



MINUTES OF OPEN MEETING OF
BOARD OF COMMISSIONERS BURNET COUNTY ESD NO. 9
August 20, 2025

1. Commissioner Bruett called the meeting of the Board of Commissioners of Burnet County ESD No. 9 (BCESD9) to order at 6:00 pm with Commissioner's Steele, Hischar, Wolfe, and Price present.
Also, in attendance were Starla McLaurin (Operations Director, Marble Falls Area EMS), Chief Derrick Curtis (Fire Marshall, SFR), Captain Andrew Hunt (Admin Captain, SFR), John Cufr (Firefighter SFR) and M Logan (Logan Consulting).
2. Pledges to the flags of the United States and the State of Texas were recited.
3. Commissioner Hischar gave an invocation.
4. Public Comments – None
5. Approval of prior meeting minutes – Commissioner Wolfe made the motion to approve the minutes from the July 16, 2025 Regular Meeting and was seconded by Commissioner Steele. The motion passed with Commissioner Bruett abstaining.
6. Monthly Reports
 - a) MFAEMS Operations – Starla McLaurin stated it was a busy month. July saw 24 calls with 13 being transported.
 - b) Fire Operations Report – July report attached.
 - c) Fire Prevention Report – July report attached.

7. Treasurer's Report

- a) BCESD9 Financial Review - Financial Review was given by Commissioner Hischar. July 2025 Income \$122,682.83 and Expenses \$182,966.56 with a net LOSS (\$60,283.73). Total Cash in all accounts is \$3,770,522.22. A motion to accept the financial reports from July was made by Commissioner Hischar and seconded by Commissioner Bruett. The motion passed unanimously. Ms. Logan reviewed the July TexPool report with all commissioners.
- b) Approval of any pending disbursements - The paid July disbursements were reviewed with Commissioner Hischar moving approval, seconded by Commissioner Steele. The motion passed unanimously. July check detail attached.

8. Standing Committee Reports –

a). Budget & Finance Committee –

- i. Adopt FY26 Budget – Commissioner Wolfe made the motion to adopt the FY26 Budget as presented as was seconded by Commissioner Bruett. The motion passed unanimously.
- j. Adopt 2025 Tax Rate - Commissioner Bruett made the motion adopt the property tax rate at .10/\$100 valuation with the roll call vote: Commissioners Wolfe, Price, Hischar, Bruett and Steele all voting Aye. There were no Nays. All commissioners being present and voting.

b). Strategic Planning Committee –

- i. Update on Drone acquisition – Commissioner Price stated that Burnet County award a grant in the amount of \$34, 998.28 to be used for the purchase of a drone. Captain Hunt stated that a drone had been secured for that amount and a check was set for approval. The drone has been ordered, and he will apprise the board once it arrives.
- j. Discuss and consider adopting an Explorer Program via Scouts of America – After discussion, Commissioner Bruett made the motion to approve moving forward with the Explorer Program via Scouts of America and was seconded by Commissioner Price. The motion passed unanimously.
- k. Discuss and consider providing a CPR program with American Heart Association – After discussion, Commissioner Bruett made the motion to start a pilot

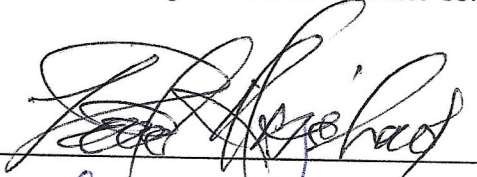
CPR program with American Heart Association and was seconded by Commissioner Price. The motion passed unanimously.

9. Update on SAFE-D webcast and the Legislation – Ms. Logan stated that she attended the webcast on Monday, August 11, 2025 and the following changes have taken place that effect the District: Agenda's now must be posted 3 business days prior to the meeting rather than 72 hours previously. The required \$2,000.00 pre-authorization for expenditures is now \$50,000.00 and the bid process for vendors went from \$50,000 to \$100,000. She will continue to monitor changes and apprise the board as they become relevant to the District.

