

BURNET COUNTY EMERGENCY SERVICES DISTRICT NO. 6

Minutes of Regular Meeting for July 18, 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, Thomas Jacobs

3. Citizen Comments:

None

4. Reading of Minutes:

Minutes from the regular meeting of June 20, 2023, were approved by consent.

5. