



**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, March 24, 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 February 24, 2022 meeting. (Bremer)**
- 8. ESD #2 Treasurer Report. (Kiley)**
- 9. Discussion and/or action regarding the disbursement of funds. (Kiley)**
- 10. Discussion and/or action on purchase of an external hard drive for use by the Secretary for use at meetings and for back-ups of minutes, records, etc. (Barclay)**



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- 11. 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)**

- 12. Reports and input on ESD Policies being worked on:**
 - A. Operational Reserves – Kiley/Call – discuss and/or approve**
 - B. Financial Oversight – Kiley/Call – discuss and/or approve**
 - C. Exception to having a Quorum – Cheatham – discuss and/or approve**

- 13. Administrative update of the Sales Tax Program for ESD #2. Update on reports (on a trial basis) from the Hdl Companies, etc. (Barclay)**

- 14. Discussion and/or action concerning the Letter from Burnet County concerning the tower subscription fee for radios and our response and their response to our letter, etc. (Bremer)**

- 15. Calendar of events for April 2022. (Bremer)**
 - A. Approve Capital Expenditures, if applicable.**
 - B. Report completion of annual Cybersecurity training.**
 - C. Safe-d membership – dues.**

- 16. Next meeting, at 10:00 AM on Thursday, April 28, 2022.**

- 17. Adjourn.**

Richard Bremer, President