



**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, July 21, 2022. This agenda is posted in the Burnet County Courthouse 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. (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 the June 23, 2022 meeting. (Bremer)**
- 8. ESD #2 Treasurer Report. (Kiley)**
- 9. Discussion and/or action regarding the disbursement of funds. (Kiley)**



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- 10. Report from the Cassie Volunteer Fire Department.**
 - A. Report of VFD Chief Curtis**
 - 1. Number of calls.**
 - 2. Training, etc.**
 - 3. Other department activity or concerns.**
 - B. Cassie VFD Financial Report (L. Schneider)**
 - C. Discussion and/or approval of Capital Expenditures for Cassie VFD, if applicable. (Curtis)**
- 11. Report from the Joint Task Force concerning the 5-year plan. (Bremer)**
- 12. Reports and input on ESD Policies being worked on:**
 - A. Financial Oversight – Kiley/Call – discuss and/or approve**
- 13. Administrative update of the Sales Tax Program for ESD #2 including update on reports from Hdl. (Barclay)**
- 14. Begin Preparation of FY 2022-2023 ESD Budget.**
 - a. Discussion and action on Letters of Engagement from Taber and Burnett, Inc.**
 - b. BCAD fee for 2023.**
 - c. Insurance costs – VFIS and Worker’s Comp**
 - d. Other expenses for FY 2022-2023.**
- 15. Calendar of events for August 2022. (Bremer)**
 - A. Approve Capital Expenditures, if applicable.**
 - B. Cassie VFD Budget for FY 2022-2023**
 - C. Public Hearing on ESD budget and Tax Rate included in Agenda for August 25, 2022 meeting.**
 - D. Forward Service Provider Contract to Cassie VFD for their review and signature.**
- 16. Next meeting, at 10:00 AM on Thursday, August 25, 2022, at the Cassie Community Center.**
- 17. Adjourn.**

Richard Bremer, President