

BURNET COUNTY EMERGENCY SERVICES DISTRICT NO. 6
Minutes of Regular Meeting for December 15, 2020

1. Call to order and establish quorum:

The meeting was called to order at 6:01 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:

Cecilia Phillips, Michael Phillips: (MVAVFD)

3. Citizen Comments:

None

4. Reading of Minutes:

Not enough of the commissioners present at the November meeting were present at the December meeting to approve minutes. Item was postponed.

5. Discussion of Correspondence:

- Information from the Burnet County Appraisal District (BCAD) including:
 - Tax collections activity report for collections period 11/01-15 and 10/16-11/30/20, by years 2012-2020 and Back Payments Collections Report for collection period 11/16-30/2020 for years 2018-2020.
- First United Bank statements for
 - Business Free Checking i/a/o \$23,815.06, dated 11/02-30/2020.
 - Business Money Market: i/a/o \$1,001,707.32, 10/20-11/19/2020.
- Comptroller of Public Accounts:
 - Nothing received re: monthly SUT received.
 - 2nd Quarter report on SUT ending 6/30/2020.
- City of Marble Falls:
 - Notification of 11/17/2020 Annexation of 300 acres, part of which is in ESD No. 6's service area.
- Invoices:
 - HdL Companies invoice of quarterly retainer fee and commission on tax accounts received i/a/o \$3,684.00.

6. Treasurer's Report:

Treasurer Holloway presented the following financials:

- Profit & Loss Previous Year Comparison showing current net income at \$39,390.78 less than in 2019.
- Profit & Loss/ Budget vs Actual: too early for meaningful comparison to budget.
- Balance Sheet Previous Year Comparison in amount of \$2,555,893.75 for Dec. 14, 2020, showing change of +\$456,007.94 current vs. 2019.
- First United Bank pledge sheet for confirmation of collateral provided.
- Commissioner Chandler moved approval of report; all in favor.
- Checks written and approved: MFAVFD 1st quarter i/a/o \$41,185.85; BCAD i/a/o \$4,942.16; HdL i/a/o \$3,684.00. Commissioner Chandler moved approval of checks; all in favor.

7. Report from Marble Falls Area VFD.

- Run report/ Response times for November 2020 presented.
- November financials presented.
- Burnet County has no funds budgeted for VFD.

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

Contract with MFAVFD approved by VFD. Signed by Commissioner Hansen; attested to by Commissioner Richter.

9. Discuss and take action regarding emergency procedures in response to conditions created by the COVID-19 pandemic.

Commissioner Hansen made motion that no outside groups consisting of more than 5 people may meet in the Fire Station. Commissioners Hansen, Holloway, and Richter voted in favor. Commissioner Chandler voted against. Motion passed.

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

Update on disputed collections was presented.

11. Discuss and take action regarding update to website.

Agendas are posted on website.

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

City provided documents regarding the annexation of land tracts south of the city as of November 17, 2020, which includes a portion of ESD No.6 territory. City compensation to ESD No.6 to be determined.

13. Set date of next meeting and adjourn.

Regular meeting set for January 19, 2021, at 6:00 p.m.

Respectfully submitted,

Robyn Richter, Secretary
Burnet County ESD No. 6

Submitted for approval, regular meeting: January 19, 2021.