



POSTED

**Vicinta Stafford
Burnet County Clerk**

By Diane Johnson at 8:03 am, May 10 2024

**BURNET COUNTY EMERGENCY SERVICES DISTRICT No. 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 No. 2, to be held on Thursday, May 16, 2024, at 6:00 p.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 [Burnet County \(burnetcountytexas.org\)](http://burnetcountytexas.org) website.

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

AGENDA

1. Call meeting to order. (Barclay)
2. Establish a quorum. (Barclay)
3. Pledge of Allegiance. (Barclay)
4. Invocation. (Barclay)
5. Welcome guests. (Barclay)
6. Comments from the Board and Public not scheduled on the agenda may be made. 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 April 18, 2024 Meeting. (Barclay)
8. ESD #2 Treasurer Report. (Lee)
9. Discussion and/or action regarding the disbursement of funds. (Lee)
10. Discussion and/or action regarding distribution of funds with Texas Class. (Lee)
11. Report from the Cassie Volunteer Fire Department.
 - A. Report of VFD (Chief Curtis/Asst. Chief Schoenfeld)
 1. Number of calls.
 2. Training, etc.
 3. Other department activity or concerns.



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- B. Cassie VFD Financial Report (L. Schneider)
- C. Discussion and/or approval of Capital Expenditures for Cassie VFD, if applicable.
(Curtis)
- 12. Administrative update of the Sales Tax Program for ESD No. 2 including update on reports from HdL. (Barclay, Proffer)
- 13. Report on acquiring *Burnetcotxesd2.gov* domain name. (Proffer)
- 14. Joint Task Force Report (Barclay, Proffer, Curtis, Schoenfeld)
- 15. Discussion and/or action to renew affiliation with SAFE-D (Barclay)
- 16. Cybersecurity Training; report on compliance. (Barclay)
[Cybersecurity Awareness Training \(youtube.com\)](https://www.youtube.com/watch?v=...)
- 17. Calendar of events for June 6, 2024 Budget Workshop Special Meeting. (Barclay)
 - A. Strategic Plan presentation, discussion and/or action.
 - B. Ten-Year Budget presentation, discussion and/or action.
 - C. Discussion and work on the BCESD2 FY'24-25 Budget
- 18. Calendar of event for June 20, 2024 Meeting .
 - A. Standing Agenda Items.
 - B. Compliance Report for Cybersecurity Training.
 - C. Compliance Report on ESD Commissioners CEU and required training.
 - D. Report from CVFD regarding progress on Contract requirements.
- 19. Next meeting, at 6:00 p.m. on Thursday, June 6, 2024.
- 20. Adjourn

Sharon K. Barclay
President
Burnet County Emergency Service District No. 2
Burnet County, Texas