



POSTED **Vicinta Stafford**
Burnet County Clerk
By Stephanie Sherrill at 12:20 pm, Jul 11 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

July 17, 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. Monthly Reports
 - a. MFAEMS Operations Report
 - b. Fire Operations Report
 - c. Fire Prevention Report
7. Treasurer's Report
 - a. BCESD9 Financial Review
 - b. Approval of any pending disbursements
8. Standing Committee Reports
 - a. Budget & Finance Committee –
 - i. Propose FY25 Budget
 - j. Propose 2024 Tax Rate
 - k. Review and approve Letter of Engagement with Charity Taber, CPA for FY24 Audit
 - l. Discuss and Consider Action on Water Payment Memorandum
 - b. Strategic Planning Committee –
 - i. Update from Water Availability Committee
9. Executive Session – Discuss and Consider Action on Logan Consulting FY25 Contract
10. 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)