



BURNET COUNTY EMERGENCY SERVICES DISTRICT #2
P.O. BOX 249
BUCHANAN DAM, TEXAS 78609-0249

Minutes (Official) – August 10, 2020

On August 10, 2020, at 5:00 p.m., the Special Meeting of the Board of Emergency Service Commissioners of Burnet County Emergency Services District #2 was called to order at the Cassie Community Center, 3920 RR 690, Burnet, Texas 78611 by Commissioner Bremer. Notice of this meeting (Enclosure 1) had been previously posted at the Burnet County Courthouse and the Cassie Community Center in compliance with the provisions of Chapter 551, Texas Government Code

Commissioner Bremer confirmed a quorum was present. Board members in attendance were:

Robbie Cheatham

Donna Kiley

Sharon Barclay

Ben Schneider - Absent

There were no guests in attendance.

The Pledge of Allegiance to the United States was rendered with appropriate honors.

The Invocation was offered by Commissioner Bremer

Commissioner Bremer brought forth the purpose of the Special Meeting with was to discuss and take action on ordering an election of the issue of the adoption of a Sales and Use Tax in the District at a rate not to exceed two-percent in any area of the District and authorize the necessary District personnel, to include the District's Attorney to take all actions and execute all documents to conduct same. Discussion was open and there was no further discussion.

Commissioner Cheatham made the motion that Burnet County ESD #2 take action on ordering an election of the issue of the adoption of a Sales and Use Tax in our District at a rate not to exceed two-percent in any area of the District and authorizing the necessary District personnel, including the District's Attorney to take all actions and execute all documents to conduct same. Commissioner Kiley seconded the motion. The motion was passed unanimously.

With no further items to discuss, Commissioner Bremer adjourned the Special Meeting of Burnet County ESD #2 at 5:02p.m.

Sharon K. Barclay
Secretary
Emergency Service District 2
Burnet County
August 10, 2020

Richard Bremer
Treasurer
Emergency Service District 2
Burnet County
August 10, 2020



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NOTICE OF SPECIAL MEETING

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Special 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 5:00 PM on Monday, 10, 2020. This notice is posted in the Burnet County Courthouse and at the Cassie Community Center.

PURPOSE OF MEETING

Discussion and action on ordering an election of the issue of the adoption of a Sales and Use Tax in the District at a rate not to exceed two percent in any area of the District and authorizing the necessary District personnel, including the District's attorney, to take all actions and execute all documents to conduct same.

Benjamin H. Schneider, President
Burnet County ESD #2

08-04-20