



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

BURNET COUNTY EMERGENCY SERVICES DISTRICT #2

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 Volunteer Fire Department station located at 3900 RR 690, Burnet, Texas 78611 at 6:00 PM on Thursday, August 19, 2021. This agenda is posted in the Burnet County Courthouse, at the Cassie Community Center 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 July 15, 2021 meeting. (Bremer)**
- 8. Discussion and/or action regarding the selection or appointment of a commissioner to fill the vacant position on the ESD 2 Board. Oath of Office for John Call.**
- 9. Report from the Cassie VFD**
 - A. Fire Chief. (Curtis)**
 - Number and types of calls.**
 - Training activity**
 - Other department activity**
 - B. Cassie VFD Treasurers Report. (L. Schneider)**



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- 10. Review previously approved CVFD capital expenditure. (Bremer)**
- 11. Treasurers Report for ESD #2. (Kiley)**
- 12. Discussion and/or action concerning the disbursement of ESD #2 funds. (Kiley)**
- 13. Adjourn regular meeting and convene Public Hearing on ESD Budget.**
- 14. Adjourn Public Hearing and reconvene regular meeting.**
- 15. Discussion and/or action concerning the ESD Budget for FY 2021-2022.**
- 16. Adjourn regular meeting and convene Public Hearing to set Tax Rate for FY 2021-2022.**
- 17. Adjourn Public Hearing and reconvene regular meeting.**
- 18. Discussion and/or action regarding the Tax Rate for FY 2021-2022.**
- 19. Discussion and/or action regarding Letters of Engagement from Tabor and Burnett as our Auditors.**
- 20. Discussion and/or action regarding Letter from Burnet County concerning billing for use of the radio tower.**
- 21. Calendar of Events for September 2021.**
 - A. Review previously approved Capital expenditures.**
 - B. Approve and sign a one-year Fire Service Contract with selected Service Provider.**
 - C. Assign and monitor 1295 contract numbers to each ESD Service Provider.**
 - D. Schedule annual audit of the ESD and CVFD with the selected CPA firm.**
- 22. Next meeting 10:00AM Thursday, September 23, 2021 at the Cassie Community Center.**
- 23. Adjourn.**

Richard Bremer, President