



**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, July 15, 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. (Bremer)**
- 2. Establish a quorum. (Bremer)**
- 3. Pledge of Allegiance. (Bremer)**
- 4. Invocation. (Bremer)**
- 5. Welcome guests. (Bremer)**
- 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 June 24, 2021 meeting. (Bremer)**
- 8. Discussion and/or action regarding selection of a commissioner to fill the vacant position created by the resignation of Ben Schneider.**
- 9. Report from the Fire Chief. (Curtis)**
  - Number and types of calls.**
  - Training activity**
  - Other department activity**



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- 10. Cassie VFD Treasurers Report. (L. Schneider)**
- 11. Review previously approved CVFD capital expenditure. (Kiley / Bremer)**
- 12. Treasurers Report for ESD #2. (Kiley)**
- 13. Discussion and/or action concerning the disbursement of ESD #2 funds. (Kiley)**
- 14. Review and discussion of the Cassie VFD proposed budget for 2021-2022. (Bremer)**
- 15. Review estimated taxable values for service area from Burnet Central Appraisal District. (Kiley/Bremer)**
- 16. Report of the meeting sponsored by the Spicewood ESD. (Barclay)**
- 17. Discussion and/or action regarding the retention of Taber & Burnett as our Certified Public Accountants. (Bremer)**
- 18. Administrative update of the Sales Tax program for ESD #2. (Barclay)**
- 19. Calendar of Events for August 2021.**
  - A. Review previously approved Capital expenditures.**
  - B. Set the date and time for the Public Hearing for adopting budget and setting tax rate for ESD #2.**
  - C. Prepare and forward notice to newspaper announcing public meeting to adopt a budget and set a tax rate for ESD #2.**
  - D. Hold a public meeting to adopt a budget and set a tax rate for FY 2021.**
  - E. Forward Service Provider Contract to Cassie VFD for their review and signature.**
- 20. Next meeting 10:00AM Thursday, August 22, 2022 at the Cassie Community Center.**
- 21. Adjourn meeting.**