



POSTED Vicinta Stafford
Burnet County Clerk
By Diane Johnson at 10:24 am, May 09 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

May 15, 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. Approval of Prior Meeting Minutes
6. Discuss and Consider Action on Records Management Officer
7. Monthly Reports
 - a. MFAEMS Operations Report
 - 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. Set Budget Workshop for June
 - b. Strategic Planning Committee –
10. Executive Session – if needed
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)