



Burnet County ESD No. 9 Spicewood Fire Rescue

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 HWY 71E, SPICEWOOD, TX 78669

January 14, 2021

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. Elect Officers-Reconstitute Board
6. Approval of Prior Meeting Minutes
7. Approval of Resolutions- (if any)
8. Fire Station Design Presentation – Marley Porter
9. Monthly Reports
 - a. MFAEMS Operations
 - b. District Administrator - discussion and possible action on: Department Operations and Facilities Management
 - c. Fire Marshall Report
10. Treasurer's Report
 - a. BCESD9 Financial Review
 - b. Approval of any pending disbursements
 - c. Review & Action on written capital requests - (if any)
11. Discuss Approve Building Use Policy
12. Standing Committee Reports
 - a. Budget & Finance Committee –
 - i. Discuss Amending FY21 Budget
 - b. Strategic Planning Committee –
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).