

BURNET COUNTY EMERGENCY SERVICES DISTRICT NO. 6

Minutes of Regular Meeting for December 17, 2019

1. Call to order and establish quorum:

The meeting was called to order at 6:05 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:

Michael Phillips, Cecilia Phillips (MVAVFD)

3. Citizen Comments:

None

4. Reading of Minutes:

Minutes from regular meeting on November 19, 2019, were reviewed and approved by consent of all of the commissioners present at that meeting.

5. Discussion of Correspondence:

- Information from the Burnet County Appraisal District (BCAD) including:
 - Letter/invoice for 2020 quarterly payments in amount of \$1,286.40.
 - Tax collection activity reports for November 1 through November 30, 2019.
- First United Bank statements for
 - Business Free Checking reflecting balance of \$21,659.02 as of 12/01/2019.
 - Business Money Market account reflecting balance of \$596,885.44 as of 11/26/19.
- Comptroller of Public Accounts:
 - December 2019 SUT Summary in net amount of \$40,922.96.
 - Quarterly report ending 6/30/2019.
- Invoices:
 - Burns Anderson Jury & Brenner i/a/o \$20.00 re: review of final MFAVFD contract.
 - HdL Companies i/a/o \$5,244.00 re: \$1,500.00 quarterly payment, \$3,744.00 for 35% of recovered \$10,696.00 (Commissioner Holloway to follow up for clarification.)

6. Treasurer's Report:

Treasurer Holloway presented the following financials:

- Profit/ Loss/ Previous Year Comparison: October 1-December 16, 2019/ October 1-December 16, 2018: Net income \$71,054.21, down \$20,472.51 from previous year.
- Balance Sheet/ Previous Year Comparison: \$2,091,810.70 as of December 16, 2019; \$1,777,455.62 as of December 16, 2018.
- Report accepted as presented without objection.
- Check #2042 i/a/o \$71,289.30 to MFAVFD for first quarter payment FY 2020. Payment to be approved at January meeting.
- Transfer of \$75,000.00 from Money Market account to operating account. Commissioner McAlpin made motion to approve transfer, second by Commissioner Chandler; all in favor.

7. Report from Marble Falls Area VFD.

- Run report/ Response time for November, 2019, presented.
- November financials presented.
- VFD Christmas Dinner and Member Recognition discussed.

8. Discuss and take action regarding water supply access at Backbone Nursery property.

Site owner, Mr. Robinson, believes that the road to the well is adequate for fire apparatus. He is asking VFD to check capacity. Engineer to be consulted and VFD to test road.

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

Sales tax i/a/o \$40,922.96 collected. New legislation will impact sales tax paid by remote sellers (on-line, out of state).

10. Discuss and take action regarding VFD participation at SAFE-D Conference.

ESD will pay registration and hotel expenses as previously budgeted.

11. Discuss and take action regarding update to ESD website.

Minutes, agendas and other documents to be uploaded to website.

12. Set date of next meeting and adjourn.

Regular meeting set for January 21, 2020, at 6:00 p.m.

Adjournment at 6:42 p.m.

Respectfully submitted,

Robyn Richter, Secretary
Burnet County ESD No. 6

Submitted for approval, regular meeting: January 21, 2020