

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

4:00 P.M., SPICEWOOD COMMUNITY CENTER, 7901 CR 404, SPICEWOOD, TX
MARCH 4, 2014

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 & appointment of meeting secretary
2. Pledges of Allegiance to the flags of the United States and to the State of Texas
3. Invocation
4. Summary of meeting notice given & request for any objections to notice given
5. Public comments to the meeting for items not on agenda (5 minute limit)
6. Approval of prior minutes of meetings
7. Other Activities related to Start Up
 - a. Authorize binding of and payment for insurance & bonding
 - b. Establishment of bank depository account & unsecured line of credit
 - c. Standing/*ad hoc* committees updates & reports
 - i. Budget & Estimated Tax Rate
 - ii. Emergency services providers
 1. Executive Session to Consult with District's Attorney
 - iii. Needs & Capabilities Assessments
 - iv. Web site & communications
 - v. Strategic Planning Process
 - d. Next Steps and Timelines
 - i. Authorize purchase of computer and software for District use
 - ii. Other matters & timelines
8. Set time and Date of next meeting
9. Other business properly brought before the meeting, if any
10. Adjournment

By: _____/s/_____

G. R. Mortenson, Secretary – Treasurer

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).

NOTICE: Due to anticipated concurrent use of the Spicewood Community Center as a polling location for Burnet County public elections on March 4, 2014, the Board of Commissioners will meet in an auxiliary room of the facility with a separate entrance on the west side of the building.