

**POSTED****Vicinta Stafford
Burnet County Clerk**

By Christy Simpson at 8:06 am, Jun 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****June 18, 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
6. Monthly Reports
 - a. MFAEMS Operations Report
 - b. Fire Operations Report
 - c. Fire Marshall Report
7. Treasurer's Report
 - a. BCESD9 Financial Review
 - b. Approval of any pending disbursements
8. Standing Committee Reports
 - a. Budget & Finance Committee –
 - i. Review Preliminary FY26 Budget
 - j. Discuss and consider action on setting up Lexipol software
 - k. Discuss and consider action on Tender 91 regarding repairs/replacement
 - l. Discuss and consider upgrading QuickBooks Desktop to QuickBooks Online
 - m. Discuss and consider payroll pay period
 - b. Strategic Planning Committee –
9. Executive Session – personnel issues
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)