



**POSTED**

**Vicinta Stafford  
Burnet County Clerk**

By Stephanie Sherrill at 11:24 am, Sep 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**

**6:00 P.M., Spicewood Fire Rescue 9805 E HWY 71, SPICEWOOD, TX 78669**

**September 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. Approval of Prior Meeting Minutes – August 20, 2025 Hearing and August 20, 2025 Regular Meeting
6. Monthly Reports
  - a. MFAEMS Operations Report
  - b. Fire Operations Report
  - c. Fire Prevention Report
7. Treasurer's Report
  - a. BCESD9 Financial Review to include TexPool accounts
  - b. Approval of any pending disbursements
8. Review and Approve 2025 Investment Policy and Cash Reserve Policy
9. Standing Committee Reports
  - a. Budget & Finance Committee –
    - i. Review and approve FY25 Budget Amendment
    - j. Discuss with possible action on moving \$44,900 from TexPool Operating to TexPool Capital as unrestricted capital from the sale of apparatus
    - k. Set up and maintain a Petty Cash account not to exceed \$250.00
  - b. Strategic Planning Committee –
    - i. Discuss with possible action on purchasing a Brush Truck
    - j. Discuss with possible action on selling Command FC91
    - k. Discuss with possible action on purchasing Command Tahoe
10. Executive Session – Personnel discussion
11. 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)