



**MINUTES OF OPEN MEETING OF
BOARD OF COMMISSIONERS BURNET COUNTY ESD NO. 9
June 18, 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 Wolfe, Hischar 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), Zach Watts (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 Bruett made the motion to approve the minutes from the May 22, 2025 Regular Meeting and was seconded by Commissioner Price. The motion passed unanimously.
6. Monthly Reports
 - a) MFAEMS Operations – Starla McLaurin stated it was a busy month. May saw 19 calls with 13 being transported.
 - b) Fire Operations Report – Commissioner Bruett recognized Captain Hunt as the new Administrative Captain for Spicewood Fire Rescue. Everyone welcomed him on board. May report attached.

- c) Fire Prevention Report – The board recognized Chief Curtis for a job well done over the past several months and thanked him for going above and beyond. May report attached.

7. Treasurer's Report

- a) BCESD9 Financial Review - Financial Review was given by Commissioner Hischar. May 2025 Income \$142,083.04 and Expenses \$151,284.80 with a net LOSS (\$9,201.76). Total Cash in all accounts is \$3,849,470.67. A motion to accept the financial reports from May was made by Commissioner Hischar and seconded by Commissioner Wolfe. The motion passed unanimously. Ms. Logan reviewed the May TexPool report with all commissioners.
- b) Approval of any pending disbursements - The paid May disbursements were reviewed with Commissioner Bruett moving approval, seconded by Commissioner Price. The motion passed unanimously. May check detail attached.

8. Standing Committee Reports –

a). Budget & Finance Committee –

- i. Review Preliminary FY26 Budget – Ms. Logan provided each commissioner with a draft budget. After discussion, no action was taken. She stated that the proposed FY26 budget would be ready at the July meeting.
- j. Discuss and consider action on setting up Lexipol software – Commissioner Hischar made the motion to approve setting up Lexipol software with a payout spread over FY25 and FY26 and was seconded by Commissioner Price. The motion passed unanimously. Commissioner Hischar made the motion to have the President, Karen Bruett, sign the contract with Lexipol and was seconded by Commissioner Wolfe. The motion passed unanimously.
- k. Discuss and consider action on Tender 91 regarding repairs/replacement – Commissioner Hischar made the motion to repair Tender 91 with an amount not to exceed \$15,000. (Fifteen thousand dollars) and was seconded by Commissioner Price. The motion passed unanimously.
- l. Discuss and consider upgrading QuickBooks Desktop to QuickBooks Online – Commissioner Bruett made the motion to upgrade to QuickBooks Online while adopting an appropriate backup system and was seconded by Commissioner Hischar. The motion passed with Commissioner Wolfe abstaining.
- m. Discuss and consider payroll pay period – Commissioner Bruett made the motion to rescind the motion to change the payroll pay period that was made in

the April 16, 2025 meeting and was seconded by Commissioner Hischar. The motion passed unanimously.

9. Executive Session – The board went into Executive Session at 7:07 pm. No action taken in Executive Session. The board came out of the Executive Session at 7:40 pm. No action taken.

10. Adjourn – There being no further business Commissioner Bruett adjourned at 7:41 pm.

Attest: *V Randolph Stahl*

Approved: *Chris Bruett*



Monthly Operations Report for May 2025

To: Burnet County ESD #9 Commissioners

From: BCESD9 Spicewood Fire Rescue

Calls for Service:

Total Calls: 33

EMS Calls: 22

Fire Calls: 10

MVA Calls: 1

Average Response Times

10 min 19 sec

9 min 57 sec

10 min 19 sec

18 min 26 sec

Extended Responses - Over 15 minutes

Date	Street	Response Time	Reason - Notes
5/1/2025	River Bend, Lake Oaks	19 min 32 sec	Distance
5/6/2025	Turkey Tree, Distance	16 min 50 sec	Distance
5/8/2025	Castleshoals, Granite	24 min 48 sec	Mutual Aide - Granite Shoals
5/10/2025	900 Blk County Road 404	18 min 26 sec	Distance
5/15/2025	Linda, Spicewood Beach	15 min 12 sec	Distance
5/19/2025	Conventry, Windemere Oaks	16 min 30 sec	Mapping Issue

