

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

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:

Cecilia Phillips, Angie Sierra: (MVAVFD)

3. Citizen Comments:

None

4. Reading of Minutes:

Approval of minutes from the regular meeting on July 21, 2020, was postponed until September meeting.

5. Discussion of Correspondence:

- Information from the Burnet County Appraisal District (BCAD) including:
 - Tax collection activity reports for July 16 through July 31, 2020.
 - Collections activity report for June and for July 2020.
 - Certification of 2020 Appraisal Roll in amount of \$448,806,994.00.
 - BCAD 2021-2022 reappraisal plan: BC ESD No.6 is in Region 6 which is scheduled for reappraisal in 2020.
 - BCAD Adopted Budget for 2021.
- First United Bank statements for
 - Business Free Checking: none received.
 - Business Money Market: none received.
- Comptroller of Public Accounts:
 - SUT Summary: none received.
- Emails:
 - HS Creative: update on website.
 - HdL Companies forecast for remainder of 2020 and 2021: impact on BCESD No.6's SUT base is minimal. Internet sales are up significantly.
- Engagement letter for Taber and Burnett for FYE 9/30/2020.

6. Treasurer's Report:

Treasurer Holloway presented the following financials:

- Profit & Loss/ Budget vs Actual: net revenue \$71,146.83 over budget of \$264,605.00.
- Balance Sheet/ Previous Year Comparison: \$2,293,294.13 as of August 16, 2020; \$2,006,165.08 as of August 16, 2019.
- No checks to approve.
- Treasurer's report accepted by consent.

Agenda Item No. 8 considered.

7. Report from Marble Falls Area VFD.

- Run report/ Response times for July 2020 presented.
- July financials presented.
- RFP regarding purchase of new fire department truck has been sent to several companies.

8. Discuss and take action regarding setting tax rate for FY 2020-2021.

Notice of proposed tax rate of 0.0700 to be published in the Highlander Newspaper at least seven days prior to September 15th regular meeting.

9. Discuss and take action regarding issues with sales tax.

A record month of collections has been reported; projections for the future are for collections to hold steady.

10. Discuss and take action regarding update to website.

Website continues to be updated. ESD documents are being posted including tax rate notice on the first page.

11. Set date of next meeting and adjourn.

Regular meeting set for September 15, 2020, at 6:00 p.m.

Adjournment at 6:30 p.m.

Respectfully submitted,

Robyn Richter, Secretary
Burnet County ESD No. 6

Submitted for approval, regular meeting: September 15, 2020.