



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, November 17, 2022, 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 October 20, 2022 meeting. (Bremer)
8. ESD #2 Treasurer Report. (Lee)
9. Discussion and/or action regarding the disbursement of funds. (Lee)
10. Discussion and/or action concerning the investment of excess funds for future capital expenditures. (Edward Jones presentation at the December ESD meeting. (Bremer)
11. 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)



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12. Report from the Joint Task Force concerning the 5-year plan. (Bremer)
13. Discussion and/or action concerning giving approval for the expenditure of funds from the Sales Tax Account for an architect and survey of the property for the site of the new building.
14. Administrative update of the Sales Tax Program for ESD #2 including update on reports from Hdl. (Barclay)
15. Update on the change in meeting date from the Fourth Thursday to the Third Thursday for FY 2022-2023. (Bremer)
16. Terms of office: The terms for Jodeen Lee and Robbie Cheatham both expire at the end of December, 2022. Both have agreed to be reappointed for another two-year term. Their names will be forwarded to Jim Luther, Commissioner for Pct. 1, to be appointed by the Burnet County Commissioners Court. (Bremer)
17. SAFE-D Conference is February 2-4, 2023, at the Kalahari Convention Center in Round Rock. Registration is now open.
18. Update on the annual audits for ESD 2 and the CVFD.
19. Calendar of events for December 2022. (Bremer)
 - A. Approve Capital Expenditures, if applicable.
 - B. Presentation from Edward Jones concerning investment options.
20. Next meeting, at 10:00 AM on Thursday, December 15, 2022 at the Cassie Community Center. The Meetings in 2023 will be on the Third Thursday at 10 a.m. at the Cassie Community Center.
21. Adjourn

Richard Bremer, President