

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

**Minutes of Regular Meeting for November 15, 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, J. Don McAlpin, and Robyn Richter were present.

**2. Recognition of citizens:**

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

**3. Citizen Comments:**

Jim Gallagher announced that a memorial was planned on December 12 to honor a deceased firefighter in support of his family.

**4. Reading of Minutes:**

Minutes from the regular meeting of October 18 were approved by consent.

**5. Discussion of Correspondence:**

- Information from the Burnet County Appraisal District (BCAD) including:
  - Tax Collections activity report for collections period 10/1-31/2022
- First United Bank statements for
  - Money Market Account i/a/o \$1,414,858.20, dated 09/21/22–10/19/2022
  - Checking Account i/a/o \$53,365.37, dated 09/03/22-10/31/22
- Texas Comptroller of Public Accounts:
  - None received
- Invoices:
  - None
- Misc.:
  - Email from SAFE-D re: registration for February 2-4, 2023, conference and hotel registration is open.
  - Email from U.S. Department of Commerce, U.S. Census Bureau re: Census of Governments, Survey of Local Government Finances.
  - Email from GoDaddy re: renewal of domain and full domain privacy/protection for 2 years i/a/o \$20.99 and \$9.99 per year.
  - Title to 2022 Engine received.

**6. Treasurer's Report:**

Treasurer Holloway presented the following financials:

- P/L Budget v. Actual Year End prepared for Audit.
- Balance Sheet Prev Year Comparison as of September 30, 2022.
- Profit & Loss Budget vs. Actual: October 2022 through September 2023.
- Balance Sheet Prev Year Comparison as of November 14, 2022.
- Assets as of September 30, 2022.
- Commissioner Chandler moved approval; all in favor.

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

- Activity report presented by Mitch Geller: 81 calls for month, 68% are medical.
- Financials presented by Cecilia Phillips.
- VFD Christmas Party on December 19 at 6:30 p.m. at Meadowlakes.

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

Waiting on City to take action.

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

Land cleared, road laid out, property lines cleared and staked.

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

Offer to purchase was made but additional conditions were made by seller.

Motion made by Commissioner McAlpin to withdraw offer made by ESD; all voted in favor.

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

No report.

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

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

Respectfully submitted,

Robyn Richter, Secretary  
Burnet County ESD No. 6

*Submitted for approval, regular meeting December 20, 2022.*