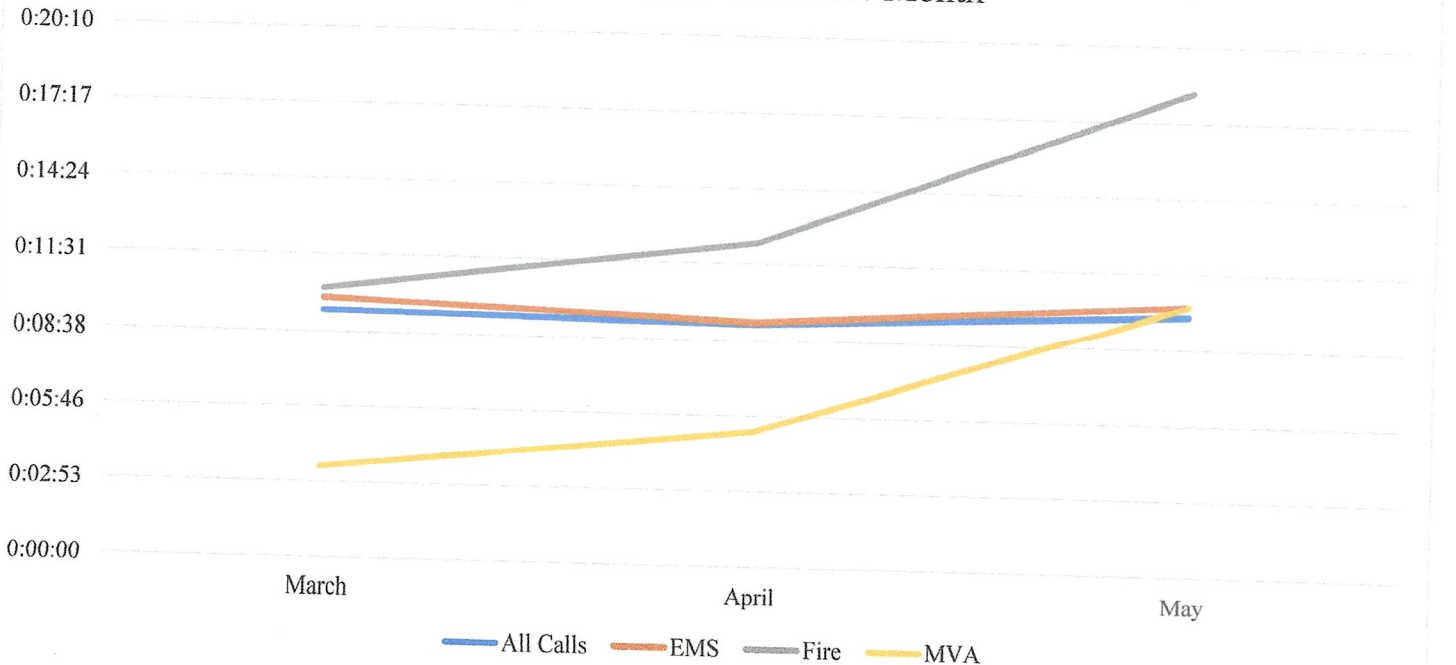
Double Calls

- No Double Calls this Month

Mutual Aide

Date	Aide Type	Agency/Agencies
5/5/2025	Summit Springs Blanco County- Medical	NBCoEMS, RMVFD
5/8/2025	Structure - Granite Shoals - Engine	GSFR, MFAVFD, MFFR, HSBFR
5/25/2025	Water Rescue - Thermal Drone Request	MFFR, MFAEMS, MFPD, LCRA

