

**BURNET COUNTY EMERGENCY SERVICES DISTRICT NO. 6**  
**Minutes of Regular Meeting for May 21, 2019**

**1. Call to order and establish quorum:**

The meeting was called to order at 6:05 p.m. without a quorum present: Commissioners, Nancy Hansen, and Robyn Richter were present. Commissioner J. Don McAlpin arrived at 6:06 p.m. to make a quorum. Commissioners Londa Chandler and Herbert Holloway, Jr. were absent.

**Note:** Meeting started initially with report from VFD only and no action; regular meeting resumed after quorum was present. Agenda items were taken out of order.

**2. Recognition of citizens:**

Phyllis Burnett, Chuck Dear, Mike Phillips, Cecilia Phillips, Angie Sierra, Chris Savage.

**3. Citizen Comments:**

None

**5. Presentation of draft audit:**

Phyllis Burnett from Taber and Burnett presented the draft audit.

Commissioner Hansen made motion to approve the draft audit as presented to be sent to the County no later than June 1 and barring any substantial changes made to the draft. Commissioner McAlpin made the second; all voted in favor.

**4. Reading of Minutes:**

Minutes from regular meeting on April 16, 2019, were reviewed and approved as presented.

**6. Discussion of Correspondence:**

- Information from the Burnet County Appraisal District (BCAD) including:
  - Tax collection activity reports for the month of April through 04/30/2019.
  - April 2019 Monthly Collection Report.
  - Letter regarding 2019 preliminary estimated taxable value i/a/o \$409,447,183.00.
- First United Bank: statements for Business Money Market account reflecting balance of \$443,023.61 as of 04/26/19; Business Free Checking reflecting balance of \$16,071.61 as of 04/23/2019.
- Comptroller of Public Accounts:
  - 05/10/19 SUT Summary in net amount of \$31,106.51.
- City of Marble Falls: certified letter regarding de-annexation of property located within BC ESD No. 6's service district.
- Burns Anderson Jury and Brenner invoice for \$1,057.79 dated 4/22/19 and for \$400.00 dated 5/14/19.
- VFIS of Texas May newsletter sent via email.

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

- Call/ response time report given for April, 2019.
- Budget report presented as of April, 2019.
- Construction in progress on station addition.
- Still working on getting recruits to come and stay.
- Wellness: Vaughn Hamilton with Marble Falls Area EMS to work on wellness program with VFD

**7. Treasurer's Report:**

Treasurer Holloway was absent but provided the following financials:

- Profit/ Loss Budget Previous Year Comparison i/a/o \$275,674.66 as of May 13, 2019.
- Balance Sheet Previous Year Comparison as of May 13, 2019, in amount of \$1,996,160.84.
- Pledge sheet for confirmation of collateral from First United Bank as of April 30, 2019.

**9. Discuss and take action regarding ESD Policies.**

Discussion is postponed.

**10. Discuss and take action regarding annexation of property by the City of Marble Falls.**

Annexation letter from City Manager has been received.

Commissioner Hansen made motion to remove the specified District territory due to annexations by the City of Marble Falls, Texas, pursuant to Section 775.022, Texas Health and Safety Code, subject to proper payment by the City pursuant to applicable law and Order No. 19-05-01.

Commissioner McAlpin seconded motion; all voted in favor.

**11. Discuss and take action regarding legislative proposals that affect ESD operations.**

Discussion postponed as legislature is still in session.

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

State Comptroller reported amount collected as reflected in Correspondence.

STA checked on businesses regarding collection of sales tax as requested previously; they reported that drilling companies would collect applicable sales tax where the headquarters are located and not where the work was performed. Waste collection companies should be collecting sales tax.

**13. Set date of next meeting.**

Next meeting will be June 18, 2019, at 6:00 p.m.

**14. Adjourn meeting.**

Meeting adjourned at 6:50 p.m.

Respectfully submitted,

Robyn Richter, Secretary  
Burnet County ESD No. 6