

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

Minutes (Official) – July 20, 2020

The meeting was attended by Commissioners Dick Bremer, Robbie Cheatham, Ben Schneider and one guest, Chief Derrick Curtis. The meeting was called to order at 10:05 AM. The purpose of the meeting was to review the proposed CVFD budget that was presented in the June 25, 2020 ESD#2 meeting.

The first portion of the meeting dealt, whether we want all sales tax funds to fund future Capital expenses? One vote was called to accept the motion with a 3-0 vote in favor of motion. The remainder of the sales tax discussion dealt with direct deposit of funds, charges to be incurred for collecting Sales Tax funds, selection of a bank, type of account for the funds and the need to involve our attorney at the beginning of the process should we receive a favorable vote.

The second portion of the meeting was spent determining how the commissioners should deal with a budget short fall situation. Principally, an ESD tax revenue less than the proposed CVFD budget request. The discussion centered on how to lower the CVFA proposed budget to accommodate the funds available. At that point a guest choose to end the discussion and leave the meeting. The discussion continued with no firm decision being reached by the board. The meeting adjourned at 10:48 AM.

Ben Schneider President Burnet County ESD #2