



POSTED

**Vicinta Stafford
Burnet County Clerk**

By Natalie Chapa at 10:59 am, Dec 11 2025

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

December 17, 2025

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. Accept Commissioner Steele Resignation
6. Plaque Presentation – Commissioner Steele
7. Approval of Prior Meeting Minutes – November 19, 2025
8. Monthly Reports
 - a. MFAEMS Operations Report
 - b. Fire Operations Report
 - c. Fire Prevention Report
9. Treasurer's Report
 - a. BCESD9 Financial Review – November 2025
 - b. Approval of any pending disbursements
10. Standing Committee Reports
 - a. Budget & Finance Committee –
 - i. Update on FY25 Audit
 - b. Strategic Planning Committee –
 - i. Discuss and consider action on FY26 LCRA Grant
 - j. Discuss and consider action on the SAFER Grant
 - k. Discuss and consider action on an ESD Overlay project
 - l. Discuss and consider action on AUTO-AID agreement with Pedernales TCESD8
 - m. Discuss and consider action on future budget deficits
 - n. Update on Marble Falls Area EMS Contract
11. Executive Session – if needed
12. 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)