



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 24, 2020. This agenda is posted in the Burnet County Courthouse and at the Cassie Community Center.

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 2 minute speaking limit.
7. Accept minutes from August 27, 2020 meeting. (Schneider)
8. CVFD Operational Report from the Fire Chief. (Curtis)
 - A. CVFD Financial Report. (L. Schneider)
 - B. Fire Board Re-affirmation of Chief for FY 21 (2020-2021). (L. Schneider)



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- 9. Receive approved and signed Fire Service Contract from CVFD for fiscal year 2020-2021. (Curtis)**
- 10. Review previously approved CVFD capital equipment expenditures. (Curtis)**
- 11. ESD #2 Treasures Report. (Bremer)**
- 12. Discussion and/or action regarding the disbursement of funds. (Bremer)**
- 13. Status of annual audit for ESD and CVFD. (Bremer)**
- 14. Discussion and/or action regarding the Sales Tax election project.**
 - A. Post card election reminder. (Curtis & Barclay)**
 - B. General comments and copy distribution. (Schneider)**
- 15. Calendar of Events for October 22, 2020. (Schneider)**
 - A. Review previously approved capital expenditures.**
 - B. Treasurer review and recommend ESD #2 Investment Policy.**
 - C. Secretary review and recommend ESD #2 Goods in Transit Policy.**
 - D. CVFD present the year-end residual tax fund level.**
 - E. Review insurance coverage with VFIS and Texas Mutual.**
 - F. Prepare and present the annual Cassie VFD property inventory. ****
 - G. Assign and monitorm1295 contract numbers to each ESD #2 Service Provider Contract.**
- 16. Next meeting 10:00 AM, October 22, 2020.**
- 17. Adjourn.**

Benjamin H. Schneider, President

**** 9/20**



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