



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 Volunteer Fire Department located at 3900 RR 690, Burnet, Texas, 78611 at 10:00 AM on Thursday, November 16, 2017. This agenda is posted in the Burnet County Courthouse and at the Cassie Community Center.

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.
7. Accept minutes from last meeting. (Schneider)
8. Report from the Cassie VFD Fire Chief. (Curtis)
 - A. Cassie VFD Financial Report. (L. Schneider)
9. ESD #2 Treasurer Report. (Ashley)

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POSTED
Janet Parker
Burnet County Clerk
By Jackie Haynes at 8:41 am, Nov 13, 2017



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- 10. Discussion and/or action regarding the disbursement of funds. (Ashley)**
- 11. Calendar of Events for December. (Schneider)**
 - A. Update Texas Department of Agriculture ESD Listings.**
- 12. Status updates of Audits for ESD #2 and CVFD. (Ashley)**
- 13. Review of Vendor Contract number assignments. (Schaefer)**
- 14. Presentation and discussion regarding "Isle on Inks" land development. (Schaefer)**
- 15. Notice of review and approval of Investment Policy. (Davis)**
- 16. Suggested agenda items for December meeting.**
- 17. Next meeting, 10:00AM, December 21, 2017.**
- 18. Adjourn.**

Benjamin H. Schneider, President