Response Times - Month to Month

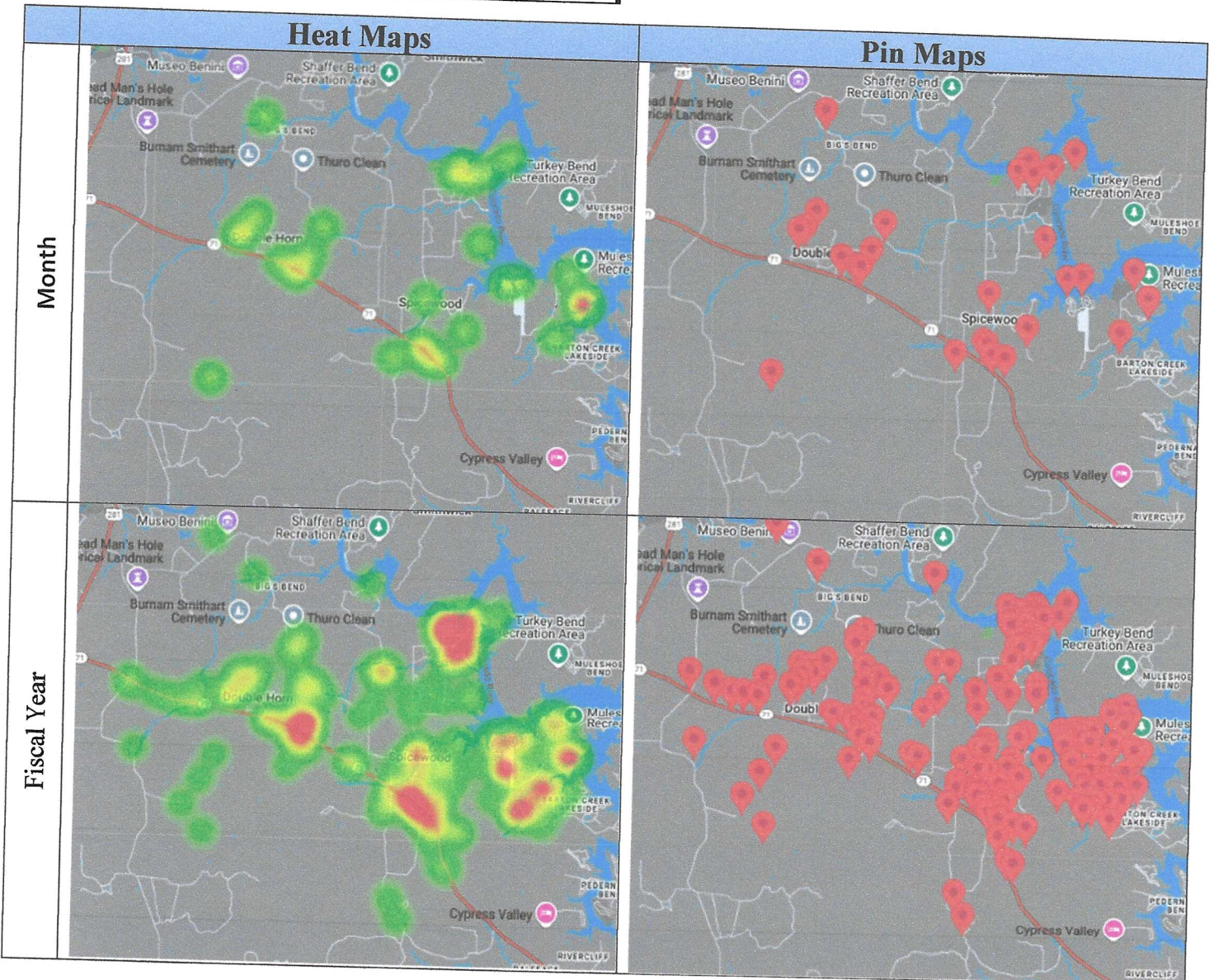


Incident Count by Zone

Zone	Month	Fiscal Year	Zone	Month	Fiscal Year
Barton Creek Lakeside	0	1	Spicewood Beach	3	24
Double Horn	3	13	Spicewood Estates	0	11
Eagle Bluff	0	5	Spicewood Trails	3	10
Granite Ridge	0	3	Summit Springs	0	2
Lake Oaks	1	2	The Landings	0	0
Lakeside Beach	0	13	The Oaks of Spicewood	0	0
Lost Cove	1	2	The Place	0	0
MA – Blanco County	1	6	Windemere Oaks	2	22
MA – Burnet County	2	19	Zone 1 – NW	2	9
MA – Travis County	0	1	Zone 2 – NE	12	105
Quail Creek	0	4	Zone 3 – SW	1	15
Rees Landing	0	1	Zone 4 – SE	2	17
Ridge Harbor	0	5			

