

BURNET COUNTY EMERGENCY SERVICES DISTRICT NO. 6
Minutes of Regular Meeting for November 16, 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, Londa Chandler, Nancy Hansen, and Robyn Richter were present. Commissioner J. Don McAlpin was absent.

2. Recognition of citizens:

Cecilia Phillips, Michael Phillips, Mitch Geller (MVAVFD); Amy Flannagan (HdL); Ken Campbell, attorney, present by phone

3. Citizen Comments:

none

4. Reading of Minutes:

Minutes from the regular meeting of October 19, 2021, 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 10/01-15 and 10/16-31/2021
 - CD 2021 Appraisal and Levy Rolls
- First United Bank statements for
 - Money Market Account i/a/o \$1,324,531.65, dated 09/21/2021-10/20/2021
 - Checking Account i/a/o \$44,481.15, dated 10/01/21-10/31/21
- Texas Comptroller of Public Accounts:
 - None
- Invoices:
 - None
- Miscellaneous: Email from Taber & Burnet re: audit

6. Treasurer's Report:

Treasurer Holloway presented the following financials:

- Balance Sheet Prev Year Comparison as of November 15, 2021.
- Profit & Loss Prev Year Comparison, October 1 through November 15, 2021
- First United Bank Pledge Sheet for Confirmation of Collateral (2): covering September 30, 2021 through November 17, 2021.

7. Report from Marble Falls Area VFD.

- October 2021 financials presented.
- Activity report for October presented.
- Air Pack order has been placed within budgeted amount.
- No further information on planned truck purchase.
- No news on antenna removal.
- Haunted House for Halloween was a success.

8. Discuss and take action regarding revision of ESD Policies and Procedures.

- Correction to language made; to be considered again at December meeting.

9. Discuss and take action regarding property purchase for future facilities.

Item discussed. No action taken.

10. Move to executive session at 6:35 p.m.

Pursuant to Section 551.071, Texas Government Code., consultation with Attorney to discuss issue involving payment, collection, and allocation of Sales and Use Tax to the District.

Regular meeting resumed at 6:56 p.m. No action taken.

13. Set date of next meeting and adjourn.

Regular meeting set for December 21, 2021, 6:00 p.m. Meeting adjourned at 7:00 p.m.

Respectfully submitted,

Robyn Richter, Secretary
Burnet County ESD No. 6

Submitted for approval, regular meeting: December 21, 2021.