



POSTED

**Vicinta Stafford
Burnet County Clerk**

By Diane Johnson at 8:05 am, Mar 19 2024

**BURNET COUNTY EMERGENCY SERVICES DISTRICT No. 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 No. 2, to be held on Friday, March 29, 2024, at 8:30 a.m. at the Cassie VFD Station located at 3900 RR 690, Burnet, Texas, 78611. This agenda is posted in the Burnet County Courthouse and on the [Burnet County \(burnetcountytexas.org\)](https://burnetcountytexas.org) website.

The following agenda items will be discussed, considered and action taken as appropriate:

AGENDA

1. Call meeting to order. (Barclay)
2. Establish a quorum. (Barclay)
3. Pledge of Allegiance. (Barclay)
4. Invocation. (Barclay)
5. Welcome guests. (Barclay)
6. Comments from the Board and Public not scheduled on the agenda may be made. 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 the February 15, 2024 Meeting. (Barclay)
8. ESD #2 Treasurer Report. (Lee)
9. Discussion and/or action regarding the disbursement of funds. (Lee)
10. Report from the Cassie Volunteer Fire Department.
 - A. Report of VFD (Chief Curtis/Asst. Chief Schoenfeld)
 1. Number of calls.
 2. Training, etc.
 3. Other department activity or concerns.
 - B. Cassie VFD Financial Report (L. Schneider)



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- C. Discussion and/or approval of Capital Expenditures for Cassie VFD, if applicable.
(Curtis)
11. Administrative update of the Sales Tax Program for ESD #2 including update on reports from HdL. (Barclay)
 12. Discussion regarding information derived from the SAFE-D Conference.
 13. Discussion and/or action related to Internet presence for BCESD2. (Proffer)
 14. Discussion and/or action to set up a Special Meeting for Long-Term Budget Planning.
 15. Cybersecurity Training - [Cybersecurity Awareness Training \(youtube.com\)](https://www.youtube.com/watch?v=...); complete and send a letter documenting your compliance to Commissioner Barclay by May 15, 2024.
 16. Calendar of events for April 2024. (Barclay)
 - A. Standing Agenda Items.
 - B. Renewal of SAFE-D Membership
 - C. Set June Meeting Date
 - D. Set Budget Workshop Date
 17. Next meeting, at 6:00 p.m. on Thursday, April 18, 2024.
 18. Adjourn
- Sharon K. Barclay
President
Burnet County Emergency Service District No. 2
Burnet County, Texas