

## BURNET COUNTY EMERGENCY SERVICES DISTRICT #2 P.O. BOX 249 BUCHANAN DAM, TEXAS 78609-0249

### **AGENDA**

### **Burnet County Emergency Services District No. 2 Special Meeting**

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given that the Burnet County Emergency Services District No. 2, will hold a Special Meeting to discuss contract expectations/resolutions with Cassie Volunteer Fire Department, The meeting will be held at the Cassie Volunteer Fire Department located at 3900 RR 690, Burnet, Texas, 78611 at 6 p.m., Tuesday, September 16, 2025. This agenda is posted in the Burnet County Courthouse and on the Burnet County (burnetcountytexas.org) website.

#### **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 matters, 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. Discussion and/or action regarding the service provider contract with Cassie Volunteer Fire Department. (Barclay/Rivera)
- 8. Next meeting Thursday, September 18, 2025, 6p.m. at the Cassie Volunteer Fire Department

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



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The Board of Commissioners of Burnet County Emergency Services District No. 2 reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters as authorized by the Texas Government Code including, but not limited to, Sections: 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Security Devices/Security Audits), 551.087 (Economic Development), 418.183 (Deliberations about Homeland Security Issues).