



POSTED

**Vicinta Stafford
Burnet County Clerk**

By Christy Simpson at 10:55 am, Nov 09, 2023

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 15, 2023

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. Update on Solar Eclipse Planning
 - c. Fire Chief Report – Holiday Party December 14, 2023
 - d. Fire Marshall Report
7. Treasurer's Report
 - a. BCESD9 Financial Review
 - b. Approval of any pending disbursements
8. Standing Committee Reports
 - a. Budget & Finance Committee –
 - i. Update with possible action on Personnel Feasibility Study
 - b. Strategic Planning Committee –
 - i. Update on selling various apparatus
 - ii. Update on cell phone tower
9. Update on SAFE-D Conference and Commissioner Training
10. Discuss with possible action on moving the December meeting to the 13th from the 20th
11. Executive Session –
12. Adjourn

By: M. Logan/Curtis Raetz

M. Logan for Curtis Raetz, 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)