

**BURNET COUNTY EMERGENCY SERVICES DISTRICT NO. 6**

**Minutes of Regular Meeting for August 18, 2022**

**1. Call to order and establish quorum:**

The meeting was called to order at 6:02 p.m. with a quorum present: Commissioners Nancy Hansen, Herbert Holloway, Londa Chandler, J. Don McAlpin, and Robyn Richter were present.

**2. Recognition of citizens:**

Cecilia Phillips, Michael Phillips, Mitch Geller, Thomas Jacobs, Jim Gallagher

**3. Citizen Comments:**

None

**4. Reading of Minutes:**

Minutes from the regular meeting of July 19 had correction of language in item #8. Approved by consent with correction.

**5. Discussion of Correspondence:**

- Information from the Burnet County Appraisal District (BCAD) including:
  - Tax Collections activity report for collections period 07/16-31/2022
  - Letter re: Purchase confirmation request on CR120 property
  - Letter re: Certification of 2022 Appraisal Roll i/a/o \$594,729,250
  - Letter re: Adoption of Budget for 2023
  - Postcard re: Notice of Estimated Taxes and Tax Rate Adoption Info
  - 2022 Tax Rate Calculation Worksheet, Notice about 2022 Tax Rates & sample Small Taxing Unit Notice
- First United Bank statements for
  - Money Market Account i/a/o \$1,394,646.60, dated 06/22/22 – 07/20/2022
  - Checking Account i/a/o \$61,823.49, dated 07/01/22-07/31/22
  - Notice of Renewal of CD i/a/o \$517,551.19 on 8/18/22, new maturity of 2/18/23, renewal rate 2.2% over 14 months.
- Texas Comptroller of Public Accounts:
  - SUT Allocation, period ending 08/09/22 i/a/o \$43,951.07 deposit with \$15,954.48 from audit payments, \$438.92 from single local use tax.
  - Letter re: Notification of Special Purpose District SUT Delinquency that the Comptroller's Office may ask the Attorney General on our behalf i/a/o \$.049, company is headquartered in Paris France.
- Other correspondence:
  - Highland Lakes Title
    - Owner's Title Policy and Recorded Warranty Deed
  - HdL Companies
    - Email from Amy Flanigan re: audit deallocation i/a/o \$15,954 this month.

**6. Treasurer's Report:**

Treasurer Holloway presented the following financials:

- Balance Sheet Prev Year Comparison as of August 15, 2022.
- Profit & Loss Budget vs. Actual: October 2021 through September 2022; some revisions made to numbers.
- First United Bank Pledge Sheet for Confirmation of Collateral as of 7/20/2022, expiring 10/12/2022.
- Proposed budget October 2022 – September 2023 discussed.

- No checks to sign.
- Commissioner Chandler moved approval of financials; all in favor.

**7. Report from Marble Falls Area VFD.**

- Financials presented
- Activity report showed 69 calls for July; increase in severity of wildland calls and of time involved.
- Review of purchase of new command vehicle; will look at upgrade of air system.

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

Commissioner Chandler spoke with County Commissioner Jim Luther regarding work on entrance to property, also for 911 address.

Apex has applications for well drilling.

Michael Phillips is discussing placing of electrical service with P.E.C.

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

Commissioner Chandler made motion to continue purchase negotiations without the requirement that well water be found. Proposal is that 10 acres be purchased with a maximum price of \$30,000/ acre. All voted in favor.

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

VFD budget for FY 2022-2023 presented.

Commissioner Holloway presented proposed ESD budget for FY 2022-2023.

After discussion and some changes, Commissioner Chandler moved for approval of budget. All voted in favor.

**11. Discussion and action regarding proposed tax rate.**

Commissioner Chandler moved that Tax rate of 0.0500/\$100 be submitted. All voted in favor with final vote to be at next regular meeting after appropriate notice of public meeting is published in newspaper. All in favor.

**12. Discussion and action regarding issues with sales tax collections.**

No issues with sales tax.

**13. Set date of next meeting and adjourn.**

Regular meeting set for September 20, 2022, at 6:00 p.m. Meeting adjourned at 7:30 p.m.

Respectfully submitted,

Robyn Richter, Secretary  
Burnet County ESD No. 6

*Submitted for approval, regular meeting: September 20, 2022.*