



**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, May 27, 2021. This agenda is posted in the Burnet County Courthouse, at the Cassie Community Center and on the cassiebfd.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.**
- 7. Accept minutes from April 22, 2021 meeting. (Schneider)**



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- 8. Report from the Cassie VFD's Chief. (Curtis)**
 - **Number and types of calls**
 - **Training Activity**
 - **Other Department Activities**
- 9. Review approved budgeted Capital expenditures for May 2021.**
- 10. Cassie VFD's Treasurer's Report. (L. Schneider)**
- 11. ESD #2 Treasurer's Report. (Bremer)**
- 12. Discussion and/or action regarding the disbursement of funds. (Bremer)**
- 13. Administrative update of the Sales Tax program for ESD #2. (Barclay)**
- 14. Update the progress in selecting a credit card service provider. (Bremer)**
- 15. Texas Legislature HB 553. (Schneider)**
- 16. Mark your calendar for September 16 thru 18, 2021. (Schneider)**
 - **Review of the 87th Legislature and ESD operational training.**
 - **Fort Worth Convention Center.**
 - **SAFE-D registration begins June 1, 2021.**
 - **Hotel information hand out.**
- 17. Calendar of events for June 2021. (Schneider)**
 - A. CVFD present their operational budget projection for physical year 2022.**
 - B. Review previously approved CVFD capital expenditures for current month.**



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18. Next meeting, 10:00 AM Thursday, June 24, 2021.

19. Adjourn.

Benjamin H. Schneider, President