



**POSTED** **Vicinta Stafford**  
**Burnet County Clerk**  
By Christy Simpson at 11:41 am, Feb 16, 2024

**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  
February 21, 2024

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 – Roger Goose, Flexible Water Storage Tanks
6. Approval of Prior Meeting Minutes
7. Monthly Reports
  - a. MFAEMS Operations Report
  - b. Update on Solar Eclipse planning
  - c. Fire Chief Report
    - I. Discuss with possible action on cell tower project
  - d. Fire Marshall Report
    - I. Discuss with possible action on Iron Wolf Distillery
8. Treasurer's Report
  - a. BCESD9 Financial Review
  - b. Approval of any pending disbursements
9. Standing Committee Reports
  - a. Budget & Finance Committee –
    - i. Update on FY23 Audit
    - j. Approve Resolution for Authorized Representatives for TexPool
    - k. Approve New Account setup with First United at TexPool
    - l. Approve Deletion of Account with Cadence Bank at TexPool
    - m. Discuss with possible action on streamlining Payroll
    - n. Discuss with possible action on new bank debit/credit cards
  - b. Strategic Planning Committee –
10. Executive Session
11. 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)