

**BURNET COUNTY EMERGENCY SERVICES DISTRICT NO. 6**  
**Minutes of Regular Meeting for October 20, 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, Michael Phillips: (MVAVFD)

**3. Citizen Comments:**

None

**4. Reading of Minutes:**

Minutes from the regular meetings on September 15, 2020 were approved by consent.

**5. Discussion of Correspondence:**

- Information from the Burnet County Appraisal District (BCAD) including:
  - Back tax collections activity report by year for 2013-2019, broken down 09/01-15 and 09/16-30/2020 and for 09/01-08/31/2020 and 09/01-30/2020 and other miscellaneous reports for 2018/2019.
- First United Bank statements for
  - Business Free Checking i/a/o \$25,015.06, dated 09/01-30/2020.
  - Business Money Market: i/a/o \$904,520.42 for 08/20/2020-09/17/2020.
- Comptroller of Public Accounts:
  - Monthly SUT Collection Reports i/a/o \$43,925.70 dated 08/14/2020, i/a/o \$35,355.09 dated 09/09/2020, and i/a/o \$30,500.69 dated 10/09/2020.
- General Correspondence:
  - Taber and Burnett letter email re: information needed for 2020 audit.
  - HdL Companies email addressing the quarterly report and what the designations are. Email regarding a new SUT account and if it is a valid account. Note that some information is confidential.

**6. Treasurer's Report:**

Treasurer Holloway presented the following financials:

- Profit & Loss/ Budget vs Actual: final numbers for FY 2019-2020. Net revenue \$81,503.79 over budget of \$264,605.00.
- Balance Sheet as of October 19, 2020, i/a/o \$2,334,544.76.
- Profit & Loss for October 1-19, 2020 in amount of \$30,893.67.
- First United Bank pledge sheet provided for confirmation of collateral.
- Treasurer's report accepted by consent.

**7. Report from Marble Falls Area VFD.**

- Run report/ Response times for September 2020 presented.
- September financials presented.
- Grant for \$14,238.00 received from Texas Forest Service for PPE and gear. Grant requires 10% matching funds.
- Bids for new brush truck were received with best bid from Daco i/a/o \$129,995.00. Commissioner Chandler made motion to authorize VFD to purchase the truck for an amount up to \$130,000.00. All voted in favor of motion.

**8. Approval and signing of contract renewal with Marble Falls Area VFD.**

No action taken; to be discussed at next meeting of ESD.

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

General report presented.

**10. Discuss and take action regarding update to website.**

No action needed on website.

**11. Discuss and take action regarding land annexation by City of Marble Falls.**

City is planning annexation of 300 acres south of the city, expanding into the city's ETJ. No action taken.

**12. Set date of next meeting and adjourn.**

Regular meeting set for November 17, 2020, at 6:00 p.m.

Adjournment at 6:31 p.m.

Respectfully submitted,

Robyn Richter, Secretary  
Burnet County ESD No. 6

*Submitted for approval, regular meeting: November 17, 2020.*