

BURNET COUNTY EMERGENCY SERVICES DISTRICT NO. 6
Minutes of Regular Meeting for April 21, 2020

1. Call to order and establish quorum:

The meeting was called to order at 6:01 p.m. with a quorum present: Commissioners Nancy Hansen, Herbert Holloway, Jr., and Robyn Richter were present. Londa Chandler and J. Don McAlpin were absent.

2. Recognition of citizens:

Michael Phillips, Cecilia Phillips (MVAVFD)

3. Citizen Comments:

None

4. Reading of Minutes:

Minutes from the regular meeting on March 17, 2020, were reviewed and approved by consent.

5. Discussion of Correspondence:

- Information from the Burnet County Appraisal District (BCAD) including:
 - Tax collection activity reports for March 1 through March 31, 2020.
 - YTD recap October 1, 2019 through March 31, 2020.
 - 2020 notice of appraised value of Fire Hall, 606 Avenue U, of \$1,063,916.00; up from 2019 value of \$1,013,216.00.
- First United Bank statements for
 - Business Free Checking reflecting balance of \$20,702.46 as of 03/31/2020.
 - Business Money Market account reflecting balance of \$868,614.48 as of 03/19/2020.
- Comptroller of Public Accounts:
 - April 2020 SUT Summary in net amount of \$34,096.92.
- Invoices:
 - Highland Lakes Newspaper for ad i/a/o \$54.00; second notice.
 - Frost Bank, original notice due 3/30/2020 i/a/o \$86,395.40, late notice i/a/o \$90,715.17. Email correspondence with Scott Anderson, Loan Office at Frost, re: waiving late fees of \$4,319.77.
- Miscellaneous:
 - TxDOT – license renewal for 2012 Ford
 - US Department of Commerce Annual Survey of Public Employment and Payroll; completed survey.

6. Treasurer's Report:

Treasurer Holloway presented the following financials:

- Profit/ Loss/ Budget vs Actual: \$72,483.74 under budget of \$264,605.00.
- Balance Sheet/ Previous Year Comparison: \$2,385,466.17 as of March 31, 2020; \$1,894,462.21 as of March 31, 2019.
- Balance Sheet Previous Year Comparison as of April 19: (2020): \$2,257,641.33; (2019): \$1,925,782.85.
- Burnet County ESD #6 Investment Report as of April 19 was presented.
- Treasurer's reports accepted by consent.
- Motion by Commissioner Richter to approve Frost Bank payment in amount of \$86,395.40. All voted in favor.

7. Report from Marble Falls Area VFD.

- Run report/ Response time for March 2020, presented.
- March financials presented.
- FD reported no significant impact from coronavirus at this time. overpayment may be in question.

8. Set date of next meeting and adjourn.

Regular meeting set for May 19, 2020, at 6:00 p.m.

Respectfully submitted,

Robyn Richter, Secretary
Burnet County ESD No. 6

Submitted for approval, regular meeting: May 19, 2020.