

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

September 23, 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 – August 19, 2026 Hearing and August 19, 2026 Regular Meeting
6. Monthly Reports
 - a. MFAEMS Operations Report
 - b. Fire Operations Report
 - c. Fire Prevention Report
 - Discuss and consider action on updating the fire code 2024 IFC
7. Treasurer's Report
 - a. BCESD9 Financial Review – August 2026
 - b. Review and approve 2nd Quarter 2026 TexPool Reports
 - c. Approval of any pending disbursements
8. Review and approve 2026 Tax Rate Order
9. Review and Approve 2026 Investment Policy and Cash Reserve Policy
10. Review and Approve the City of Marble Falls Interlocal Agreement for the provision of Certain Dispatch Services
11. Discuss and consider action on Texas Intrastate Fire Mutual Aid Systems (TIFMAS) services reimbursement
12. Discuss and consider action on adding TIFMAS income and expenditure GL line items in QuickBooks Online
13. Discuss and consider action on securing a debit card at First United Bank for the purpose of using for TIFMAS services
14. Discuss and consider action on GL line item in QuickBooks Online for Service/Search & Rescue Dog training for station dog in FY27
15. Standing Committee Reports
 - a. Budget & Finance Committee –
 - i. Review and approve FY26 Budget Amendment
 - b. Strategic Planning Committee –
16. Executive Session – Personnel discussion
17. 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)