



POSTED

By Amy Grant

Vicinta Stafford
Burnet County Clerk

10:46 am, Mar 12 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

March 18, 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. Presentation HdL Companies – Katie Biggers
6. Presentation and approval of FY25 Audit – Charity Taber
7. Approval of Prior Meeting Minutes – February 18, 2026 Regular Meeting
8. Update with possible action on Iron Wolf Distillery
9. Monthly Reports
 - a. MFAEMS Operations Report
 - b. Fire Operations Report
 - c. Fire Prevention Report
 1. Discuss and consider action on joining Texas Intrastate Fire Mutual Aid System (TIFMAS)
10. Treasurer's Report
 - a. Review and approve BCESD9 Financial reports – February 2026
 - b. Approval of any pending disbursements
11. Standing Committee Reports
 - a. Budget & Finance Committee –
 - i. Discuss and consider approval of additional staffing for each Firefighter shift
 - j. Discuss and consider action on hiring HdL Companies for sales tax monitoring
 - k. Update with possible action on "ESD Leadership Meeting/Conference"
 - b. Strategic Planning Committee –
 - i. Update on subdivisions water situation and Corix
 - j. Update with possible action on Cell Tower lease agreement
 - k. Update on the SAFER grant
 - l. Update on Lakeside vegetation removal
12. Executive Session – if needed
13. 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)