

BURNET COUNTY EMERGENCY SERVICES DISTRICT NO. 6
Minutes of Regular Meeting for February 18, 2020

1. Call to order and establish quorum:

The meeting was called to order at 6:02 p.m. with a quorum present: Commissioners Londa Chandler, Nancy Hansen, Herbert Holloway, Jr., and Robyn Richter were present. J. Don McAlpin was absent.

2. Recognition of citizens:

Michael Phillips, Cecilia Phillips, Chuck Dear (MVAVFD)

3. Citizen Comments:

None

4. Reading of Minutes:

Minutes from the regular meeting on January 21, 2020, were reviewed and approved by consent with corrections.

5. Discussion of Correspondence:

- Information from the Burnet County Appraisal District (BCAD) including:
 - Tax collection activity reports for January 1 through January 31, 2019.
 - Monthly collection report for December 2019 and January 2020.
- First United Bank statements for
 - Business Free Checking reflecting balance of \$14,960.12 as of 02/02/2020.
 - Business Money Market account reflecting balance of \$744,560.35 as of 01/22/2020.
 - First United Bank 2019 1099 INT in amount of \$9,164.16 and \$3,322.50.
- Comptroller of Public Accounts:
 - Certificate of Special Purpose District Sales and Use Tax – Office of Attorney General may be filing lawsuit to recover delinquent SUT. BC ESD No.6 is automatically included if filed: Electronic Industries Corp i/a/o \$6.45.

Miscellaneous:

TxDOT: license renewal for Ferrara engine.

Notice of ESD No.6 physical address and mailing address was published in the Highlander on February 14, 2020.

6. Treasurer's Report:

Treasurer Holloway presented the following financials:

- Profit/ Loss/ Previous Year Comparison: October 1, 2019-February 17, 2020// October 1, 2018- February 17, 2019: Net income \$324,417.84, up \$26,611.17 from previous year.
- Balance Sheet/ Previous Year Comparison: \$2,349,121.61 as of February 17, 2020; \$1,983,735.57 as of February 17, 2019.
- Treasurer's reports accepted by consent.
- Audit information has been submitted.
- HdL/ Sales Tax Assurance fees for quarter i/a/o \$5,244.00 paid on December 17, 2019.

7. Report from Marble Falls Area VFD.

- Run report/ Response time for January 2020, presented.
 - January financials presented.
- No further reports.

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

Chuck Dear reported that fittings are active at site and that the road seems adequate. No further action needed.

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

Letter to give access to HdL for information regarding sales tax collections from the Texas Comptroller of Public Accounts was approved by consent.

10. Reminder of up-coming SAFE-D Conference.

Four commissioners will attend plus two members of MFAVFD.

11. Set date of next meeting and adjourn.

Regular meeting set for March 17, 2020, at 6:00 p.m.
Adjournment at 6:23 p.m.

Respectfully submitted,

Robyn Richter, Secretary
Burnet County ESD No. 6

Submitted for approval, regular meeting: March 17, 2020.