



**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 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 18, 2021. This agenda is posted at 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 3 minute per person speaking limit.**
- 7. Accept minutes from October 24, 2019 meeting. (Schneider)**
- 8. Report from the Cassie VFD.**
  - A. Fire Chief (Curtis)**
    - 1. Number of calls**
    - 2. Training, etc.**
    - 3. Other department activity or concerns**
  - B. Cassie VFD Financial Report. (L. Schneider)**
  - C. CVFD present five year plans to ESD #2 Board. (Curtis)**
  - D. Discussion and/or approval of a Capital Expenditure for CVFD, if applicable. (Curtis)**



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- 9. ESD #2 Treasurers report. (Kiley)**
- 10. Discussion and/or action regarding the disbursement of funds. (Kiley)**
- 11. Status of CPA Audits for ESD #2 and CVFD. (Bremer)**
- 12. Report and review other ESD #2 Policies being worked on by Board Members.**
- 13. Administrative update of the Sales Tax Program for ESD #2. (Barclay)**
- 14. Discussion and/or action concerning the Letter from Burnet County concerning the tower subscription fee for radios with our response and the response to our letter, etc. (Bremer)**
- 15. Terms of office - Commissioner Barclay's term ends 12/31/2021. (Bremer) Commissioner Barclay is willing to serve another two year term. Will forward appointment to County Commissioner Jim Luther.**
- 16. Calendar of Events for December. (Bremer)**
  - a. Update on the Presentation of the Audits (Bremer/Kiley)**
  - b. Presentation at the December meeting by Hdl Companies concerning their help with the Sales Tax.**
- 17. Next meeting, 10:00 AM, December 16, 2021.**
- 18. Adjourn --- Have a Happy Thanksgiving!**

**Richard Bremer, President**