



**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, October 28, 2021. 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 September 23, 2021 meeting. (Bremer)**
- 8. Report from the Cassie VFD**
 - A. Fire Chief (Curtis)**
 - 1. Number of calls**
 - 2. Training, etc.**
 - 3. Other department activity or concerns**
 - B. CVFD Financial Report. (L. Schneider)**
 - C. Present CVFD year-end residual tax fund level. (L. Schneider)**
 - D. Present the annual CVFD property inventory. (Curtis)**
- 9. Review previously approved CVFD capital equipment expenditures. (Kiley)**
- 10. ESD #2 Treasurer Reports. (Kiley)**
- 11. Discussion and/or action regarding the disbursement of funds. (Kiley)**
- 12. Discussion and/or action on amending FY 21-22 budget for expenses for attending Conventions, Meetings, etc. (Bremer/Kiley)**



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- 13. Discussion and/or action regarding transferring funds from Sales Tax Account to the General Account to cover the costs associated with the Sales Tax Election. (Bremer/Kiley)**
- 14. Review insurance coverage changes provided by VFIS and Texas Mutual. (Bremer)**
- 15. Review and approve the continuance of ESD #2's current Investment Policy for FY 2022. (Bremer)**
- 16. Discuss and review and approve (if necessary) the continuance of ESD #2's Goods in Transit Policy for FY 2022. (Barclay)**
- 17. Review and approve other ESD #2's Policies or begin work to establish such policies. (Bremer)**
- 18. Issue 1295 contract numbers to ESD#2's Service Providers during FY 2021. (Bremer)**
- 19. Administrative update of the Sales Tax Program for ESD 2 (Barclay)**
- 20. Discussion and/ or action concerning the Letter from Burnet County regarding the tower subscription fee for radios and our letter in response and their response to our letter. (Bremer)**
- 21. Calendar of Events for November. (Schneider)**
 - A. Status updates of CPA Audits for ESD#2 and CVFD. (Bremer)**
 - B. Review previously approved CVFD capital expenditures. (Curtis)**
 - C. CVFD present five-year plans to ESD#2 Board. (Curtis)**
- 22. Discussion and/or action regarding setting dates and times for November and December 2021 Board meetings. (Bremer)**
- 23. Next meeting: November 18, 2021**
- 24. Adjourn**

Richard Bremer, President