

BURNET COUNTY EMERGENCY SERVICES DISTRICT NO. 6
Minutes of Regular Meeting for October 23, 2018

1. Call to order and establish quorum:

The meeting was called to order at 6:00 p.m. with a quorum present: Commissioners Londa Chandler, Nancy Hansen, Herbert Holloway, Jr., J. Don McAlpin, and Robyn Richter were present.

2. Recognition of citizens:

Chuck Dear, Cecilia Phillips, Mike Phillips, Angie Sierra, Chris Savage

3. Citizen Comments:

No comments.

4. Reading of Minutes:

Minutes from regular meeting on September 18, 2018, were reviewed and approved with the correction. Motion for approval made by Commissioner Holloway.

5. Discussion of Correspondence:

- Information from the Burnet County Appraisal District (BCAD) including:
 - Monthly collections summary report for September 2018
 - Tax collection activity reports for September 1 through October 15, 2018.
 - 2018 CD with final tax role information (kept by President).
- The following invoices were submitted for payment:
 - Burns Anderson Jury and Brenner invoice i/a/o \$100 for work on City of Marble Falls annexation.
- First Capital Bank statements: Small Business Checking with balance of \$6.96 as of 9/28/18; Business MMA with amount of \$20.47 with ending date of 9/2018.
- First United Bank: statements for Money Market account reflecting balance of \$605,274.97 as of 9/24/2018; Business Free checking reflecting balance of \$114,655.95 as of 9/30/2018.
 - Letter from First United Bank regarding pledge sheet for confirmation of collateral as of 09/30/2018
- Notice from City of Marble Falls re: public hearing 10/2/18 regarding adoption of new official zoning map
- Texas Comptroller of Public Accounts:
 - SUT allocation for \$14,215.99 for period ending 10/09/18.

6. Treasurer's Report

Commissioner Holloway submitted the financial report:

- Profit/ Loss presented (October 1-15, 2018) i/a/o \$14,593.49.
- Balance Sheet as of September 30, 2018, in amount of \$1,759,165.27.
- Balance Sheet i/a/o \$1,773,758.76 as of October 15, 2018.
- Profit and Loss Budget vs. Actual (FY 2017) i/a/o \$147,753.71.
- Commissioner McAlpin made motion to accept the treasurer's report with second by Commissioner Chandler. All voted in favor.

7. Report from Marble Falls Area VFD.

- Call/ response time report given for September, 2018 .
- Final budget numbers presented for FY 2017-2018.
- City has requested that VFD re-apply for building expansion.
- Attorney Campbell is strongly against allowing handguns on property, particularly during ESD meetings. Signage would have to be posted. An official statement has been requested.
- Events:
 - Spook House being planned for October 30th and 31st.
 - Pancake breakfast on November 10.
 - Christmas Party on December 10 at Meadowlakes Country Club

8. Discuss and take action regarding expansion of ETJ of City of Marble Falls into ESD service area.

No action taken

9. Discuss and take action on issues with sales tax collection.

No report.

10. Set date of next meeting.

Next meeting will be November 20, 2018, at 6:00 p.m.

11. Adjourn meeting.

Meeting adjourned at 6:26 p.m.

Respectfully submitted,

Robyn Richter, Secretary