



POSTED
March 9, 2023
VICINTA STAFFORD
County Clerk - Burnet County, Texas
By _____ Deputy

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
March 15, 2023

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. FY22 Audit Presentation – Charity Taber, CPA
6. Approval of Prior Meeting Minutes
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 –
 - b. Strategic Planning Committee –
 - i. Discuss with possible action regarding the traffic control light on SH 71 entrance to Spicewood Fire/Rescue station
 - j. Update on District Water Availability
 - k. Update on Pumper Truck delivery
 - l. Update on Fire Marshall Position
 - m. Update on communication and social media policies
 - n. Update on proposed Auxiliary
 - o. Update on legislator visits in Texas capitol
10. Executive Session
11. Adjourn

By: M. Logan/Cutis Raetz
M. Logan for Curtis Raetz 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)

GR1000-01b Agenda