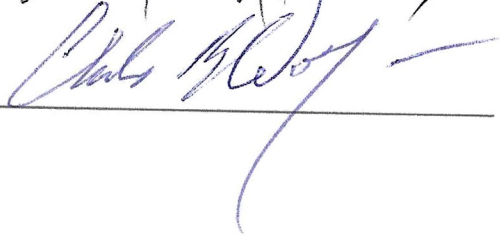
10. Executive Session –None

11. Adjourn – There being no further business Commissioner Bruett adjourned at 7:07 pm.

Attest:



Approved:





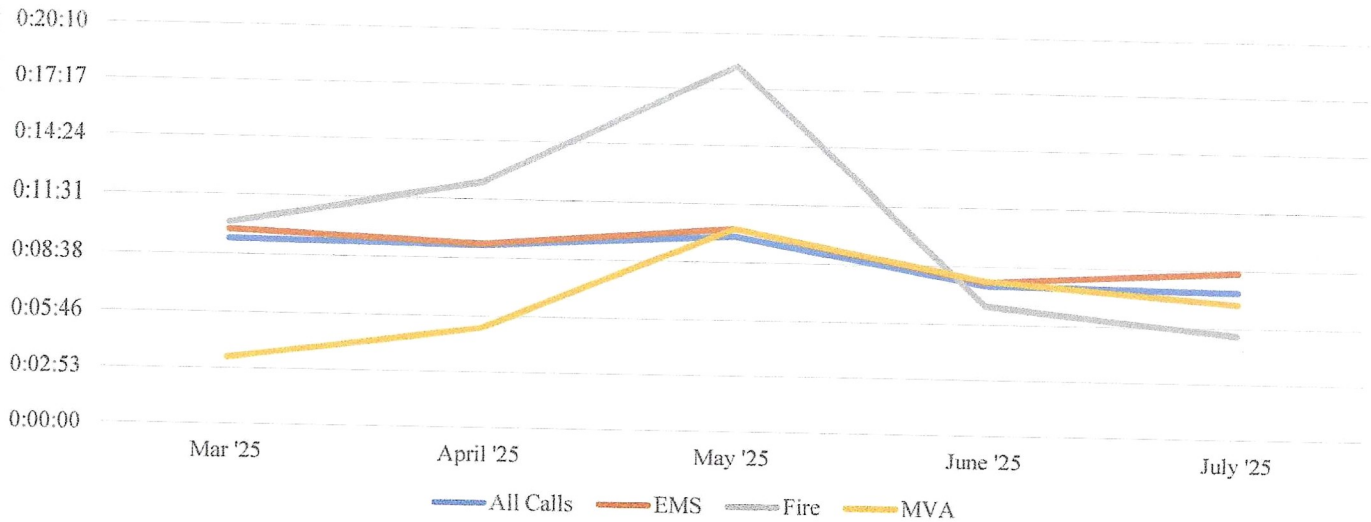
Monthly Operations Report for July 2025

Prepared For: Burnet County ESD 9 Commissioners

Prepared By: Captain Andrew Hunt

Calls for Service:			
Total Calls: 40	EMS Calls: 22	Fire Calls: 12	MVA Calls: 6
Average In District Response Times			
7 min 33 sec	8 min 32 sec	5 min 24sec	6 min 58 sec
Extended In District Responses – Over 12 minutes			
Date	Street	Response Time	Reason - Notes
7/5/2025	Travis, Spicewood Beach	14min 00sec	Distance
7/6/2025	Center Cove I, Windemere Oaks	14min 31sec	Distance / Flooding Event
7/7/2025	Cedar Mountain, Summit Springs	18min 44sec	Distance
7/27/2025	Austin, Spicewood Beach	13min 01sec	Distance
Double Calls			
<ul style="list-style-type: none"> 7/5/2025 – Command and a Brush truck were out at flooding events on 1431 East when a Cardiac Arrest was toned in Spicewood Beach and the Engine responded to with another Brush Truck. Thanks to Volunteers that backfilled, we were able to ensure coverage at both incidents with any extra delays. 7/18/2025 – Toned for a MVA in Lakeside Beach and toned for a Medical in Spicewood Trails 50sec apart. The Engine responded to MVA without delay. Command and a Brush responded to Medical without delay. 7/31/2025 – Units were on scene of a major collision on 71 when a Medical was toned in Double Horn. Mutual Aide handled the Medical. <i>Horseshoe Bay Fire (released from Collision scene to handle) and Burnet Fire Ambulance (staged and responded from Marble due to Level 0 from Collision)</i> 			
Mutual Aide			
Date	Aide Type	Other Agency/Agencies	
7/5/2025	FM 1174 – Drone Request – Cancelled due to Weather	MFAVFD	
7/5/2025	East FM 1431 – Water Rescue / Flooding	MFAVFD, South End, State, and Federal	
7/17/2025	East FM 2147 – Structure Fire / Tender Cancelled	MFAVFD, MFFR	
7/25/2025	Vista (Marble Falls) – Drone Request – Missing Person	MFFR, MFPD	
7/31/2025	Received Aide - SH 71 – Major Collision	MFAEMS, HSBFR, MFFR, MFAVFD, PFR, ATCEMS, Careflight, AirEvac	
7/31/2025	Received Aide – Vista View – Medical	HSBFR, BF&EMS	

