



MINUTES OF OPEN MEETING OF
BOARD OF COMMISSIONERS BURNET COUNTY ESD NO. 9

December 22, 2020

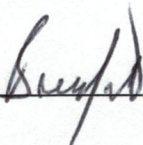
1. Commissioner Mills called the meeting of the Board of Commissioners of Burnet County ESD No. 9 (BCESD9) to order at 2:06 pm. Commissioners Hollingsworth and Mynk were also present and Commissioner Bruett joined via Zoom and a quorum was declared.

Joining via Zoom: Kevin Naumann and Starla McLauren of Marble Falls Area EMS

Also, in attendance were M. Logan and D. Bailey

2. Public Comments – None
3. 2:07 pm - meeting was moved to executive session.
4. 3:18 pm - Executive meeting was closed.
5. 3:19 pm - Motion was made by Comm. Bruett to set up a disciplinary committee for personnel and the committee to be made up of Comm. Mills and Comm. Mynk. Motion passed by unanimous vote and meeting adjourned at 3:21 pm.

Approved: 

Attest: 

Handwritten signature: Theoret