



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

## **NOTICE OF REGULAR MEETING**

**In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Regular Meeting of the Board of Emergency Services Commissioners of Burnet County Emergency Services District #2, to be held at the Cassie Community Center located at 3920 RR 690, Burnet, Texas, 78611 at 10:00 AM on Thursday, April 22, 2021. This agenda is posted in the Burnet County Courthouse, at the Cassie Community Center and on the [cassievfd.com](http://cassievfd.com) website.**

**The following agenda items will be discussed, considered and action taken as appropriate:**

### **AGENDA**

- 1. Call meeting to order. (Schneider)**
- 2. Establish a quorum. (Schneider)**
- 3. Pledge of Allegiance. (Schneider)**
- 4. Invocation. (Schaefer)**
- 5. Welcome 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 March 25, 2021 meeting. (Schneider)**
- 8. Report from the Cassie VFD Chief. (Curtis)**
  - Number and Types of Calls.**
  - Training Activity.**
  - Other Department Activities.**



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- 9. Cassie VFD Financial Report. (L. Schneider)**
- 10. Review approved budgeted Capital expenditures, if appropriate. (Curtis)**
- 11. ESD #2 Treasurer Report. (Bremer)**
- 12. Discussion and/or action regarding the disbursement of funds. (Bremer)**
- 13. Provide update of the Sales Tax administration program for ESD #2.  
(Barclay)**
- 14. Progress update in selecting a credit card service provider. (Bremer)**
- 15. Review Controllers request for information. (Schneider)**
- 16. Calendar of events for May, 2021. (Schneider)**
  - A. Review approved budgeted Capital expenditures.**
- 17. Next meeting: 10:00 AM Thursday, May 27, 2021.**
- 18. Adjourn.**

**Benjamin H. Schneider, President**