

BURNET COUNTY EMERGENCY SERVICES DISTRICT NO. 6
Minutes of Regular Meeting for January 19, 2021

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., J. Don McAlpin, and Robyn Richter were present.

2. Recognition of citizens:

Cecilia Phillips: (MVAVFD)

3. Citizen Comments:

None

4. Recognition of Commissioners' Appointments and Election of Officers for 2021:

Commissioners Chandler and McAlpin were re-appointed to two-year terms as ESD No. 6 commissioners by the Burnet County Commissioners Court.

Commissioner Holloway made motion to re-elect commissioners to currently held positions as officers. Second by Commissioner Chandler; all voted in favor. Suggestion was made that the position of Assistant Treasurer could also serve as Assistant Secretary.

5. Reading of Minutes:

Minutes from the regular meeting of November 17 were presented and approved as submitted by the three commissioners present at that meeting.

Minutes from the regular meeting of December 15 were presented and approved by consent.

6. Discussion of Correspondence:

- Information from the Burnet County Appraisal District (BCAD) including:
 - Tax collections activity reports for collections period 12/01 through 12/31/2020.
 - Back Payments Collections Report for collection period 12/16-28/2020.
- First United Bank statements for
 - Business Free Checking i/a/o \$23,583.07 dated 12/01-31/2020.
 - Business Money Market: i/a/o \$1,000,896.62, 11/20-12/20/2020.
- Texas Comptroller of Public Accounts:
 - SUT Allocation Notice, dated 12/11/20 i/a/o \$37,976.16 gross, \$37,353.57 net.
 - SUT Allocation Notice, dated 01/08/21 i/a/o \$30,543.44 gross, \$30,078.25 net.
- Invoices:
 - USPS Box Rental i/a/o \$130.00 for 12 months.
 - Burns Anderson Jury & Brenner i/a/o \$200.00 with a current due amount of \$20.00, total of \$220.00.
- Correspondence:
 - HdL Companies re: Texas Forecast 2020

7. Treasurer's Report:

Treasurer Holloway presented the following financials:

- Profit & Loss Previous Year Comparison showing current net income at \$240,459.83 as of 1/18/2021 vs. \$198,264.69 as of 1/18/2020.
- Balance Sheet Previous Year Comparison in amount of \$2,693,400.85 as of for January 18, 2021, vs. \$2,155,806.99 as of January 18, 2020.
- Commissioner Chandler moved approval of report; all in favor.

8. Report from Marble Falls Area VFD.

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

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

Sales tax income is stable.

10. Discuss and take action regarding update to website.

No report.

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

Final determination of change resultant of annexation to be determined; appears to be minimal.

12. Set date of next meeting and adjourn.

Regular meeting set for February 16, 2021, at 6:00 p.m.

Respectfully submitted,

Robyn Richter, Secretary
Burnet County ESD No. 6

Submitted for approval, regular meeting: February 23, 2021.