



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, September 22, 2022. 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 August 25, 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. Receive signed copy of the FY 2022-20232 Service Provider Contract from the Cassie VFD. Discussion and/or action if necessary. (Bremer)
13. Report from the Joint Task Force concerning the 5-year plan. (Bremer)
14. Administrative update of the Sales Tax Program for ESD #2 including update on reports from Hdl. (Barclay)
15. Calendar of events for October 2022. (Bremer)
 - A. Approve Capital Expenditures, if applicable.
 - B. Assign and monitor 1295 Contact numbers for each ESD 2 Service Provider.
 - C. Schedule annual audits for ESD 2 and CVFD with selected CPA firm.
 - D. Review all policies at the beginning of a new fiscal year.
16. Next meeting, at 10:00 AM on Thursday, October 27, 2022, at the Cassie Community Center. Meetings for November and December – Nov. 17 and Dec. 15, 2022.
17. Adjourn

Richard Bremer, President