

BURNET COUNTY EMERGENCY SERVICES DISTRICT No. 9

**P. O. Box 250
SPICEWOOD, TX 78669**

NOTICE OF WORKSHOP OF BOARD OF COMMISSIONERS BURNET COUNTY ESD NO. 9

**1:00 P.M., SPICEWOOD COMMUNITY CENTER, 7901 CR 404, SPICEWOOD, TX
FEBRUARY 4, 2014**

PURSUANT TO CH. 551, TEXAS GOVERNMENT CODE, NOTICE IS HEREBY GIVEN OF A WORKSHOP MEETING OF THE BOARD OF COMMISSIONERS OF THE BURNET COUNTY ESD NO. 9. THE PURPOSE OF THE MEETING IS TO DISCUSS THE FOLLOWING MATTERS:

1. Call workshop meeting to order
2. Strategic Planning Discussions
 - a. Mission
 - b. Vision
 - c. Values/Guiding Principles
 - d. Potential Next Steps
3. 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 workshop 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).