

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, 2015**

**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 (3 minute limit)
6. Monthly operational reports
 - a. SVFD
 - b. MFAEMS
7. Consent Agenda
 - a. Approval of prior meeting minutes
 - b. Approval of pending disbursements (documentation provided)
8. BuyBoard Purchasing Cooperative Interlocal Agreement for BCESD9 membership
9. Treasurer's Report
10. Standing Committee Reports
 - a. Budget / Finance / Administration Committee (Treasurer - Chair)
 - b. Planning and Communications (President - Chair)
 - c. Interagency Committee (Vice President – Chair)
11. Open bids received from pumper RFB
 - a. Decision on vendor selection
 - b. Decision on financing, subject to formal loan documentation & financial institution approvals
12. Approval of capital expense request for a new traffic direction light bar for the first responder vehicle
13. Adjournment

By: _____/s/_____
Cole Eslyn, 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

POSTED
5/8/2015
JANET PARKER
COUNTY CLERK-BURNET COUNTY TEXAS
VICINTA STAFFORD, DEPUTY

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).