



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

BURNET COUNTY EMERGENCY SERVICES DISTRICT #2

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, August 27, 2020. This agenda is posted in the Burnet County Courthouse and at the Cassie Community Center.

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. (Bremer)
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. There is a 2 minute speaking limit.
7. Accept minutes from July 30, 2020 meeting. (Schneider)
8. Report from the Fire Chief. (Curtis)
 - Number and types of calls.
 - Training activity
 - Other department
- A. Cassie VFD Treasurers Report. (L. Schneider)



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- 9. Review previously approved CVFD capital expenditure. (Schneider)**
- 10. Treasurers Report for ESD #2. (Bremer)**
- 11. Discussion and/or action concerning the disbursement of ESD #2 funds. (Bremer)**
- 12. Adjourn regular meeting and convene Public Hearing on ESD Budget.**
- 13. Adjourn Public Hearing and reconvene regular meeting.**
- 14. Discussion and/or action concerning the ESD Budget for 2020-2021.**
- 15. Adjourn regular meeting and convene Public Hearing to set Tax Rate for 2020-2021.**
- 16. Adjourn Public Hearing and reconvene regular meeting.**
- 17. Discussion and/or action regarding the Tax Rate for 2020-2021.**
- 18. Calendar of Events for September 2020.**
 - A. Review previously approved Capital expenditures.**
 - B. Approve and sign a one year Fire Service Contract with selected Service Provider.**
 - C. Submit letter announcing the adopted Tax Rate for ESD #2 to the Burnet County Tax Assessor by September 30th.**
 - D. Assign and monitor 1295 contract numbers to each ESD Service Provider.**
 - E. Schedule annual audit of the ESD and CVFD with the selected CPA firm.**
- 19. Next meeting 10:00AM Thursday, September 24, 2020 at the Cassie Community Center.**
- 20. Adjourn.**