Heat Maps

Pin Maps



Staffing: <ul style="list-style-type: none"> • Fire Administration Captain Job Filled • 2 Volunteer Applications 	Administrative: <ul style="list-style-type: none"> • Nothing to report at this time.
Training: <ul style="list-style-type: none"> • Marble Falls Bus MCI Training • Granite Shoals Extrication Class 	Community Outreach / Visits / Meetings: <ul style="list-style-type: none"> • Nothing to report at this time.
Apparatus / Equipment: <ul style="list-style-type: none"> • Tender 91 Update • GovDeals Update – Utility and Brush Trucks 	Facilities: <ul style="list-style-type: none"> • Nothing to report at this time.

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

Inspections/ Permits issued

Annual Inspections: 0 **Re-inspections: 0**
Fire Protection Systems: 1 **Foster Home Inspections: 0**
Complaint Response: 0 **Permits Issued: 6 approved, 3 under review, 11 pending.**
Change of Occupancy: 1 **Knox box: (15 - boxes, 28 – gate switch, 3 – pad locks)**

Plan Review

Completed plan reviews:
 Canyon Ranch water treatment plant, Change of Occupancy, 2 private water supply, Koinonia Hamley tiny homes site plan, Fire Alarm system, and Fire Sprinkler System
Permitted Square footage: 711,820

Meetings

POA/HOA Meetings: 1 **Pre-Development Meetings: 3**
Professional Meetings: 5 **Development phone conversations: 20**

Site Visits

Canyon Ranch, Thomas Ranch, Koinonia Hamlet Tiny homes, Reese Landing.

Training/Other

Lakeside Beach Wildfire mitigation visits/plans will present to them on 5/20.
Have met with 4 total subdivisions in the last 18 months about wildfire mitigation.
Burnet County also working on Wildfire Mitigation.

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)
- New food trailer coming to Hollingworth. (Holy Smokes BBQ)

Burnet County ESD No. 9
Check Detail
May 2024

Type	Num	Date	Name	Memo	Account	Paid Amount
Check		05/31/2024		Service Charge	1009 - Operating First United - 1687	
				Service Charge	6112 - Bank Service Charge	-10.00
TOTAL						-10.00
Check	ACH	05/01/2024	Signs2Go	navy shirts	1009 - Operating First United - 1687	
				PO 3869	6187 - Firefighting Supplies/Equipment	-192.80
TOTAL						-192.80
Check	ACH	05/01/2024	McCoy's Building Supply	supplies/chainsaw	1009 - Operating First United - 1687	
				E91 PO 3870	6227 - Maintenance & Repairs - Vehicle	-61.61
				PO 3870	6187 - Firefighting Supplies/Equipment	-369.99
TOTAL						-431.60
Check	ACH	05/01/2024	Imagine Solutions	telephone	1009 - Operating First United - 1687	
				PO 3871	6223 - Utilities - Fire Hall	-166.75
TOTAL						-166.75
Check	ACH	05/01/2024	Lawn Ranger	mow	1009 - Operating First United - 1687	
				PO 3872	6225 - Maintenance & Repairs - Fire H	-100.00
TOTAL						-100.00
Check	ACH	05/01/2024	Texas Disposal Systems	trash	1009 - Operating First United - 1687	
				trash	6223 - Utilities - Fire Hall	-120.83
TOTAL						-120.83
Check	ACH	05/03/2024	PEC	water	1009 - Operating First United - 1687	
				water	6221 - Utilities - EMS Station	-209.20
TOTAL						-209.20
Check	ACH	05/05/2024	PayChex	Inv 70116704	1009 - Operating First United - 1687	
				Inv 70116704	6600 - *Payroll Expenses	-210.00
TOTAL						-210.00
Check	ACH	05/06/2024	Amazon	pager battery	1009 - Operating First United - 1687	
				PO 3873	6187 - Firefighting Supplies/Equipment	-34.50
TOTAL						-34.50
Check	ACH	05/06/2024	Amazon	speaker	1009 - Operating First United - 1687	
				PO 3875	6185 - Supplies & Equipt - Fire Hall	-56.50
TOTAL						-56.50
Check	ACH	05/06/2024	Amazon	speaker	1009 - Operating First United - 1687	
				PO 3875	6185 - Supplies & Equipt - Fire Hall	-109.95
TOTAL						-109.95
Check	ACH	05/06/2024	O'Malley Tire & Automotive	Inv 15132	1009 - Operating First United - 1687	
				T93 PO 3876	6227 - Maintenance & Repairs - Vehicle	-1,824.02
				PO 3876	6113 - Square Service Fee	-63.84
TOTAL						-1,887.86
Check	ACH	05/06/2024	Pedro & Sons	Inv 2072	1009 - Operating First United - 1687	
				SB91 PO 3877	6227 - Maintenance & Repairs - Vehicle	-155.00
TOTAL						-155.00

