

BURNET COUNTY EMERGENCY SERVICES DISTRICT NO. 6
Minutes of Regular Meeting for September 21, 2021

1. Call to order and establish quorum:

The meeting was called to order at 6:00 p.m. with a quorum present: Commissioners Herbert Holloway, Jr., J. Don McAlpin, and Robyn Richter were present. Commissioners Londa Chandler and Nancy Hansen were absent.

2. Recognition of citizens:

Cecilia Phillips, Michael Phillips, Mitch Geller, Jim Gallagher (MVAVFD)

3. Citizen Comments:

Mitch Geller spoke to a question about the amateur radio antennas on the VFD building.
Jim Gallagher spoke in favor of the work the ESD Board is doing.

4. Reading of Minutes:

Minutes from the regular meeting of August 17 and special meeting of September 2 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 08/01/2021 – 08/15/2021.
- First United Bank statements for
 - Money Market Account i/a/o \$1,220,638.98, dated 07/21/2021 – 8/18/2021.
 - Notice of rate change of six-month Certificate of Deposit i/a/o \$517,033.92, annual % yield of \$0.10 with maturity date of 2/18/2022.
- Texas Comptroller of Public Accounts:
 - SUT Allocation, ending 09/08/21
- Invoices:
 - Highland Lakes Newspaper i/a/o \$96.00 for small taxing unit notice.
 - Burns, Anderson, Jury and Brennon, L.L.P., i/a/o \$360.00
- Engagement letter (two copies) from Taber and Burnett, P.C. for FYE 9/30/2021; one copy to be signed and returned; one for file.

6. Treasurer's Report:

Treasurer Holloway presented the following financials:

- Balance Sheet Prev Year Comparison as of September 21, 2021.
- Profit & Loss Budget vs. Actual: October 1, 2020, through September 2021: Net income \$393,548.69.
- Check paid to MFAVFD i/a/o \$42,469.20 for budgeted fourth quarter reimbursement.
- Commissioner Richter made motion to approve financials and payments; all voted in favor.

7. Report from Marble Falls Area VFD.

- August financials and for year to date presented.
- Activity report for August presented.
- Michael Phillips presented quote for new air Packs.
- Planned truck purchase is slowed by limited vehicle availability.
- Need for water for fighting fires in area of RR 1431E discussed, particularly in light of increased subdivision development.

8. Discussion of engagement letter for Taber & Burnett, P.C. to perform audit.

- Engagement letter from Taber & Burnett, P.C. was presented to perform audit of ESD #6 financials for FY ending September 30, 2021, with estimated cost of \$3,200 - \$3,700. Commissioner Holloway moved approval; all voted in favor.

9. Set date of next meeting and adjourn.

Regular meeting set for October 19 at 6:00 p.m. Meeting adjourned at 6:32 p.m.

Respectfully submitted,

Robyn Richter, Secretary
Burnet County ESD No. 6

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