

BURNET COUNTY EMERGENCY SERVICES DISTRICT NO. 6

Minutes of Regular Meeting for July 19, 2022

1. Call to order and establish quorum:

The meeting was called to order at 6:03 p.m. with a quorum present: Commissioners Nancy Hansen, Herbert Holloway, and Robyn Richter were present. Commissioners Londa Chandler and J. Don McAlpin were absent.

2. Recognition of citizens:

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

3. Citizen Comments:

Citizen Gallagher complimented Board on quality of equipment, suggested that a sign be placed at Fairland Annex property showing ownership by the ESD.

4. Reading of Minutes:

Minutes from the regular meeting of June 21 were approved by consent.

5. Discussion of Correspondence:

- Information from the Burnet County Appraisal District (BCAD) including:
 - Tax Collections activity report for collections period 06/16-30/2022
 - Letter re: 2023 Proposed Budget public hearing on 7/21/22, 6 pm, BCAD office at 223 S. Pierce, Burnet
 - Letter re: BCAD's Re-appraisal Plan 2023/24 public hearing, 7/21/22, 5:30 pm at 223 S. Pierce, Burnet
- First United Bank statements for
 - Money Market Account i/a/o \$1,484,773.35, dated 05/20/22 – 06/21/2022
 - Checking Account i/a/o \$49,557.49, dated 06/01/22-06/30/22
- Texas Comptroller of Public Accounts:
 - SUT Allocation, period ending 07/06/22 i/a/o \$57,031.03 with \$289.68 from audit payments and \$542.33 from single local use tax
- Other correspondence:
 - VFIS: Certificate of Liability Insurance, effective 07/1/22
- Invoices:
 - Burns Anderson Jury & Brenner invoices i/a/o \$920.00 re: CR120 purchase

6. Treasurer's Report:

Treasurer Holloway presented the following financials:

- Balance Sheet Prev Year Comparison as of July 18, 2022.
- Profit & Loss Budget vs. Actual October 2021 through September 2022.
- First United Bank Pledge Sheet for Confirmation of Collateral as of 6/30/2022.
- Invoice from Daco Fire Equipment was presented for purchase of one Brushfighter Brush Truck and one HAVC-3010 i/a/o \$135,714.00 (invoice #28486). Motion to approve purchase by Commissioner Richter; all in favor.
- Financials approved after motion by Commissioner Richter.

7. Report from Marble Falls Area VFD.

- Balance Sheet as of July 19, 2022, and detail of Profit & Loss as of June 2022 were presented.
- Activity report showed 94 calls for June with average response time of 11 minutes.

- VFD reports need for new command vehicle; looking at purchasing a Jeep Gladiator for \$50,000.00. Total cost with equipment would be around \$110,000.00. Vehicle would be used for both rescue and scene command.

8. Update and action regarding next steps on Fairland Annex (CR 120) property.

Apex Well Drilling is 6 to 7 months out before well can be drilled.

Commissioner Hansen made motion to sign contract with Apex to drill well on property; passed.

Michael Phillips will work with PEC regarding placement on one pole and a transformer. Cost is estimated to be around \$65,000.00. He will also work on ground water details.

Motion made to allow Commissioner Hansen to approve related expenses; all in favor.

Centex will develop proposal for septic system to present to Board.

9. Discussion and action regarding property purchase in area of FM 1431 East.

Commissioner Hansen made motion to contract with Realtor Kyle Futrell to negotiate purchase of 10 acres at maximum price of \$30,000.00/ acre and subject to availability of water. All in favor.

10. Discussion and action regarding budget timeline for FY 2022-2023.

Budget to be set at August meeting with public announcement for public hearing to set tax rate in September.

11. Discussion and action regarding issues with sales tax collections.

No issues with sales tax.

12. Set date of next meeting and adjourn.

Regular meeting set for August 16, 2022, at 6:00 p.m. Meeting adjourned at 7:16 p.m.

Respectfully submitted,

Robyn Richter, Secretary
Burnet County ESD No. 6

Submitted for approval, regular meeting: August 16, 2022.