



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, January 19, 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. Oath of Office for Jodeen Lee and Robbie Cheatham.
8. Accept minutes from the December 15, 2022 meeting. (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 for future capital expenditures. (Bremer)
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)



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- 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. Discussion and/or action concerning Request for Qualifications (RRQ) for Architectural / Engineering Services 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 for reimbursing the Cassie VFD for the survey of the property for the site of the new building completed in December, 2022, at a cost of \$1650.00.
(Bremer)
16. Discussion and/or action concerning the amended budget to include Sales Tax income and expenditures, and any other adjustments that may be needed. (Bremer)
17. Administrative update of the Sales Tax Program for ESD #2 including update on reports from Hdl. (Barclay)
18. Discussion and/or action concerning the continuation of the contract with Hdl for another year, cost \$2,500.00 (?). (Barclay)
19. SAFE-D Conference is February 2-4, 2023, at the Kalahari Convention Center in Round Rock. Commissioners Lee, Cheatham and Call to attend.
20. Annual report for Special Purpose Districts to the Texas Comptroller has been completed.
21. Calendar of events for February 2023. (Bremer)
A. Approve Capital Expenditures, if applicable.
B. NOTE: To be completed by June 15, 2023 – Cybersecurity Training;
<https://dircommunity.force.com/securitytrainingverification/s/cybersecuritytrainingcertification>. When completed, send a copy of certification to me and to Sharon.
22. Next meeting, at 10:00 AM on Thursday, February 16, 2023, at the Cassie VFD Station.
23. Adjourn

Richard Bremer, President