



POSTED Janet Parker
Burnet County Clerk
By Stephanie Sherrill at 1:41 pm, Oct 16, 2020

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 at the Cassie Community Center located at 3920 RR 690, Burnet, Texas, 78611 at 10:00 AM on Thursday, October 22, 2020. This agenda is posted in the Burnet County Courthouse, at the Cassie Community Center and on the cassievd.com website.

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

AGENDA

1. Call meeting to order. (Schneider)
2. Establish a quorum. (Schneider)
3. Pledge of Allegiance. (Schneider)
4. Invocation. (Bremer)
5. Welcome guests. (Schneider)
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 September 24, 2020 meeting. (Schneider)



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- 8. Operational Report from the Cassie Volunteer Fire Chief. (Curtis)**
 - A. CVFD Financial Report. (L. Schneider)**
 - B. Present CVFD year-end residual tax fund level. (L. Schneider)**
 - C. Present the annual CVFD property inventory. (Curtis)**
- 9. Review previously approved CVFD capital equipment expenditures. (Schneider)**
- 10. ESD #2 Treasurer Reports. (Bremer)**
- 11. Discussion and/or action regarding the disbursement of funds. (Bremer)**
- 12. Review insurance coverage changes provided by VFIS and Texas Mutual. (Bremer)**
- 13. Review SAFE-D information with Board. (Schneider)**
 - A. Website directory.**
 - B. Ft. Worth Convention Center.**
- 14. Review and approve the continuance of ESD #2's current Investment Policy for FY 2021. (Bremer)**
- 15. Review and approve the continuance of ESD #2's Sales Tax and Goods in Transit Policy for FY 2021. (Barclay)**
- 16. Issue 1295 contract numbers to ESD#2's Service Providers during FY 2021. (Bremer)**
- 17. Update of State Sales Tax project. (Schneider)**
 - A. Pre-election documentation.**
 - B. Public Notice of election.**
 - C. Special Meeting for post election canvass.**
 - D. Other activity.**



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- 18. Calendar of Events for November. (Schneider)**
 - A. Status updates of CPA Audits for ESD#2 and CVFD. (Bremer)**
 - B. Review previously approved CVFD capital expenditures. (Curtis)**
 - C. CVFD present five year plans to ESD#2 Board. (Curtis)**
 - D. Call Special Meeting to conduct post election canvass. (Schneider)**

- 19. Discussion and/or action regarding setting dates and times for November, December 2020 and possibly future Board meetings. (Schneider)**

- 20. Next meeting:**

- 21. Adjourn**

Benjamin H. Schneider, President