



**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, June 24, 2021. This agenda is posted in the Burnet County Courthouse, at the Cassie Community Center and on the [cassiebfd.com](http://cassiebfd.com) website.**

**The following agenda items will be discussed, considered and action taken as appropriate:**

### **AGENDA**

- 1. Call meeting to order.**
- 2. Establish a quorum.**
- 3. Pledge of Allegiance.**
- 4. Invocation. (Bremer)**
- 5. Welcome guests.**
- 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.**
- 7. Acceptance of minutes from May 27, 2021 meeting.**
- 8. For the record, on May 18, 2021 Ben Schneider informed the Burnet County Judge and the Commissioner of Precinct #1 due to health issues he could no continue in his position as Commissioner and President of ESD #2. On May 25, 2021 the Commissioners Court accepted his resignation on a 5-0 vote.**



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- 9. Discussion and/or action regarding the review of all officer positions and the nomination and selection of commissioners to fill any vacant positions.**
- 10. Report from the Cassie VFD Chief. (Curtis)**
  - Number and types of calls**
  - Training Activity**
  - Other Department Activities**
- 11. Cassie VFD's Financial Report. (L. Schneider)**
- 12. Review approved budgeted capital expenditures for June 2021. (Curtis)**
- 13. CVFD present their operational budget projection for fiscal year 2021. (Curtis & L. Schneider)**
- 14. ESD #2 Treasurer's Report. (Bremer)**
- 15. Discussion and/or action regarding the disbursement of funds. (Bremer)**
- 16. Identify those Commissioners who have registered to attend SAFE-D training scheduled for September 16 thru 18, 2021 in Ft. Worth, Texas.**
- 17. Administrative update of the State Sales Tax program for ESD #2. (Barclay)**
- 18. Report regarding the recent attendance to the Spicewood ESD Board breakfast. (Barclay)**



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- 19. Calendar of events for July, 2021.**
  - A. Distribute 2022 Service Provider Contract to CVFD for review and signature.**
  - B. Review previously approved CVFD capital expenditures for current month.**
  - C. Receive and review preliminary estimated taxable values from the Burnet County Central Appraisal District.**
  - D. Board to review and discuss CVFD proposed budget projection for fiscal year 2021-2022.**
  - E. Review the retention of the current CPA firm for future audits.**
- 20. Next meeting, 10:00AM Thursday, July 15, 2021.**
- 21. Adjourn.**