Response Times - Month to Month



Incident Count by Zone					
Zone	Month	Fiscal Year	Zone	Month	Fiscal Year
Barton Creek Lakeside	1	4	Spicewood Beach	3	32
Double Horn	1	15	Spicewood Estates	1	14
Eagle Bluff	0	2	Spicewood Trails	2	13
Granite Ridge	0	3	Summit Springs	1	3
Lake Oaks	0	3	The Landings	0	0
Lakeside Beach	2	16	The Oaks of Spicewood	0	0
Lost Cove	1	3	The Place	0	0
MA – Blanco County	0	8	Windemere Oaks	4	26
MA – Burnet County	4	28	Zone 1 – NW	0	8
MA – Travis County	0	1	Zone 2 – NE	14	133
Quail Creek	1	8	Zone 3 – SW	2	17
Rees Landing	0	1	Zone 4 – SE	4	22
Ridge Harbor	0	6			

Staffing:	Administrative:
<ul style="list-style-type: none"> Lieutenant Position Update 	<ul style="list-style-type: none"> Nothing to report at this time.
Training:	Community Outreach / Visits / Meetings:
<ul style="list-style-type: none"> Personnel Enrolled in Classes Volunteer Tuesday Night Trainings 	<ul style="list-style-type: none"> July 4th Parade July 4th Firework Event Standbys July 31st Barton Creek Lakeside Firewise
Apparatus / Equipment:	Facilities:
<ul style="list-style-type: none"> Tender 91 Update Fire Extinguisher and Vent System Inspected 	<ul style="list-style-type: none"> Fire Station Roof Leaks Fire Station Automatic Garage Doors CTC Traffic Light Update

	MONTHLY REPORT FOR July 2025
To:	Burnet County ESD 9 Commissioners
From:	Derrick Curtis Fire Marshal/HOD Burnet County ESD 9

Inspections/ Permits issued

Annual Inspections: 2	Re-inspections: 0
Fire Protection Systems: 1	Foster Home Inspections: 0
Complaint Response: 0	Permits Issued: 1 approved, 2 under review, 5 pending.
Change of Occupancy: 0	Knox box: (15 - boxes, 28 – gate switch, 3 – pad locks)

Plan Review

Completed plan reviews:

Permitted Square footage: 711,820

Meetings

POA/HOA Meetings: 0	Pre-Development Meetings: 5
Professional Meetings: 1	Development phone conversations: 20

Site Visits

Canyon Ranch, Krause Springs, Koinonia Hamlet

Training/Other

Updates

- Travis Landing CR410 & CR410A: 90 sites, 80% complete
- Canyon West HWY 71: 1100 sites
- Rees Landing CR404 & Electric: 51 homes built
- 2035 CR 410: 4 lots preliminary plans
- Thomas Ranch 3500 sites, 500-600 in ESD 9 (Fire Suppression Tank permit issued for Demo houses)
- Lake Travis Ranch Estates CR404: 40 sites conceptual plans
- Atomic warehouse business campus. (New tenants signing contracts.)
- 122 Shoreline site plan approved; Suppression tank permit pending submission.
- Haynie Flat RD & Paleface (16 multi story duplexes) (waiting for something from LCRA and will then seek out permits)
- Canyon Ranch site work begins April 1, 2024, 10 Building permits approved, 3 sprinkler system permits approved 8 pending, 10 buildings fire alarm permits issued, Automatic fire-extinguishing system permit issued, water treatment building permit.
- Moonlight Bend (Canyon Ranch) residential subdivision- County approved the plat, 120 homes. Phase 1 permit issued.
- Corner Stone Church (HWY 71) Permit issued, Temporary buildings approved and in use, Dirt work and site work started.
- A-Affordable Storage RV Boat storage 35% complete- All work has stopped, Tired to contact them and no luck.
- Iron Wolf distillery status changed to under review. Setting up a meeting for June.
- K & G Industrial LLC building 4 in the pipe line.
- Spicewood Garden 62 mobile home sites phase 1, phase 2 is HWY 71 commercial project. (No progress)
- NEW Subdivision on CR 404 south of LCRA (Pending)
- Spicewood Ridge Storage (CR 410) 50% completed
- Commercial Development coming to Spicewood Trials (Gas station & Retail Center/Restaurant)
- Possible Gas Station CR 401 and 71
- Texas Innovative Building Solutions- Showroom floor and office.
- Koinonia Hamlet (6) Tiny homes subdivision Red Bluff Rd. (subdivision and Suppression tank permit approved)
- Holy Smokes BBQ trailer at Hollingsworth
- Gas State next to the Fire Department at Spur 191 (possible)

