



POSTED

By Amy Grant

Vicinta Stafford
Burnet County Clerk

1:19 pm, Feb 12 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

February 18, 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 – December 30, 2025 Special Meeting, January 21, 2026 Regular Meeting
6. Update on SAFE-D Conference
7. Update with possible action on Iron Wolf Distillery
8. Monthly Reports
 - a. MFAEMS Operations Report
 - b. Fire Operations Report
 - c. Fire Prevention Report
9. Treasurer's Report
 - a. Review and approve BCESD9 Financial reports – January 2026
 - b. Approval of any pending disbursements
10. Standing Committee Reports
 - a. Budget & Finance Committee –
 - i. Review and approve the "No Waived Fees on Permits Policy"
 - j. Discuss and consider action on hiring a sales tax monitoring company
 - k. Update with possible action on "ESD Leadership Meeting/Conference"
 - b. Strategic Planning Committee –
 - i. Update on subdivisions water situation and Corix
 - j. Update with possible action on Cell Tower lease agreement
 - k. Update on SAFER Grant
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)