

BURNET COUNTY EMERGENCY SERVICES DISTRICT NO. 6
Minutes of Regular Meeting for June 15, 2021

1. Call to order and establish quorum:

The meeting was called to order at 6:02 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, Jacob Thomas, Mitch Geller (MVAVFD)

3. Citizen Comments:

None

4. Reading of Minutes:

Minutes from the regular meeting of May 18 were presented and approved by consent.

5. Discussion of Correspondence:

- Information from the Burnet County Appraisal District (BCAD) including:
 - Tax Collections activity report for collections period 05/01-30/2021.
- First United Bank statements for
 - Business Checking i/a/o \$46,150.28, dated 05/03/2021-05/31/2021
 - Money Market Account i/a/o \$1,173, 353.93 dated 04/21/2021 - 05/19/2021
 - Notice of Rate Changes.
- Texas Comptroller of Public Accounts:
 - SUT allocation ending 5/11/21 i/a/o \$86,642.76 net, of which \$16,907.76 is from audit payments and \$820.44 single local use tax.
 - Quarterly report of paid and delinquent taxpayers, period ending 12/31/2020.
 - Option to sign up for electronic report of paid-up and delinquent taxes.
 - Motion by Commissioner Chandler to allow electronic reports; all in favor.
- Invoices:
 - Burns Anderson Jury & Brenner i/a/o \$60.00 re: annexation of service territory by City of Marble Falls.
 - HdL Companies quarterly invoice i/a/o \$1,500.00.

6. Treasurer's Report:

Treasurer Holloway presented the following financials:

- Balance Sheet Prev Year Comparison as of June 14, 2021.
- Profit & Loss Prev Year Comparison as of June 14, 2021.
- Profit & Loss Budget vs. Actual: October 1, 2020, through June 14, 2021: Net income \$289,967.75.
- Reimbursement to MFAVFD for budgeted third quarter expenses i/a/o \$60,348.93; Commissioner Chandler moved approval of payment; all in favor.

7. Report from Marble Falls Area VFD.

- May financials and activity report presented.
- Brush truck order will probably not be completed until 2022.
- Staffing stable; some days there is no paid staff covering 8 a.m.- 5 p.m.
- New entrance codes for doors now keyed for each individual.
- Large generator purchase on hold.

8. Discuss and take action regarding budget for FY 2021 – 2022.

- VFD Budget for FY 2021 – 2022 presented with no major changes from current year.

9. Discuss and take action regarding annexation of ESD service area by City of Marble Falls.

No information to report.

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

Sales tax revenues are down this month.

11. Set date of next meeting and adjourn.

Regular meeting set for July 20 at 6:00 p.m. Meeting adjourned at 7:06 p.m.

Respectfully submitted,

Robyn Richter, Secretary
Burnet County ESD No. 6

Submitted for approval, regular meeting: July 20, 2021.