Burnet County ESD No. 9
Check Detail
July 2024

Type	Num	Date	Name	Memo	Account	Paid Amount
Check		07/31/2024		Service Charge	1009 - Operating First United - 1687	
				Service Charge	6112 - Bank Service Charge	-13.00
TOTAL						-13.00
Check	ACH	07/03/2024	PEC	electric	1009 - Operating First United - 1687	
				electric	6221 - Utilities - EMS Station	-474.67
TOTAL						-474.67
Check	ACH	07/03/2024	PayChex	PR 6-16 to 6-29-2024	1009 - Operating First United - 1687	
				PR 6-16 to 6-29-2024	6600 - *Payroll Expenses	-17,503.62
TOTAL						-17,503.62
Check	ACH	07/03/2024	PayChex	inv 2024070101	1009 - Operating First United - 1687	
				inv 2024070101	6600 - *Payroll Expenses	-139.40
TOTAL						-139.40
Check	ACH	07/04/2024	Amazon	misc supplies	1009 - Operating First United - 1687	
				PO 3951	6185 - Supplies & Equipt - Fire Hall	-84.31
TOTAL						-84.31
Check	ACH	07/04/2024	SARMA	BG checks	1009 - Operating First United - 1687	
				PO 3950	6601 - Hiring Expense	-55.00
TOTAL						-55.00
Check	ACH	07/04/2024	Imagine Solutions	telephone system	1009 - Operating First United - 1687	
				PO 3949	6223 - Utilities - Fire Hall	-166.75
TOTAL						-166.75
Check	ACH	07/04/2024	Emergency Solutions, Inc.	Inv 5465 reponse master	1009 - Operating First United - 1687	
				PO 3947	6175 - Dues & Subscriptions	-830.00
TOTAL						-830.00
Check	ACH	07/04/2024	Texas Disposal Systems	Inv 7974352	1009 - Operating First United - 1687	
				Inv 7974352	6223 - Utilities - Fire Hall	-118.99
TOTAL						-118.99
Check	ACH	07/04/2024	Microsoft 365	Inv fire hall	1009 - Operating First United - 1687	
				PO 3992	6190 - Office Supplies/Equipment	-80.45
TOTAL						-80.45
Check	ACH	07/05/2024	Justice Pest Services	EMS	1009 - Operating First United - 1687	
				PO 3952	6224 - Maintenance & Repairs - EMS	-183.00
TOTAL						-183.00
Check	ACH	07/05/2024	Justice Pest Services	Fire hall	1009 - Operating First United - 1687	
				PO 3953	6225 - Maintenance & Repairs - Fire H	-189.41
TOTAL						-189.41
Check	ACH	07/05/2024	Lawn Ranger	Inv 8076760	1009 - Operating First United - 1687	
				fire hall Derby field PO 3954	6225 - Maintenance & Repairs - Fire H	-250.00
TOTAL						-250.00
Check	ACH	07/10/2024	PEC	utilities FH	1009 - Operating First United - 1687	
				utilities FH	6223 - Utilities - Fire Hall	-658.53
TOTAL						-658.53

