

BURNET COUNTY EMERGENCY SERVICES DISTRICT NO. 6
Minutes of Regular Meeting for July 16, 2019

1. Call to order and establish quorum:

The meeting was called to order at 6:01 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, Mike Phillips, Cecilia Phillips.

3. Citizen Comments:

None

4. Reading of Minutes:

Minutes from regular meeting on June 18, 2019, were reviewed and approved with no corrections.

5. Discussion of Correspondence:

- Information from the Burnet County Appraisal District (BCAD) including:
 - Monthly collections report for May 2019.
 - Tax collection activity reports for the June 1 through June 30, 2019.
 - Letter regarding BCAD 2020 proposed budget hearing to be held 7/18 at BCAD's office in Burnet.
- First United Bank statements for
 - Business Free Checking reflecting balance of \$16,071.48 as of 06/30/2019.
 - Business Money Market account reflecting balance of \$513,944.76 as of 06/25/19.
- Comptroller of Public Accounts:
 - 07/12/19 SUT Summary in net amount of \$27,853.67.
 - Copy of 2019 Annual voting System filing Report, filed 7/9/19 by President Hansen.
- Invoices:
 - VFIS of Texas i/a/o \$5,742.00 for policy renewal and Certificate of Liability Insurance. (*has been paid)
- Miscellaneous:
 - Farmers Insurance flier for business insurance
 - SAFE-D Post Conference 2019 Newsletter

6. Treasurer's Report:

Treasurer Holloway presented the following financials:

- Profit/ Loss Budget vs. Actual i/a/o \$288,782.09 (actual) vs. \$102,200.00 budget.
- Balance Sheet in amount of \$1,974,710.99 as of July 14, 2019.
- Financials were accepted as presented; motion by Commissioner Chandler, second by Commissioner McAlpin. All voted in favor.
- Checks made out to MFAVFD i/a/o \$42,072.18 to reimburse budgeted expenses; check to HdL (formerly Sales Tax Assurance) i/a/o \$3,733.00. Motion to approved checks by Commissioner Chandler, second by Commissioner McAlpin; all voted in favor.
- Motion to transfer \$60,000.00 to operating account made by Commissioner Chandler; second by Commissioner McAlpin; all voted in favor.
- Investment report by First United Bank presented. Motion by Commissioner Hansen, second by Commissioner McAlpin; all in favor.

7. Report from Marble Falls Area VFD.

- Budget report presented as of June, 2019.
- Construction in progress on station addition.
- No new members.
- Wellness: Cecilia Phillips met with Vaughn Hamilton of Marble Falls Area EMS to work on wellness program with VFD.
- As point of information, Burnet County is looking at cutting some funding paid to volunteer fire departments.

8. Discuss and take action regarding date for strategic planning.

Workshop scheduled for August 13 at 6:00 p.m.

9. Discuss and take action regarding timeline for budget planning.

Workshop scheduled for same time as strategic planning is discussed.

10. Discuss and take action regarding water supply access at Tobeyville site.

Lease agreement will need to be arranged working with Backbone Valley Nursery and Mr. Robinson.

Motion made for Commissioner Chandler to meet with Mr. Robinson to work out details of property access and improvements at site so that a lease agreement can be made. Motion by Commissioner Richter, second by Commissioner Hansen; all voted in favor.

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

Report for July, 2019, presented. No action taken.

12. Set date of next meeting and adjourn.

Next meeting will be workshop on August 13 at 6:00 p.m.; regular meeting set for August 20 at 6:00 p.m.

Adjournment at 6:39 p.m.

Respectfully submitted,

Robyn Richter, Secretary
Burnet County ESD No. 6