

BURNET COUNTY EMERGENCY SERVICES DISTRICT NO. 9  
PO Box 250 Spicewood TX 78669

Notice of Special Meeting of Board of Commissioners, Burnet County ESD No. 9  
6:00PM, Spicewood VFD-EMS Station. 9805 Hwy 71E, Spicewood, TX  
January 16<sup>th</sup>, 2019

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. Review of the SVFD Asset Replacement Plan
2. Review and action on written capital request
3. Adjournment

By: K Bruett/Renee Hollingsworth

K. Bruett for Renee Hollingsworth, Secretary

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), 551.07 (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).

**POSTED** JANET PARKER  
Burnet County Clerk  
*By Jayme Ingram at 8:13 am, Jan 11, 2019*