



MINUTES OF OPEN SPECIAL MEETING OF
BOARD OF COMMISSIONERS BURNET COUNTY ESD NO. 9
February 08, 2023

- 1. Commissioner Raetz called the meeting of the Board of Commissioners of Burnet County ESD No. 9 (BCESD9) to order at 4:04 pm with Commissioner’s Steele, Bruett, Wolfe and Hischar present.

Also, in attendance were Lark Camacho (Fire Chief, Spicewood) and via telephone M Logan (Logan Consulting).

- 2. Pledges to the flags of the United States were not recited as there were no flags present.
- 3. Commissioner Hischar gave an invocation.
- 4. Public Comments – None
- 5. Executive Session – The board went into Executive Session at 4:06 pm

The board adjourned Executive Session at 4:14 pm –

In open meeting: Commissioner Wolfe made the motion to extend the offer of employment to Chad Whitfill with the considerations discussed and was seconded by Commissioner Hischar. The motion passed unanimously. Commissioner Bruett made the motion to post the Fire Marshall position as discussed and was seconded by Commissioner Hischar. The motion passed unanimously.

- 6. Adjourn – There being no further business, Commissioner Raetz adjourned at 4:16 pm.

Attest:  Approved: 