

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

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

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

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

**2. Recognition of citizens:**

Mitch Geller, Thomas Jacobs, Michael Phillips, Cecilia Phillips, Dalton Chandler, Nicole Peña

**3. Citizen Comments:**

No comments

**4. Reading of Minutes:**

Minutes from the regular meeting of September 20 approved by consent.

**5. Discussion of Correspondence:**

- Information from the Burnet County Appraisal District (BCAD) including:
  - Tax Collections activity report for collections period 09/16-30/2022
  - 2022 Tax Statement for CR120 property i/a/o \$12.29
- First United Bank statements for
  - Money Market Account i/a/o \$1,469,593.23, dated 08/22/22 – 09/20/2022
  - Checking Account i/a/o \$54,656.66, dated 09/01/22-10/02/22
- Texas Comptroller of Public Accounts:
  - SUT Allocation, period ending 10/14/22 i/a/o \$44,412.98 w/\$338.33 from audit payments & \$475.33 from single local use tax.
- Invoices:
  - Highlander i/a/o \$78.00 for publication of 2022 Tax Notice publication
  - Central Texas Regional Mobility Authority i/a/o \$3.98 for Tag #123-2196 on FM973
- Misc.:
  - Invitation to Government Capital's 30<sup>th</sup> Anniversary Reception, 11/3/22 in Southlake, Texas
  - Email from Beverly DeSantis re: linking to our website
  - Email from Scott Kerwood, Fire Chief Williamson County ESD No. 3/Hutto Fire Rescue re: SUT
  - Email from SAFE-D re: topics for next conference and registration info coming 11/1/22

**6. Treasurer's Report:**

Treasurer Holloway presented the following financials:

- Balance Sheet Prev Year Comparison as of October 17, 2022.
- Profit & Loss Budget vs. Actual: October 2021 through September 2022 as previously amended.
- Pledge sheet from First United Bank for collateral.
- Commissioner Chandler moved approval; all in favor.

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

- Activity report presented by Mitch Geller.
- Financials presented by Cecilia Phillips of adjusted end of year budget.
- New Command vehicle is being worked on.
- VFD Christmas Party on December 19 at 6:30 p.m.

**8. Discussion of Proposed Annexation of ESD Service Area at US Hwy 281 and State Hwy 71 by City of Marble Falls.**

Annexation by City is in progress.

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

One side of property staked for fencing.

No other action.

**10. Discussion and action regarding property purchase in area of FM 1431 East (Smithwick Annex).**

Purchase proposal being presented to Seller today.

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

- October collections i/a/o \$44,413.00.

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

Regular meeting set for November 15, 2022, at 6:00 p.m. Meeting adjourned at 6:40 p.m.

Respectfully submitted,

Robyn Richter, Secretary  
Burnet County ESD No. 6

*Submitted for approval, regular meeting November 15, 2022.*