



**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, February 25, 2021. This agenda is posted in the Burnet County Courthouse and at the Cassie Community Center and on the 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. (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 January 28, 2021 meeting. (Schneider)**



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- 8. Report from the Cassie VFD Chief. (Curtis)**
 - **Number and types of calls**
 - **Training activity**
 - **Other department activities**
- 9. Cassie VFD Financial Report. (L. Schneider)**
- 10. Comments from the Board regarding the 2020-2021 Goals and Objectives Presented by the CVFD during the January 2021 meeting.**
- 11. Discussion and/or action regarding the five-year plan presented by the CVFD during the January 2021 meeting.**
- 12. Approve Capital Expenditure, if appropriate. (Schneider)**
- 13. Treasurer Report for ESD #2. (Bremer)**
- 14. Discussion and/or action concerning the establishment of a separate Savings/checking account for all state sales tax revenues collected. (Schneider)**
 - A. Should there be a separate account for all tax revenues collected.**
 - B. Determine who should be authorized to sign and transfer funds from one ESD #2 account to another.**
 - C. Is it necessary to have this new direct deposit account in a bank other than First State Bank of Burnet.**
- 15. Discussion and/or action regarding the Sales Tax Assurance presentation and the customer sales tax data base provided by the Texas Comptroller's Office. (Schneider)**



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- 16. Mark your calendars for the following SAFE-D event dates:
SAFE-D Fall Event September 16-18, 2021 in Ft. Worth, Texas.
SAFE-D 2022 Annual Conference located Kalahari Resort and
Convention Center in Round Rock, Texas. (Schneider)**
- 17. Calendar of Events for March 2020. (Schneider)
A. Approve Capital Expenditure, if appropriate.**
- 18. Next meeting: 10:00 AM Thursday, March 25, 2021.**
- 19. Adjourn**

Benjamin H. Schneider, President



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