

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
November 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 (3 minute limit)
6. Consent Agenda
 - a. Approval of prior minutes of meeting from October 9, 2014
 - b. Approve pending disbursements (documentation provided to Commissioners)
 - c. Approve draft policy F-4 (from Oct 9 meeting) for capital expenditure review & approval process
7. Treasurer's Report
 - a. Monthly financial reporting summary
 - b. Review current FY-2015 ESD Cash Flow Projection
 - c. Contract monthly financial reporting requirements for SVFD (to be postponed to next meeting)
8. Combined Monthly operational reports from Spicewood VFD-EMS and MFAEMS
9. FEMA AFG
 - a. Summary of proposed application – priorities requested, use and cost of grant writers/reviewers, submission timeline, 5% matching requirement
 - b. Interim draft report for AFG from ESCI re: Strategic Service Delivery Study & need for additional data
10. Confirm time, date and location of next regular meeting
11. Other business properly brought before the meeting, if any
12. 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).