Burnet County ESD No. 9
Check Detail
July 2024

Type	Num	Date	Name	Memo	Account	Paid Amount
Check	ACH	07/10/2024	PEC	pump	1009 · Operating First United - 1687	
				pump	6223 · Utilities - Fire Hall	-38.27
TOTAL						-38.27
Check	ACH	07/10/2024	Corix Utilities	water	1009 · Operating First United - 1687	
				water	6221 · Utilities - EMS Station	-111.16
TOTAL						-111.16
Check	ACH	07/10/2024	WEX	Fuel	1009 · Operating First United - 1687	
				Fuel	6228 · Fuel	-1,071.82
TOTAL						-1,071.82
Check	ACH	07/10/2024	Granite Security Systems	VOID: Inv 47504 duplicate GJE, RGJE created on	1009 · Operating First United - 1687	
TOTAL						0.00
Check	ACH	07/11/2024	ATX Flags	flag	1009 · Operating First United - 1687	
				PO 3955	6185 · Supplies & Equipt - Fire Hall	-85.83
TOTAL						-85.83
Check	ACH	07/11/2024	USOXO	Inv 38056	1009 · Operating First United - 1687	
				PO 3956	6187 · Firefighting Supplies/Equipment	-180.80
TOTAL						-180.80
Check	ACH	07/11/2024	Texas Commission on Fire Protection	Inv 254253	1009 · Operating First United - 1687	
				DC exam PO 3957	6219 · Training - Member	-55.00
				PO 3957	6113 · Square Service Fee	-1.49
TOTAL						-56.49
Check	ACH	07/11/2024	Texas Commission on Fire Protection	certs Inc 254243	1009 · Operating First United - 1687	
				DC PO 3958	6219 · Training - Member	-87.17
TOTAL						-87.17
Check	ACH	07/11/2024	Kingdom Fire Pros	fire alarm monitoring	1009 · Operating First United - 1687	
				PO 3959	6185 · Supplies & Equipt - Fire Hall	-54.99
TOTAL						-54.99
Check	ACH	07/11/2024	NextCare Urgent Care	new hire	1009 · Operating First United - 1687	
				PO 3961	6601 · Hiring Expense	-262.00
TOTAL						-262.00
Check	ACH	07/11/2024	San Saba Fire Safety Equipment, Inc	inv 046405	1009 · Operating First United - 1687	
				PO 3962	6185 · Supplies & Equipt - Fire Hall	-180.00
TOTAL						-180.00
Check	ACH	07/15/2024	Justin Thibode	FRAUD bank will credit August	1009 · Operating First United - 1687	
				FRAUD bank will credit August	6250 · Miscellaneous	-1,689.57
TOTAL						-1,689.57
Check	ACH	07/17/2024	PayChex	PR 6/30-7/13/24	1009 · Operating First United - 1687	
				missed on regular run	6600 · *Payroll Expenses	-2,353.15
TOTAL						-2,353.15
Check	ACH	07/17/2024	PayChex	PR 6/30-7/13/24	1009 · Operating First United - 1687	
				PR 6/30-7/13/24	6600 · *Payroll Expenses	-13,407.91
TOTAL						-13,407.91

Burnet County ESD No. 9
Check Detail
July 2024

Type	Num	Date	Name	Memo	Account	Paid Amount
Check	ACH	07/17/2024	PayChex	Inv 2024071501	1009 · Operating First United - 1687	
				Inv 2024071501	6600 · *Payroll Expenses	-128.84
TOTAL						-128.84
Check	ACH	07/17/2024	PayChex	Inv 2024071701	1009 · Operating First United - 1687	
				Inv 2024071701	6600 · *Payroll Expenses	-160.12
TOTAL						-160.12
Check	ACH	07/23/2024	Bound Tree	Peds Masks	1009 · Operating First United - 1687	
				PO 3960	6187 · Firefighting Supplies/Equipment	-119.85
TOTAL						-119.85
Check	ACH	07/23/2024	Bound Tree	misc supplies	1009 · Operating First United - 1687	
				PO 3963	6187 · Firefighting Supplies/Equipment	-279.14
TOTAL						-279.14
Check	ACH	07/23/2024	Spicewood General Store	locks	1009 · Operating First United - 1687	
				PO 3964	6190 · Office Supplies/Equipment	-30.99
TOTAL						-30.99
Check	ACH	07/23/2024	DiamondBack EV LLC	training JP	1009 · Operating First United - 1687	
				PO 3965	6219 · Training - Member	-225.00
TOTAL						-225.00
Check	ACH	07/23/2024	Galls	wildland boots	1009 · Operating First United - 1687	
				PO 3966	6187 · Firefighting Supplies/Equipment	-140.94
TOTAL						-140.94
Check	ACH	07/23/2024	Lawn Ranger	Firehall	1009 · Operating First United - 1687	
				mow PO 3967	6225 · Maintenance & Repairs - Fire H	-100.00
TOTAL						-100.00
Check	ACH	07/23/2024	Bound Tree	masks	1009 · Operating First United - 1687	
				PO 3969	6187 · Firefighting Supplies/Equipment	-40.74
TOTAL						-40.74
Check	ACH	07/23/2024	CE Solutions	CEU program	1009 · Operating First United - 1687	
				PO 3970	6219 · Training - Member	-566.75
TOTAL						-566.75
Check	ACH	07/23/2024	Amazon	cooler drain plug	1009 · Operating First United - 1687	
				PO 3971	6187 · Firefighting Supplies/Equipment	-3.89
TOTAL						-3.89
Check	ACH	07/23/2024	Chief Miller Apparel	gloves	1009 · Operating First United - 1687	
				AH PO 3972	6187 · Firefighting Supplies/Equipment	-196.33
TOTAL						-196.33
Check	ACH	07/23/2024	Pedro & Sons	servoce call ST91	1009 · Operating First United - 1687	
				PO 3974	6227 · Maintenance & Repairs - Vehicle	-225.00
TOTAL						-225.00
Check	ACH	07/23/2024	Amazon	locks	1009 · Operating First United - 1687	
				PO 3975	6185 · Supplies & Equipt - Fire Hall	-35.55
TOTAL						-35.55