Burnet County ESD No. 9
Check Detail
May 2024

Type	Num	Date	Name	Memo	Account	Paid Amount
Check	ACH	05/06/2024	USOXO	April stmt	1009 - Operating First United - 1687	
				PO 3878	6187 - Firefighting Supplies/Equipment	-235.40
TOTAL						-235.40
Check	ACH	05/06/2024	911 Systems	station alert	1009 - Operating First United - 1687	
				PO 3879	6185 - Supplies & Equip - Fire Hall	-2,495.00
TOTAL						-2,495.00
Check	ACH	05/08/2024	PayChex	PR 4/21 to 05/04/2024	1009 - Operating First United - 1687	
				PR 4/21 to 05/04/2024	6600 - *Payroll Expenses	-17,367.22
TOTAL						-17,367.22
Check	ACH	05/08/2024	PayChex	Inv 2024050601	1009 - Operating First United - 1687	
				Inv 2024050601	6600 - *Payroll Expenses	-132.36
TOTAL						-132.36
Check	ACH	05/09/2024	WEX	Fuel	1009 - Operating First United - 1687	
				Fuel	6228 - Fuel	-882.40
TOTAL						-882.40
Check	ACH	05/09/2024	Amazon	ribbon	1009 - Operating First United - 1687	
				PO 3881	6190 - Office Supplies/Equipment	-36.24
TOTAL						-36.24
Check	ACH	05/09/2024	Justice Pest Services	Inv 226901 pest	1009 - Operating First United - 1687	
				PO 3882	6224 - Maintenance & Repairs - EMS	-99.00
TOTAL						-99.00
Check	ACH	05/10/2024	Justice Pest Services	Inv 226890	1009 - Operating First United - 1687	
				PO 3883	6225 - Maintenance & Repairs - Fire H	-189.41
TOTAL						-189.41
Check	ACH	05/10/2024	Best Buy	laptop D Curtis	1009 - Operating First United - 1687	
				PO 3884	6190 - Office Supplies/Equipment	-1,299.97
TOTAL						-1,299.97
Check	ACH	05/10/2024	Intuit	accounting software	1009 - Operating First United - 1687	
				Quickbooks	6190 - Office Supplies/Equipment	-674.45
TOTAL						-674.45
Check	ACH	05/10/2024	Amazon		1009 - Operating First United - 1687	
				PO 3868	6227 - Maintenance & Repairs - Vehicle	-13.29
TOTAL						-13.29
Check	ACH	05/10/2024	Amazon	memory card SC91	1009 - Operating First United - 1687	
				PO 3902	6227 - Maintenance & Repairs - Vehicle	-61.68
TOTAL						-61.68
Check	ACH	05/13/2024	Lawn Ranger	mow fire station	1009 - Operating First United - 1687	
				PO 3885	6225 - Maintenance & Repairs - Fire H	-100.00
TOTAL						-100.00
Check	ACH	05/14/2024	Corix Utilities	VOID: water GJE, RGJE created on 10/11/2024	1009 - Operating First United - 1687	
TOTAL						0.00

