

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
JULY 1, 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 June 3, 2014
7. Combined Monthly reports from Spicewood VFD-EMS and MFAEMS
8. Standing/*ad hoc* committees updates & reports
 - a. Emergency services providers
 - i. Update on Spicewood VFD-EMS draft contract status
 - ii. Contemplated joint announcement when contract signed
 - iii. Provision of paid administrative support to Spicewood VFD-EMS when contract signed
 - b. Web site & communications
 - c. Strategic Planning / Needs Assessment
 - i. RFP draft and issuance to prospective providers
 - d. Other matters
9. Treasurer's Report
 - a. Financial Matters
 - b. Spicewood VFD-EMS FY2015 budget
 - c. Relevant BCAD dates and deadlines
10. Approve disbursements (if any)
11. Confirm time, date and location 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).

POSTED

June 27, 2014

Janet Parker
County Clerk - Burnet County, Texas

By *Janet Parker* Deputy