



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, July 18, 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 June 20, 2024 Meeting and the June 13, 2024 Special Meeting. (Barclay)
8. ESD #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. Training, etc.
 3. Other department activity or concerns.
 - B. Cassie VFD Financial Report (L. Schneider)
11. Administrative update of the Sales Tax Program for ESD No. 2 including update on reports from HdL. (Proffer)
12. Discussion and/or action to approve Burnet County ESD No. 2 Strategic Plan 2024-2029. (Barclay)
13. Report from CVFD regarding progress on Contract requirements. (Curtis)
14. Discussion and/or action regarding CVFD Contract for FY 2024-25. (Barclay)
15. Discussion and/or action to approve the purchase of the Mini-Pumper Engine. (Curtis/Barclay)
16. Discussion and work on the BCESD2 Budget for FY 2024-25. (Lee/Barclay)
17. Report on acquiring *Burnetcotxesd2.gov* domain name. (Proffer)
18. Calendar of event for August 15, 2024 Meeting
 - A. Notice of Public Hearing as part of the August meeting to set the FY 2024-25 Budget and the Tax Rate for 2024.
 - B. Standing Agenda Items.
 - C. Strategic Plan updates
 - D. Forward Service Provider Contract to Cassie VFD for their review and signatures.
19. Next meeting, at 6:00 p.m. on Thursday, August 15, 2024 at the Cassie Volunteer Fire Department.
20. Adjourn

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