

BURNET COUNTY EMERGENCY SERVICES DISTRICT NO. 6

Minutes of Regular Meeting for February 21, 2023

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, J. Don McAlpin, and Robyn Richter were present. Commissioner Nancy Hansen was absent.

2. Recognition of citizens:

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

3. Citizen Comments:

None

4. Reading of Minutes:

Minutes from the regular meeting of January 17 were approved by consent with correction to date.

5. Discussion of Correspondence:

- Information from the Burnet County Appraisal District (BCAD) including:
 - Tax Collections activity report for collections period 01/01-31/2023.
- First United Bank statements for
 - Money Market Account i/a/o \$1,685,920.20, dated 12/21/22 – 01/19/2023.
 - Checking Account i/a/o \$63,213.11, dated 01/01/23-01/31/23.
 - 1099 INT tax from First United showing total interest of \$4125.92 paid in 2022.
- Texas Comptroller of Public Accounts:
 - 01/13/23 SUT Allocation Summary ending 01/10/23 i/a/o \$50,955.06 with \$289.05 from audit payments and \$666.41 from Single Local Use Tax.
 - 02/10/23 SUT Allocation Summary ending 02/10/23 i/a/o \$48,607.34 with \$299.44 from audit payments and \$527.63 from Single Local Use Tax.
- Invoices:
 - Burns Anderson Jury & Brenner i/a/o \$1.14 for postage due.
 - Highland Lakes Newspapers for annual ad re: location of office i/a/o \$52.00.
- Misc.:
 - Vehicle Registration for Ferrara Engine.
 - Note from Maria Albarran (?) re: CR120 property – is it for sale?

6. Treasurer's Report:

Treasurer Holloway presented the following financials:

- Profit & Loss Prev Year Comparison October 1, 2022, through February 20, 2023.
- Balance Sheet Prev Year Comparison: as of February 20, 2023.
- Motion to accept financial report: all in favor.

7. Report from Marble Falls Area VFD.

- Activity report presented by Mitch Geller for January.
- Financials presented by Cecilia Phillips.
- Chief Phillips is working with responders on shift length; looking at flex shift hours.

8. Discussion and action regarding remodeling projects in Fire Station.

Remodel is in progress.

- 9. Discussion and action** regarding changes to upcoming renewal of contract between BCESD#6 and MFAVFD.
No changes anticipated.
- 10. Update and action regarding purchase of computers and acquisition of ESD credit card.**
Commissioner Holloway has ordered six computers, including one for VFD, with delivery in March.
No action on obtaining a credit card.
- 11. 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.
- 12. Update and action regarding next steps on Fairland Annex (CR 120) property.**
Well drilling should occur soon.
Chief Phillips presented a spreadsheet of actions to be taken and by whom for property development.
- 13. Discussion and action regarding property purchase in area of FM 1431 East (Smithwick Annex).**
No action.
- 14. Discussion and action regarding issues with sales tax collections.**
Collections down in comparison to last year.
- 15. Discussion and action regarding proposed legislation affecting ESDs in Texas.**
Commissioner Chandler agreed to draft letter to the state legislators representing ESD #6 for the purpose of introducing our ESD.
- 16. Set date of next meeting and adjourn.**
Regular meeting set for March 21, at 6:00 p.m. Meeting adjourned at 6:58 p.m.

Respectfully submitted,

Robyn Richter, Secretary
Burnet County ESD No. 6

Submitted for approval, regular meeting March 21, 2023.