

# **BURNET COUNTY EMERGENCY SERVICES DISTRICT NO. 9**

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

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## **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  
FEBRUARY 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. Review and approve prior meeting minutes
7. Invited Guest Presentations
  - a. Summit Springs Ranch project briefing
  - b. Spicewood VFD-EMS status & activity report
  - c. Marble Falls EMS status & activity report
8. Secretary/Treasurer Report
  - a. Attorney, Banking Institution, FY 2014 Audit/Compilation
  - b. Open records compliance
  - c. Computer & accounting software purchase
9. Report on Other Activities related to Start Up
  - a. Insurance
  - b. Needs & Capabilities Assessments
  - c. Planning
  - d. Initiation of services contracts processes
  - e. Website and Communications
  - f. Commissioner Training Requirements
10. Next Steps and Timelines
11. Set time and Date of next regular meeting
12. Other business properly brought before the meeting, if any
13. 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).