



Burnet County Emergency Services District No. 9

P. O. Box 250 Spicewood, TX 78669

NOTICE OF OPEN MEETING OF BOARD OF COMMISSIONERS

BURNET COUNTY ESD NO. 9

6:15 P.M., SPICEWOOD COMMUNITY CENTER 7901 CR 404, SPICEWOOD, TX 78669

September 10, 2020

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. Approval of Resolutions- (if any)
7. Monthly Reports
 - a. MFAEMS Operations
 - b. District Administrator - discussion and possible action on: Transition Items, Department Operations and Facilities Management
 - c. Fire Marshall Report
 - d. SVFD Financial Review
8. Treasurer's Report
 - a. BCESD9 Financial Review and Discussion on Sales Tax Revenue
 - b. Approval of any pending disbursements
 - c. Review & Action on written capital requests - (if any)
9. Standing Committee Reports
 - a. Budget & Finance Committee –
 - i. Adopt FY21 Budget
 - ii. Adopt FY21 Tax Rate
 - iii. Discuss and take action on closing SVFD TexPool account
 - b. Strategic Planning Committee –
 - i. Discuss possible end of fiscal year "Thank you" dinner for everyone
 - ii. Discuss and take action on Fire Chief Contract
10. Executive Session – (if needed)
11. Adjourn

By: M. Logan/Allen Mynk

M. Logan for Allen Mynk, Secretary

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).

GR1000-01b Agenda