

**BURNET COUNTY EMERGENCY SERVICES DISTRICT NO. 6**  
**Minutes of Regular Meeting for November 20, 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, Chris Savage

**3. Citizen Comments:**

Mention by Commissioner Richter of article in SAFE-D newsletter on Cybersecurity.

**4. Reading of Minutes:**

Minutes from regular meeting on October 23, 2018, were reviewed and approved. Motion for approval was made by Commissioner McAlpin.

**5. Discussion of Correspondence:**

- Information from the Burnet County Appraisal District (BCAD) including:
  - Monthly collections summary report for October, 2018
  - Tax collection activity reports for October 16 through October 31, 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 and question on firearms policy for VFD.
- First Capital Bank statements: Small Business Checking with balance of \$6.96 as of 10/31/18; Business MMA with amount of \$8.47 with ending date of 10/31/2018. \$12.00 service fee charged.
- First United Bank: statements for Money Market account reflecting balance of \$624,238.25 as of 10/28/2018; Business Free checking reflecting balance of \$113,555.95 as of 10/31/2018.
  - ESD paid promissory note and First United recorded release of lien on fire station.
- Ford Motor Co notice extending warranty on CCV oil separator assembly on 2014 F-550 truck.
- Texas Comptroller of Public Accounts:
  - SUT allocation for \$20,341.29 for period ending 11/09/18.

**6. Treasurer's Report**

Commissioner Holloway submitted the financial report:

- Profit/ Loss Previous Year Comparison presented (November 19, 2018) i/a/o \$53,213.46.
- Balance Sheet Previous Year Comparison as of November 19, 2018, in amount of \$1,812,378.73.
- Commissioner Chandler made motion to accept the treasurer's report with second by Commissioner McAlpin. All voted in favor.

**7. Report from Marble Falls Area VFD.**

- Call/ response time report given for October, 2018.
- Budget report presented for October, 2018.
- No update on building expansion.
- No final response on gun issue.
- VFD in process of replacing one of the bay doors.

**8. Discuss and take action regarding City of Marble Falls annexation and Granite Shoals city annexation.**

City of Marble Falls has not yet sent letter requesting formal annexation from ESD No.6

City of Granite Shoals sent letter regarding proposed annexation which does not affect ESD No.6 coverage.

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

Collection of \$20,341.00 reported.

**10. Set date of next meeting.**

Next meeting will be December 18, 2018, at 6:00 p.m.

**11. Adjourn meeting.**

Meeting adjourned at 6:28 p.m.

Respectfully submitted,

Robyn Richter, Secretary