Burnet County ESD No. 9
Check Detail
May 2024

Type	Num	Date	Name	Memo	Account	Paid Amount
Check	ACH	05/14/2024	PEC	fire hall	1009 - Operating First United - 1687	
				fire hall	6223 - Utilities - Fire Hall	-456.49
TOTAL						-456.49
Check	ACH	05/14/2024	PEC	pump	1009 - Operating First United - 1687	
				pump	6223 - Utilities - Fire Hall	-38.38
TOTAL						-38.38
Check	ACH	05/16/2024	Uniform Warehouse	Comm shirts	1009 - Operating First United - 1687	
				PO 3886	6187 - Firefighting Supplies/Equipment	-98.09
TOTAL						-98.09
Check	ACH	05/16/2024	Gear Cleaning Solutions	gear cleaning	1009 - Operating First United - 1687	
				PO 3887	6298 - Mandatory Gear Testing	-1,578.52
TOTAL						-1,578.52
Check	ACH	05/16/2024	Gear Cleaning Solutions	gear cleaning	1009 - Operating First United - 1687	
				PO 3887	6298 - Mandatory Gear Testing	-2,000.00
TOTAL						-2,000.00
Check	ACH	05/16/2024	Canyon Cleaners	patches sewn	1009 - Operating First United - 1687	
				PO 3888	6187 - Firefighting Supplies/Equipment	-107.12
				POM 3888	6250 - Miscellaneous	-14.42
TOTAL						-121.54
Check	ACH	05/16/2024	Kingdom Fire Pros	Inv 8251	1009 - Operating First United - 1687	
				PO 3889	6225 - Maintenance & Repairs - Fire H	-54.99
TOTAL						-54.99
Check	ACH	05/22/2024	PayChex	PR 05-05 to 05-18-2024	1009 - Operating First United - 1687	
				PR 05-05 to 05-18-2024	6600 - *Payroll Expenses	-18,130.00
TOTAL						-18,130.00
Check	ACH	05/22/2024	PayChex	Inv 2024052101	1009 - Operating First United - 1687	
				Inv 2024052101	6600 - *Payroll Expenses	-212.92
TOTAL						-212.92
Check	ACH	05/23/2024	Clendennen Services, LLC	Inv 5665 service call	1009 - Operating First United - 1687	
				EMS Bldg PO 3895	6224 - Maintenance & Repairs - EMS	-270.00
TOTAL						-270.00
Check	ACH	05/23/2024	Heart of Texas Propane	Inv 7046206 service call gen	1009 - Operating First United - 1687	
				PO 3896	6225 - Maintenance & Repairs - Fire H	-368.25
TOTAL						-368.25
Check	ACH	05/23/2024	Whitewater Express	truck wash	1009 - Operating First United - 1687	
				PO 3890	6227 - Maintenance & Repairs - Vehicle	-24.00
TOTAL						-24.00
Check	ACH	05/23/2024	NAPA	airfilters	1009 - Operating First United - 1687	
				SB92 PO 3891	6227 - Maintenance & Repairs - Vehicle	-65.98
TOTAL						-65.98

