



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

SPECIAL BROADCAST MEETING DATE: June 25, 2020
MEETING TIME: 10:00 AM
MEETING PLACE: Cassie Volunteer Fire Department 3900 RR 690,
Burnet, Texas

DUE TO THE STATE OF EMERGENCY AND/OR LOCAL DISASTER CAUSED BY COVID-19 PANDEMIC, THE BOARD OF COMMISSIONERS OF BURNET COUNTY EMERGENCY SERVICES DISTRICT NO. 2 MAY HOLD ITS MEETING VIA TELEPHONE CONFERENCE CALL BECAUSE OF THE DIFFICULTY AND RISK OF CONVENING A QUORUM IN ONE LOCATION. IF INITATED, THE CALL WILL BE BROADCAST AT THE MEETING LOCATION AND RECORDED AS REQUIRED BY THE TEXAS OPEN MEETINGS ACT.

ON MARCH 16, 2020, IN ACCORDANCE WITH SECTION 418.016 OF THE TEXAS GOVERNMENT CODE, GOVERNOR ABBOTT HAS SUSPENDED VARIOUS PROVISIONS OF THE TEXAS OPEN MEETING ACT THAT REQUIRE OFFICIALS AND MEMBERS OF THE PUBLIC TO BE PHYSICALLY PRESENT AT A SPECIFIED MEETING LOCATION (THE "PROCLAMATION"). IN ACCORDANCE WITH THE PROCLAMATION, THE DISTRICT HAS IMPLMENTED PROCEDURES TO ALLOW MEMBERS OF THE PUBLIC TO PARTICIPATE AND ADDRESS THE BOARD OF COMMISSIONERS DURING THE TELEPHOHE/VIDEO CONFERENCE MEETING. TO PARTICIPATE IN THE CONFERENCE MEETING:

1. Please call-1-470-210-0948 and use access code 197 864 755# to access the meeting and announce your name to the meeting host then place your phone on mute.
2. To view please either click the link or copy and paste into a view browser <https://meet.google.com/nsm-tkzx-ysh>
3. To view via face book live stream go to <https://www.facebook.com/cassievolfire/>
4. Agenda packets will be available on the Home page of <https://cassiebfd.com> or <https://cassiebfd.com/bcesd2>
5. The audio and video of the meeting will be recorded.



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

AGENDA

1. Call meeting to order. (Schneider)
2. Establish a quorum. (Schneider)
3. Pledge of Allegiance. (Schneider)
4. Invocation. (Bremer)
5. Welcome telephone/videoconferencing 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.
7. Accept minutes from May 21, 2020 meeting. (Schneider)
8. Report from the Cassie VFD Chief. (Curtis)
 - Number and types of calls
 - Training Activity
 - Other Department Activities
9. Cassie VFD Treasurers Report. (L. Schneider)
10. Cassie VFD present Operational Budget Projection FY 2020. (Curtis)
11. Approve budgeted Capital Expenditure, if appropriate. (Schneider)
12. Treasurers Report for ESD #2. (Bremer)
13. Discussion and/or action concerning the disbursement of ESD #2 funds. (Schneider)



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

- 14. Discussion and/or action concerning Sales Tax proposition activities. (H.O.)
(Schneider)**
- 15. Calendar of Events for July 2020.**
 - A. Approve Capital expenditures if they apply.**
 - B. Receive and review FY2021 Tax Rate Information from County Tax Appraisal Office.**
 - C. Present revised Service Provider Contract to Cassie VFD for review and approval.**
- 16. Discussion and or action regarding acceptance of Joint Election Agreement 2020-2021. (Schneider)**
- 17. Discussion and or action concerning acceptance of Contract for Election Services 2020-2021. (Schneider)**
- 18. Status update of ESD#2 Cyber Security Training H.B. 3834. (Schneider)**
- 19. Next meeting: 10:00 AM Thursday, July 30, 2020 at the Cassie VFD.**
- 20. Meeting adjourned.**

**Benjamin H. Schneider, President
Burnet County ESD #2**