



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 Hwy 71 E, SPICEWOOD, TX 78669

July 20, 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. Presentation – Herb Krasner, ConnectedBurnetCounty: Vision and Strategy
6. Approval of Prior Meeting Minutes
7. Monthly Reports
 - a. MFAEMS Operations
 - b. Fire Chief Report
 - 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. Update on FY23 Budget
 - j. Update on BuyBoard
 - k. Update on HGACBuy
 - l. Review and approve Letter of Engagement with Taber & Burnett, CPA for FY22 Audit
 - b. Strategic Planning Committee –
 - i. Update on Fire Station Remodel
 - j. Update on Drainage Project
 - k. Discuss with possible action on making the training room available for meetings
 - l. Discuss with possible action on the traffic light on HWY 71 at the Fire Station exit
 - m. Addressing Water Supply, Fire Risk, and Population Growth
10. Update on Volunteer Communications effort
11. Executive Session
12. Adjourn

By: M. Logan/Bruce Mills

M. Logan for Bruce Mills, President

POSTED
Janet Parker
Burnet County Clerk
By csimpson at 8:30 am, Jul 15, 2022

GR1000-01b Agenda