



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
6:00 P.M., Spicewood Fire Rescue 9805 E HWY 71, SPICEWOOD, TX 78669
November 16, 2022

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. Approval of Prior Meeting Minutes
6. Monthly Reports
 - a. MFAEMS Operations Report
 - b. Fire Chief Report
 - c. Fire Marshall Report
7. Treasurer's Report
 - a. BCE5D9 Financial Review
 - b. Approval of any pending disbursements
8. Standing Committee Reports
 - a. Budget & Finance Committee –
 - b. Strategic Planning Committee –
 - i. Update on Fire Station Remodel
 - ii. Update on NexStream contract
 - iii. Update with possible action on Logistics Manager position
9. Discuss with possible action on moving the December meeting to the 14th from the 21st.
10. Discuss with possible action on year end staff appreciation event
11. Executive Session
12. Adjourn

By: M. Logan/Bruce Mills
M. Logan for Bruce Mills 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)

POSTED

11-10-2022

Janet Parker

County Clerk - Burnet County, Texas

By Christy Simpson Deputy

GR1000-01b Agenda