

**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**

**6:00 P.M., SPICEWOOD VFD-EMS STATION, 9805 Hwy 71E, SPICEWOOD, TX**

**May 14, 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  
2/13/2020, 4/2/2020, 4/26/2020
6. Attorney update on transition documents
7. Attorney update on apparatus procurement
8. Approval of Resolutions
9. Approval of Amended FY20 Budget
10. Review/Approve Contract with David Bailey
11. Monthly Reports
  - a. MFAEMS Operations
  - b. SVFD Operations
  - c. SVFD Financial Review
  - c. Fire Marshal Report
  - e. SVFD Financial Review
12. Treasurer's Report
  - a. BCESD9 Financial Review
  - b. Approval of any pending disbursements
  - c. Review & Action on written capital requests (if any)
  - d. Approval of funding for District Administrator
  - e. Approval of funding for Legal Expenses
13. Standing Committee Reports
  - a. Budget & Finance Committee
  - b. Strategic Planning Committee
    1. Transition Subcommittee (David, KB, Bruce)
    2. Organizational Redesign Subcommittee (David, Allen, Renee)
    3. Asset Management Subcommittee (David, Allen, Randy)
    4. Update on Recruitment and Retention (David, Renee)
14. Other Business
  - a. Update on Firefighter Application Process & Status
  - b. Review & Approve ESD9 Firefighter Application Scoring Matrix/Disqualifiers
15. Executive Session
16. 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