

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 VFD-EMS STATION, 9805 Hwy 71E, SPICEWOOD, TX
AUGUST 13, 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 meeting from July 1, 2014
7. Combined Monthly reports from Spicewood VFD-EMS and MFAEMS
8. Presentation of draft operating & capital budget(s) for FY2015 from SVFD-EMS with draft appropriation request
9. Standing /*ad hoc* committees updates & reports
 - a. Emergency services providers
 - b. Web site & communications
 - c. Strategic Planning / Needs Assessment
 - i. RFP opening from respondents
 - d. Other matters
10. Treasurer's Report
 - a. Financial Matters
 - b. Consideration of proposed contract with Burnet County Central Appraisal District
 - c. Administrative support for SVFD-EMS prior to Oct 1, 2014
 - d. Draft auditor engagement letter for BCESD9
11. Approve disbursements (if any)
12. Confirm time, date and location of next regular meeting (suggest Sep 11)
13. Other business properly brought before the meeting, if any
14. 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).