Burnet County ESD No. 9
Check Detail
May 2024

Type	Num	Date	Name	Memo	Account	Paid Amount
Check	ACH	05/23/2024	Walmart	drinks badge ceremony\	1009 - Operating First United - 1687	
				PO 3892	6180 - Awards/Recognitions	-87.32
TOTAL						<u>-87.32</u>
Check	ACH	05/23/2024	MES-Texas	Inv 2054726 service call	1009 - Operating First United - 1687	
				PO 3893	6187 - Firefighting Supplies/Equipment	-272.78
				PO 3893	6225 - Maintenance & Repairs - Fire H	-200.00
TOTAL						<u>-472.78</u>
Check	ACH	05/23/2024	Jersey Giant Pizza	badge presentation	1009 - Operating First United - 1687	
				PO 3894	6180 - Awards/Recognitions	-223.55
TOTAL						<u>-223.55</u>
Check	ACH	05/24/2024	Amazon	paper misc	1009 - Operating First United - 1687	
				PO 3898	6190 - Office Supplies/Equipment	-78.72
TOTAL						<u>-78.72</u>
Check	ACH	05/24/2024	Amazon	misc	1009 - Operating First United - 1687	
				PO 3899	6185 - Supplies & Equipt - Fire Hall	-156.22
TOTAL						<u>-156.22</u>
Check	ACH	05/24/2024	MES-Texas	2 sets bunker	1009 - Operating First United - 1687	
				PO 3900	6187 - Firefighting Supplies/Equipment	-4,900.00
TOTAL						<u>-4,900.00</u>
Check	ACH	05/24/2024	MES-Texas	2 of 2 - 2 sets of bunker gear	1009 - Operating First United - 1687	
				PO 3900	6187 - Firefighting Supplies/Equipment	-1,006.06
TOTAL						<u>-1,006.06</u>
Check	ACH	05/27/2024	Lawn Ranger	mow fire sta	1009 - Operating First United - 1687	
				PO 3901	6224 - Maintenance & Repairs - EMS	-100.00
TOTAL						<u>-100.00</u>
Check	ACH	05/28/2024	Amazon	dash cam	1009 - Operating First United - 1687	
				SC91 PO 3902	6227 - Maintenance & Repairs - Vehicle	-118.94
TOTAL						<u>-118.94</u>
Check	ACH	05/28/2024	Amazon	badge holders	1009 - Operating First United - 1687	
				PO 3903	6190 - Office Supplies/Equipment	-85.26
TOTAL						<u>-85.26</u>
Check	ACH	05/29/2024	Amazon	gas detector	1009 - Operating First United - 1687	
				PO 3904	6187 - Firefighting Supplies/Equipment	-1,159.27
TOTAL						<u>-1,159.27</u>
Check	ACH	05/30/2024	e.Darley.com	spanner wrench	1009 - Operating First United - 1687	
				PO 3905	6187 - Firefighting Supplies/Equipment	-61.85
TOTAL						<u>-61.85</u>
Check	ACH	05/30/2024	O'Reilly Auto Parts	misc supplies	1009 - Operating First United - 1687	
				PO 3906	6227 - Maintenance & Repairs - Vehicle	-85.92
TOTAL						<u>-85.92</u>
Check	ACH	05/30/2024	TEEX	Ropes/J P	1009 - Operating First United - 1687	
				PO 3907	6219 - Training - Member	-1,200.00
TOTAL						<u>-1,200.00</u>

Burnet County ESD No. 9
Check Detail
May 2024

Type	Num	Date	Name	Memo	Account	Paid Amount
Check	ACH	05/30/2024	Gear Cleaning Solutions	8 sets	1009 - Operating First United - 1687	
				PO 3908	6298 - Manditory Gear Testing	-1,741.51
TOTAL						-1,741.51
Check	ACH	05/31/2024	Verizon	Laptops	1009 - Operating First United - 1687	
				Laptops	6187 - Firefighting Supplies/Equipment	-227.94
TOTAL						-227.94
Check	2105	05/01/2024	Logan Consulting Services, Inc.	Inv 24-05	1009 - Operating First United - 1687	
				as per contract	6160 - Contract Business Manager	-1,125.00
				as per contract mod	6165 - Accounting Services SFR	-2,385.00
TOTAL						-3,510.00
Check	2106	05/01/2024	Marble Falls Area EMS	Inv 2718	1009 - Operating First United - 1687	
				as per contract	6290 - EMS Service Contract	-48,583.33
TOTAL						-48,583.33
Check	2114	05/15/2024	M Logan	paper	1009 - Operating First United - 1687	
				paper	6190 - Office Supplies/Equipment	-31.38
TOTAL						-31.38
Check	2115	05/15/2024	Marble Falls Area EMS	med supplies Inv 2727	1009 - Operating First United - 1687	
				med supplies Inv 2727	6186 - Supplies & Equipt - EMS	-484.38
TOTAL						-484.38
Check	2116	05/15/2024	Burns Anderson Jury & Brenner, LLP	File 019.28358 Inv 95429	1009 - Operating First United - 1687	
				Iron Wolf/Nexstream	6150 - Legal Fees	-376.00
TOTAL						-376.00
Check	2117	05/15/2024	Short Electronics	Inv 530008	1009 - Operating First United - 1687	
				E91 PO 3874	6227 - Maintenance & Repairs - Vehicle	-640.00
				T91 PO 3874	6227 - Maintenance & Repairs - Vehicle	-130.00
				B94 PO3874	6227 - Maintenance & Repairs - Vehicle	-180.56
TOTAL						-950.56
Check	2120	05/15/2024	Lawn Ranger	Inv 8076623	1009 - Operating First United - 1687	
				mow	6224 - Maintenance & Repairs - EMS	-340.00
TOTAL						-340.00