Burnet County ESD No. 9
Check Detail
July 2024

Type	Num	Date	Name	Memo	Account	Paid Amount
Check	ACH	07/23/2024	Opies BBQ	Jim Steele	1009 · Operating First United - 1687	
				PO 3976	6180 · Awards/Recognitions	-158.70
TOTAL						-158.70
Check	ACH	07/23/2024	Amazon	cooler drain	1009 · Operating First United - 1687	
				PO 3977	6185 · Supplies & Equipt - Fire Hall	-44.88
TOTAL						-44.88
Check	ACH	07/23/2024	Amazon	markers	1009 · Operating First United - 1687	
				PO 3978	6190 · Office Supplies/Equipment	-13.59
TOTAL						-13.59
Check	ACH	07/29/2024	Bound Tree	meds	1009 · Operating First United - 1687	
				PO 3979	6187 · Firefighting Supplies/Equipment	-2.76
TOTAL						-2.76
Check	ACH	07/29/2024	Amazon	copy paper	1009 · Operating First United - 1687	
				PO 3980	6190 · Office Supplies/Equipment	-38.05
TOTAL						-38.05
Check	ACH	07/29/2024	Clendennen Services, LLC	ems bldg	1009 · Operating First United - 1687	
				PO 3981	6224 · Maintenance & Repairs - EMS	-280.00
TOTAL						-280.00
Check	ACH	07/29/2024	PayChex	Inv 5954964 time cards	1009 · Operating First United - 1687	
				Inv 5954964 time cards	6600 · *Payroll Expenses	-80.00
TOTAL						-80.00
Check	ACH	07/31/2024	PayChex	PR 7/15-7/28/2024	1009 · Operating First United - 1687	
				PR 7/15-7/28/2024	6600 · *Payroll Expenses	-19,038.42
TOTAL						-19,038.42
Check	ACH	07/31/2024	PayChex	Inv 2024072901	1009 · Operating First United - 1687	
				Inv 2024072901	6600 · *Payroll Expenses	-135.88
TOTAL						-135.88
Check	ACH	07/31/2024	Verizon	laptops	1009 · Operating First United - 1687	
				laptops	6187 · Firefighting Supplies/Equipment	-227.94
TOTAL						-227.94
Check	ACH	07/31/2024	Blue Cross Blue Shield	emp ins	1009 · Operating First United - 1687	
				emp ins	6600 · *Payroll Expenses	-2,759.52
TOTAL						-2,759.52
Check	2127	07/01/2024	Logan Consulting Services, Inc.	Inv 24-07	1009 · Operating First United - 1687	
				as per contract	6160 · Contract Business Manager	-1,125.00
				as per contract	6165 · Accounting Services SFR	-2,385.00
TOTAL						-3,510.00
Check	2128	07/01/2024	Marble Falls Area EMS	Inv 2739	1009 · Operating First United - 1687	
				as per contract	6290 · EMS Service Contract	-48,583.33
TOTAL						-48,583.33

Burnet County ESD No. 9
Check Detail
July 2024

<u>Type</u>	<u>Num</u>	<u>Date</u>	<u>Name</u>	<u>Memo</u>	<u>Account</u>	<u>Paid Amount</u>
Check	2132	07/17/2024	Lawn Ranger	Inv 8076700	1009 · Operating First United - 1687	
				PO 3926	6224 · Maintenance & Repairs - EMS	-340.00
TOTAL						-340.00
Check	2133	07/17/2024	MES-Texas	Inv 2072723	1009 · Operating First United - 1687	
				Inv 2072723	6187 · Firefighting Supplies/Equipment	-1,067.98
TOTAL						-1,067.98