



BURNET COUNTY EMERGENCY SERVICES DISTRICT #2  
P.O. BOX 249  
BUCHANAN DAM, TEXAS 78609-0249

**NOTICE OF REGULAR MEETING  
AND SPECIAL ELECTION CANVASS**

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 No. 2, to be held at the Cassie Community Center located at 3920 RR 690, Burnet, Texas, 78611 at 10:00 AM, on Thursday, November 12, 2020. 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. (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. There is a 3 minute per person speaking limit.
7. Discussion and action on the Canvass of election returns for November 3, 2020 Special Election and necessary orders and actions relation to same, including, but not limited to, Order No. 11-12-20-07. (Schneider)
8. Discussion and action on the repeal of the Telecommunications Exemption and the adoption of necessary orders and actions relating to same, including, but not limited to, Order No. 11-12-20-08. (Schneider)



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- 9. Accept minutes from October 24, 2019 meeting. (Schneider)**
- 10. Operational report from the Cassie VFD Fire Chief. (Curtis)**
  - a. Cassie VFD Financial Report. (L. Schneider)**
  - b. CVFD present five year plans to ESD #2 Board. (Curtis)**
  - c. Confirm CPA agrees to separate Grant funds from other expenses. (L. Schneider)**
  - d. Confirm CPA agreement of year end residual pay-back to ESD. (L. Schneider)**
  - e. Compare last year's total inventory value to this year's value. (L. Schneider)**
- 11. Discussion and/or approval of a Capital Expenditure for CVFD, if applicable. (Curtis)**
- 12. ESD #2 Treasurers report. (Bremer)**
- 13. Discussion and/or action regarding the disbursement of funds. (Bremer)**
- 14. Status of CPA Audits for ESD #2 and CVFD. (Bremer)**
- 15. Discussion of post election thoughts. (Schneider)**
- 16. Calendar of Events for December. (Schneider)**
  - a. Present Audit to ESD#2 Board. (CPA)**
  - b. Review previously approved CVFD capital expenditures. (Chief)**
  - c. Forward copies of audits to Burnet County Judge, Burnet County Auditor, Burnet County Commissioner Pct. #1. (Treasurer)**
- 17. Next meeting, 10:00 AM, December 17, 2020.**
- 18. Adjourn --- Have a Happy Thanksgiving!**

**Benjamin H. Schneider, President**