

BURNET COUNTY EMERGENCY SERVICES DISTRICT NO. 6
Minutes of Regular Meeting for August 20, 2019

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, Mike Phillips, Cecilia Phillips, Chris Savage, Angie Sierra.

3. Citizen Comments:

None

4. Reading of Minutes:

Minutes from regular meeting on July 16, 2019, and workshop on August 13, 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 June 2019.
 - Tax collection activity reports for the July 1 through July 31, 2019.
 - Letter regarding Certification of 2019 Appraisal Roll:

▪ Market Value	\$791,752,123
▪ Taxable Value	\$429,919,206.
▪ Value under protest	\$ 11,193,777.
▪ Owner's Est. of Value	\$ 8,955,022.
▪ Adjusted Taxable Value	\$427,680,451.
▪ 2019 Anticipated Collection Rate	98%
 - Letter with BCAD 2020 adopted budget for FY 2020.
- First United Bank statements for
 - Business Free Checking reflecting balance of \$25,144.72 as of 07/31/2019.
 - Business Money Market account reflecting balance of \$483,170.65 as of 07/28/19.
- Comptroller of Public Accounts:
 - 08/09/19 SUT Summary in net amount of \$28,998.18.
- Invoices:
 - Statement of Balance Due from Burns Anderson Jury & Brenner i/a/o \$1,577.99 (paid 7/12/19)
 - VFIS of Texas reminder for policy renewal and Certificate of Liability Insurance. (*has been paid)
- Miscellaneous:
 - Flyer from ZipRecruiter
 - VFIS Summer 2019 Newsletter
 - Email from Texas A&M re: Rural VFD Insurance Program HB3667
 - Email from SSFMA/WinStar Insurance Group re: Cancer & Critical Illness Insurance Plan

6. Treasurer's Report:

Treasurer Holloway presented the following financials:

- Profit/ Loss Budget vs. Actual i/a/o \$320,236.18 (actual) vs. \$102,200.00 budget.
- Balance Sheet Previous Year Comparison in amount of \$2,006,165.08 as of August 19, 2019, vs. \$1,817,869.41 as of August 19, 2018.
- Financials were accepted as presented by unanimous consent.

7. Report from Marble Falls Area VFD.

- Budget report presented as of July, 2019.
- Run report for July, 2019, presented.
- No additional items.

8. Discuss and take action regarding ESD No.6 contract with MFAVFD.

Contract will be voted on by MFAVFD at their September business meeting.

9. Discuss and take action regarding adoption of ESD No.6 budget for FY 2019-2020.

Budget approved as presented; motion by Commissioner Chandler, second by Commissioner McAlpin; all voted in favor.

10. Discuss and take action adoption of tax rate for FY 2019-2020.

Motion made by Commissioner Holloway to approve a tax rate of 7.25% per \$100 valuation; second by Commissioner McAlpin. All voted in favor.

Notice of proposed tax rate will be placed in newspaper for final adoption vote at September regular meeting.

11. Discuss and take action on strategic planning.

No action taken; this to be on-going discussion.

12. Discuss and take action regarding water supply access for VFD at Backbone Nursery property.

Item postponed until September meeting.

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

No action taken.

14. Set date of next meeting and adjourn.

Regular meeting set for September 17 at 6:00 p.m.

Adjournment at 6:44 p.m.

Respectfully submitted,

Robyn Richter, Secretary
Burnet County ESD No. 6