



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, August 15, 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 \(burnetcountytexas.org\)](https://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 July 18, 2024 Meeting. (Barclay)
8. ESD No. 2 Treasurer Report. (Lee)
9. Discussion and/or action regarding the disbursement of funds. (Lee)



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10. Report from the Cassie Volunteer Fire Department.
 - A. Report of VFD (Chief Curtis/Asst. Chief Schoenfeld)
 1. Number of calls.
 2. Staffing, Structure, Retention, Recruitment-Strategic Plan #3
 3. Training-Strategic Plan #4
 4. Community Involvement – Strategic Plan #7
 5. Other department activity or concerns.
 - B. Cassie VFD Financial Report (L. Schneider)
 - C. Present CVFD Budget for FY24-25 (Schneider/Curtis)
11. Administrative update of the Sales Tax Program for ESD No. 2 including update on reports from HdL- Strategic Plan #5 Goal 6 (Proffer)
12. Joint Task Force Report – Strategic Plan #5 Goal 1. (Barclay/Proffer/Curtis/Schoenfeld)
13. Present the Service Provider Contract for FY2024-25 to Cassie VFD for their review. The completed contract to be returned following CVFD September Board Meeting. (Barclay)
14. Discussion and/or action on the adoption of the BCESD2 Budget for FY 2024-25. (Lee/Barclay)
15. Discussion and/or action on adoption of the tax rate for 2024 to be set at \$0.10 per \$100 of valuation, which effectively exceeds the no-new-revenue tax rate by 2.67 percent. (Barclay)
16. Discussion and/or action concerning proceeding with the Letters of Engagement from Oliver, Rainey, and Wojtek for the FY 2023-24 Audit. (Barclay)
17. Discussion and/or action regarding Strategic Plan implementation. (Barclay)
 - SP1/Goal 1 and SP5/Goal 4 Grant Research (Cheatham/Proffer)
 - SP1/Goal 2 Hire consultant to perform a Feasibility Study (Barclay/Curtis)
 - SP5/Goal 2 Commissioner focused areas of responsibility (Barclay)
 - SP5/Goal 3 Commissioner to attend bimonthly County Commissioners Meeting (Barclay)
 - SP6/Goal 4 Appoint Commissioner as LCRA Liaison



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18. Calendar of event for September 19, 2024 Meeting

- A. Standing Agenda Items.
- B. Strategic Plan updates
- C. Receive Service Provider Contract from Cassie VFD
- D. Receive Letter of Engagement from ORW for Audits

19. Next meeting, at 6:00 p.m. on Thursday, September 19, 2024 at the Cassie Volunteer Fire Department.

20. Adjourn

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