78490677 C	-877.57
6675	10/30/2025	Expense	69061	Printworks of Texas, LLC	-54.00
6587	10/31/2025	Expense		PayChex	-2,900.99
6662	10/31/2025	Expense	46005	USOXO	-218.58