



**POSTED** Janet Parker  
Burnet County Clerk  
By Brittney Smith at 1:14 pm, Jun 07, 2021

ESD 9 Burnet County ESD No. 9 Spicewood Fire Rescue  
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 71E, SPICEWOOD, TX 78669  
June 10, 2021

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. Approval of Resolutions- (if any)
7. Monthly Reports
  - MFAEMS Operations
  - Fire Chief
  - Fire Marshal
8. Treasurer's Report
  - BCESD9 Financial Review
  - Approval of any pending disbursements
  - Capital Funding Requests - (if any)
9. Standing Committee Reports
  - Budget & Finance Committee –
    - a. Discuss Budget Workshop Date
  - Strategic Planning Committee –
    - a. Update on Fire Station Remodel
    - b. Update on Fire Marshall hiring process
10. Update on SAFE-D Conference
11. Discuss and Consider Action on moving July 8, 2021 meeting to another day
12. Executive Session
13. Adjourn

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).