

**Burnet County Emergency Services District No. 9**

P. O. Box 250 Spicewood, TX 78669

NOTICE OF OPEN MEETING OF BOARD OF COMMISSIONERS

BURNET COUNTY ESD NO. 9

6:00 P.M., SPICEWOOD VFD-EMS STATION, 9805 Hwy 71E, SPICEWOOD, TX

September 12, 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. 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 and Resolutions (if any)
6. Introduction: Samuel Stacks, ESD9 Fire Code Officer
6. Monthly Reports
  - a. MFAEMS Operations
  - b. SVFD Operations
  - c. SVFD Financials
7. Treasurer's Report
  - a. BCESD9 Financial Review
  - b. Approval of any pending disbursements
  - c. Review & Action on written capital requests (if any)
8. Standing Committee Reports
  - a. EMS Station Committee (J Bindseil)  
Update on items pending completion (generator, water softener, roof)
  - b. Budget & Finance Committee (R Steele)  
Adoption of 2020 budget  
Adoption of ad valorem tax rate for 2020
  - c. Strategic Planning Committee (K Bruett)  
Fire Code  
Recruitment & Retention
9. 2020 Contract review and approval  
SW VFD Service Agreement, ESD Fire Code Official, VFD Bookkeeper, ESD Logistics Manager, ESD Business Manager, Consulting Services
10. Discuss & Consider Service Agreement City of Double Horn
11. Adjourn

By: M. Logan/Renee Hollingsworth  
M. Logan 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), 551.073 (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).

GR1000-01b Agenda

**POSTED**  
Janet Parker  
Burnet County Clerk  
By Shanna Gillespie at 4:17 pm, Sep 09, 2019