



BURNET COUNTY EMERGENCY SERVICES DISTRICT #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 #2, to be held on Thursday, April 20, 2023, at 10:00 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 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 the March 16, 2023, meeting. (Bremer)
8. Accept minutes from the special meeting from April 3, 2023. (Bremer)
9. ESD #2 Treasurer Report. (Lee)
10. Discussion and/or action regarding the disbursement of funds. (Lee)
11. Discussion and/or action concerning the investment of excess funds from the Regular Account and the Sales Tax Account for future capital expenditures. Update on investment options for the Regular Account and the Sales Tax Account. A representative from Texas Class to make a presentation on investment options. (Bremer/Lee).



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12. Report from the Cassie Volunteer Fire Department.
 - A. Report of VFD Chief Curtis
 1. Number of calls.
 2. Training, etc.
 3. Other department activity or concerns.
 - B. Cassie VFD Financial Report (L. Schneider)
 - C. Discussion and/or approval of Capital Expenditures for Cassie VFD, if applicable. (Curtis)
13. Report from the Joint Task Force concerning the 5-year plan. (Bremer/Curtis)
14. Update on the Request for Qualifications (RFQ) for Architectural / Engineering Services for the new apparatus bay building. Discussion from the Special Meeting concerning the RFQ. Discussion and/or action on the Request for Qualifications for Architectural / Engineering services from Martinez Architects for the new apparatus bay building. (Bremer/Curtis)
15. Discussion and/or action concerning giving approval for the expenditure of funds from the Sales Tax Account. (Bremer)
16. Administrative update of the Sales Tax Program for ESD #2 including update on reports from Hdl. Update on contract for 2023-24 with Hdl. (Barclay)
17. Discussion and/or action concerning the purchase of computers for the ESD 2 Commissioners official use.
18. Calendar of events for May 2023. (Bremer)
 - A. Approve Capital Expenditures, if applicable.
 - B. NOTE: To be completed by June 15, 2023 – Cybersecurity Training;
<https://dir.texas.gov/information-security/statewide-cybersecurity-awareness-training>.
When completed, send a copy of certification to me and to Sharon.
 - C. Safe-d membership renewal.
19. Next meeting, at 10:00 AM on Thursday, May 18, 2023, at the Cassie VFD Station.
20. Adjourn

Richard Bremer, President