



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

6:15 P.M. Spicewood Fire Rescue 9805 E HWY 71, SPICEWOOD, TX 78669

September 21, 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. Approval of updated Records Management Resolution, Investment Policy Resolution, Reserve Policy, Procurement Policy, and Paid Quarantine Policy
7. Monthly Reports
 - a. MFAEMS Operations
 - b. Fire Chief
 - c. Fire Marshall Report
8. Treasurer's Report
 - a. BCESD9 Financial Review
 - b. Approval of any pending disbursements
9. Standing Committee Reports
 - a. Budget & Finance Committee –
 - i. Adopt FY23 Budget
 - ii. Adopt 2022 Tax Rate – Roll Call
 - III. Review and approve FY22 Final Amended Budget
 - b. Strategic Planning Committee –
 - i. Approve Logan Consulting FY23 Contract
 - j. Approve Marble Falls Area EMS FY23 Contract
 - k. Strategic planning update
10. Executive Session – (if needed)
11. Adjourn

By: M. Logan/Randy Steele

M. Logan for Randy Steele Secretary

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)

GR1000-01b Agenda

POSTED

**Janet Parker
Burnet County Clerk**

By swall at 2:49 pm, Sep 15, 2022