

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

### **Minutes of Regular Meeting for May 16, 2023**

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

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

#### **2. Recognition of citizens:**

Mitch Geller, Cecilia Phillips, Michael Phillips,

#### **3. Citizen Comments:**

None

#### **4. Reading of Minutes:**

Minutes from the regular meeting of April 18, 2023, were approved by consent.

#### **5. Discussion of Correspondence:**

- Information from the Burnet County Appraisal District (BCAD) including:
  - Letter: Preliminary estimated taxable value of \$658,727,610.00.
  - Tax Collections activity report for collections period 04/01-30/2023.
- First United Bank statements for
  - Money Market Account i/a/o \$1,889,881.11, dated 03/21/23–04/19/2023.
  - Checking Account i/a/o \$44,682.51, dated 04/01/23-04/30/23.
- City of Marble Falls
  - Letter: Annexation Ordinance 2023-O-04B, approved April 4, 2023.
- Central Texas Groundwater Conservation District
  - Letter: New Small Well Drilling, application administratively complete.
  - Notice Published re: Notice of Intended Action on Application in The Highlander and at Burnet County Clerk's office on 5/3/23.
  - Letter re: Permit Approval
  - Letter re: Mandatory Water Restrictions due to Drought
- Texas Comptroller of Public Accounts:
  - SUT Allocation Summary
- Invoices:
  - Safe-D membership dues i/a/o \$1,100.00.
  - Burns Anderson Jury & Brenner i/a/o \$225.00, plus past due amount of \$1.14= \$226.14 total
  - Henry Hernandez Invoice: fencing along property line of CR 120; total i/a/o \$15,200.00; ESD share is \$7,600.00.

#### **6. Treasurer's Report:**

Treasurer Holloway presented the following financials:

- Profit and Loss Budget vs. Actual for October 2022-September 2023.
- Profit and Loss Prev Year Comparison October 1, 2022, through May 15, 2023.
- Balance Sheet Prev Year Comparison: as of May 15, 2023.
- Commissioner Chandler moved approval of financials; all in favor.
- Checks to pay:
  - Firelight Designs i/a/o \$11,610.00
  - Apex Wells i/a/o \$4,397.57
  - G. Slayton i/a/o \$7,879.90
  - To Henry Hernandez i/a/o \$7,600.00
  - Motion by Commissioner McAlpin to approve check payments; all in favor.

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

- Activity report presented by Mitch Geller for March with 93 calls; 70% medical.
- Financials as of April 2023 presented by Cecilia Phillips.
- Future needs discussed by Michael Phillips, including purchasing 7 sets of bunker gear and consideration of purchasing a generator for next budget year.
- Chief's truck still in process.
- Fees to City of Marble Falls for Communications reassessed and will not be increasing..

**8. Discussion and action regarding insurance needs with VFIS for VFD, ESD, and Fairland property.**

Insurance coverage with VFIS will be increased. Billing to come..

**9. Discussion and action regarding strategic planning meeting between ESD, MFAVFD, City of Marble Falls, and Marble Falls Fire/Rescue.**

Planning meeting rescheduled for June 1st<sup>th</sup> at 1:30 p.m. to be held at VFD station.

**10. Review and approve as needed improvements for Fairland Annex (CR 120) property.**

Fence construction with Mr. Hernandez along East property line is completed.  
Well permit is ready for meter and pump installation.

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

Collections i/a/o \$95,064.00 reported.

**12. Discussion and action regarding proposed legislation affecting ESDs in Texas.**

On-going, no report.

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

Regular meeting set for June 20 at 6:00 p.m. Meeting adjourned at 6:50 p.m.

Respectfully submitted,

Robyn Richter, Secretary  
Burnet County ESD No. 6  
*Submitted for approval, regular meeting June 20, 2023.*