



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, January 28, 2021. This agenda is posted in the Burnet County Courthouse, 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. Present the 2020 CVFD and ESD#2 Audit results. (C. Tabor)
8. Sales Tax Assurance presentation of post election services available to ESD's.
9. Accept minutes from 12/17/20 meeting. (Schneider)



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- 10. Report from the Cassie Volunteer Fire Chief. (Curtis)**
 - A. CVFD Final Report. (L. Schneider)**
 - B. Review FY 2020/2021 Cassie VFD Goals and Objectives. (Curtis)**
 - C. Present Cassie VFD Five Year Plan to board. (Curtis)**
- 11. Sales Tax Election recognition. (Schneider)**
- 12. ESD #2 Treasurer Report. (Bremer)**
- 13. Discussion and/or action regarding the disbursement of funds. (Bremer)**
- 14. Discussion and/or approval of Capital expenditure for Cassie VFD, if applicable.**
- 15. Submit ESD #2 organizational and/or financial changes to State of Texas Division of Emergency Management. (Schneider)**
- 16. Calendar of events for February 2021. (Schneider)**
 - A. Approve Capital Expenditure, if applicable.**
 - B. ESD #2 Board review and discuss CVFD's Goals & Objectives and their Five Year Plan.**
- 17. Next meeting, at 10:00 AM on Thursday, February 25, 2021.**
- 18. Adjourn.**

Benjamin H. Schneider, President