



POSTED

**Vicinta Stafford
Burnet County Clerk**

By Christy Simpson at 11:00 am, Jun 11 2026

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

June 17, 2026

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 – May 20, 2026 Regular Meeting
6. Monthly Reports
 - a. MFAEMS Operations Report
 - b. Fire Operations Report
 - c. Fire Prevention Report
7. Treasurer's Report
 - a. Review and approve BCESD9 Financial reports – May 2026
 - b. Approval of any pending disbursements
8. Standing Committee Reports
 - a. Budget & Finance Committee –
 - i. Update on HdL Company and sales tax monitoring
 - j. Preliminary FY27 Budget Review
 - b. Strategic Planning Committee –
 - i. Update with possible action on ESD Committee
9. Executive Session – if needed
10. 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)