



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, December 15, 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. Prestation of the annual audits for ESD 2 and Cassie VFD – Taber and Burnett.
8. Presentation from Edward Jones for investment options – Grayson Jaynes.
9. Accept minutes from the November 17, 2022 meeting. (Bremer)
10. ESD #2 Treasurer Report. (Lee)
11. Discussion and/or action regarding the disbursement of funds. (Lee)
12. Discussion and/or action concerning the investment of excess funds for future capital expenditures. (Bremer)



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

13. 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)
14. Report from the Joint Task Force concerning the 5-year plan. (Bremer/Curtis)
15. 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.
16. Administrative update of the Sales Tax Program for ESD #2 including update on reports from Hdl. (Barclay)
17. Update on the change of place for meeting from Cassie Community Center to Cassie VFD station – Cassie Community Center has been notified of the change. (Bremer)
18. Update on re-appointment of Jodeen Lee and Robbie Cheatham to the ESD 2 Board whose terms expire the end of December. (Bremer)
19. SAFE-D Conference is February 2-4, 2023, at the Kalahari Convention Center in Round Rock. Registration is now open.
20. Annual ESD report – due by January 1, 2023 – has been completed (12/7/22) and filed with SAFE-D for submission to State of Texas. (Bremer)
21. Calendar of events for January 2023. (Bremer)
 - A. Approve Capital Expenditures, if applicable.
 - B. Hdl Contract – renewal for another year?
22. Next meeting, at 10:00 AM on Thursday, January 19, 2023, at the Cassie VFD Station.
23. Adjourn

Richard Bremer, President