



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, December 19, 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 \(burnetcountytxas.org\)](http://burnetcountytxas.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 November 21, 2024 Meeting. (Barclay)
8. ESD No. 2 Treasurer Report. (Lee)
9. Discussion and/or action to amend the FY24-25 Budget to reflect increased SAFE-D dues. (Lee)
10. Discussion and/or action regarding the disbursement of funds. (Lee)



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11. Report from the Cassie Volunteer Fire Department.  
Cassie VFD Financial Report (L. Schneider)
12. Administrative update of the Sales Tax Program for ESD No. 2 including update on reports from HdL- Strategic Plan #5 Goal 6 (Proffer)
13. Joint Task Force Report – Strategic Plan #5 Goal 1. (Barclay/Proffer/Curtis/Schoenfeld)
14. Discussion regarding attendance at SAFE-D Conference February 6-8, Kalahari Resort, Round Rock. (Barclay)
16. Strategic Plan Updates (Barclay)
17. Calendar of event for January 16, 2025 Meeting
  - A. Standing Agenda Items.
  - B. Strategic Plan updates
  - C. Receive Audit Report from ORW
  - D. Report on Oath of Office for Commissioners Lee and Cheatham.
  - E. Report on filing required report with Texas Department of Emergency Management by January 1, 2025 (Barclay)
  - F. Publish ESD Administrative Information in the Burnet Bulletin during January (Barclay)
  - G. Receive CVFD Annual Inventory (Curtis)
18. Next meeting, at 6:00 p.m. on Thursday, January 16, 2025 at the Cassie Volunteer Fire Department.
19. Adjourn

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