



POSTED

**Vicinta Stafford
Burnet County Clerk**

By Stephanie Sherrill at 1:21 pm, Oct 15 2026

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

1:00 P.M., Spicewood Fire Rescue 9805 E HWY 71, SPICEWOOD, TX 78669

October 21, 2026

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 – September 23, 2026
6. Monthly Reports
 - MFAEMS Operations Report
 - Fire Operations Report
 - Fire Prevention Report
7. Treasurer's Report
 - BCESD9 Financial Review – September 2026
 - Review and approve 3rd Quarter 2026 TexPool Reports
 - Approval of any pending disbursements
8. Discuss and consider action on purchasing 3 new radios per Asset Plan (Quote attached)
9. Discuss and consider action on contract with RW Recovery Consulting for Texas Intrastate Fire Mutual Aid Systems (TIFMAS) reimbursement services
10. Discuss and consider action on bringing Ken Campbell into the Nexstream v Spicewood Fiber legal action
11. Commissioner Reappointment – 2027-2028 Jerry Wolfe, Robert Price (resigned)
12. Update on 2027 SAFE-D Conference – February 11-13th Kalahari Resort Round Rock Texas
13. Standing Committee Reports
 - Budget & Finance Committee –
 - i. Update on FY26 Audit
 - j. Discussion on Accounts Payable procedures and Banking authority
 - Strategic Planning Committee –
 - i. Discuss and consider action on Volunteer Fire Fighter/Medical Response Program
 - ii. Discuss and consider action on hiring an HR Consultant
 - iii. Discuss and consider action on a plan for a new fire station
14. Date of the next meeting – November 18, 2026
15. Executive Session – if needed
16. 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)