



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 on Thursday, October 20, 2022, at 6:30 p.m. at the Cassie VFD Station located at 3900 RR 690, Burnet, Texas, 78611. 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 September 22, 2022 meeting. (Bremer)
8. ESD #2 Treasurer Report. (Lee)
9. Discussion and/or action regarding the disbursement of funds. (Lee)
10. Discussion and/or action concerning the investment of excess funds for future capital expenditures. (Bremer)
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)



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12. Report from the Joint Task Force concerning the 5-year plan. (Bremer)
13. Administrative update of the Sales Tax Program for ESD #2 including update on reports from Hdl. (Barclay)
14. Review Insurance coverage provided by VFIS (liability) and Texas Mutual (Workers Comp). (Bremer)
15. Review of the Policies for Burnet County ESD 2: Operational Reserves; Investment; Records Management; Exception to a Quorum; Goods in Transit. Discussion and/or action concerning any of these policies for FY 2022-2023.
16. Assign and monitor 1295 Contact numbers for each ESD 2 Service Provider. (Bremer)
17. Discussion and/or action on changing the meetings from the Fourth Thursday to the Third Thursday of each month for FY 2022-2023. (Bremer)
18. Calendar of events for November 2022. (Bremer)
 - A. Approve Capital Expenditures, if applicable.
 - B. Schedule annual audits for ESD 2 and CVFD with selected CPA firm.
19. Next meeting, at 10:00 AM on Thursday, November 17, 2022, at the Cassie Community Center. The Meeting for December is on Thursday, December 15, 2022.
20. Adjourn

Richard Bremer, President