



BURNET COUNTY EMERGENCY SERVICES DISTRICT #2  
P.O. BOX 249  
BUCHANAN DAM, TEXAS 78609-0249

**SPECIAL BROADCAST MEETING DATE: April 23, 2020**  
**MEETING TIME: 10:00 AM**  
**MEETING PLACE: Cassie Volunteer Fire Department 3900 RR 690,**  
**Burnet, Texas**

**DUE TO THE STATE OF EMERGENCY AND/OR LOCAL DISASTER CAUSED BY COVID-19 PANDEMIC, THE BOARD OF COMMISSIONERS OF BURNET COUNTY EMERGENCY SERVICES DISTRICT NO. 2 MAY HOLD ITS MEETING VIA TELEPHONE CONFERENCE CALL BECAUSE OF THE DIFFICULTY AND RISK OF CONVENING A QUORUM IN ONE LOCATION. IF INITIATED, THE CALL WILL BE BROADCAST AT THE MEETING LOCATION AND RECORDED AS REQUIRED BY THE TEXAS OPEN MEETINGS ACT.**

**ON MARCH 16, 2020, IN ACCORDANCE WITH SECTION 418.016 OF THE TEXAS GOVERNMENT CODE, GOVERNOR ABBOTT HAS SUSPENDED VARIOUS PROVISIONS OF THE TEXAS OPEN MEETING ACT THAT REQUIRE OFFICIALS AND MEMBERS OF THE PUBLIC TO BE PHYSICALLY PRESENT AT A SPECIFIED MEETING LOCATION (THE "PROCLAMATION"). IN ACCORDANCE WITH THE PROCLAMATION, THE DISTRICT HAS IMPLEMENTED PROCEDURES TO ALLOW MEMBERS OF THE PUBLIC TO PARTICIPATE AND ADDRESS THE BOARD OF COMMISSIONERS DURING THE TELEPHONE/VIDEO CONFERENCE MEETING. TO PARTICIPATE IN THE CONFERENCE MEETING:**

1. Please call-1-929-399-7558 and use access code 848 060 269# to access the meeting and announce your name to the meeting host then place your phone on mute.
2. To view please either click the link or copy and paste into a view browser <https://stream.meet.google.com/stream/8cdb42c6-970a-4818-86e1-667dc2f1fbf6>
3. To view via face book live stream go to <https://www.facebook.com/cassievolfire/>
4. Agenda packets will be available on <https://yourfirstdue.com/manager/data/1477932001/file/Bgesd%20#2%20april%202023,%202020%20agenda%20packet.pdf> or on the google meet webcast
5. The audio and video of the meeting will be recorded.



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## AGENDA

1. Call meeting to order. (Schneider)
2. Establish a quorum. (Schneider)
3. Pledge of Allegiance. (Schneider)
4. Invocation. (Bremer)
5. Welcome telephone/videoconferencing guests. (Schneider)
6. Comments from the Board and Public not scheduled on the agenda may speak, however no action can be taken on these items and the Board will not debate the comments at this meeting. Comments regarding specific agenda items should occur when the item is called.
7. Accept minutes from April 10, 2020 meeting. (Schneider)
8. Report from the Cassie VFD Chief. (Curtis)
  - Number and types of calls
  - Training Activity
  - Other Department Activities
9. Cassie VFD Treasurers Report. (L. Schneider)
10. Approve budgeted Capital Expenditure, if appropriate. (Schneider)
11. Treasurers Report for ESD #2. (Bremer)
12. Discussion and/or action concerning the disbursement of ESD #2 funds. (Bremer)
13. Motion to approve current ESD No. 2 Goods-in-Transit policy. (Schneider)
14. Motion to approve current ESD No. 2 Investment policy. (Schneider)



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- 15. Review and approve resolution language associated with a banking services Agreement with First State Bank of Burnet and Burnet County ESD No. 2 Board of Commissioners. (Schneider)**
- 16. Review correspondence containing approved resolution language for banking services agreement. (Schneider)**
- 17. Review and approve resolution language associated with providing corporate credit card services agreement with Chase Bank and Burnet County ESD No. 2 Board of Commissioners. (Schneider)**
- 18. Discussion and/or action concerning Sales Tax proposition activities. (Schneider)**
- 19. Discussion and/or action to amend ESD #2 budget total election proposition expense. (Bremer)**
- 20. Calendar of Events for May 2020.  
A. Approve capital expenditures if they apply.**
- 21. HB 1295 project review and assignment. (Schneider)**
- 22. Distribute and review revised Sales Tax position statement letter. (Schneider)**
- 23. The Records Management Officer for ESD #2 has been transferred to Sharon Barkley from John Davis. (Schneider)**
- 24. Comments from broadcast listeners and viewers. (Schneider)**
- 25. Next meeting: 10:00 AM Thursday, May 21, 2020.**
- 26. Adjourn.**

**Benjamin H. Schneider, President**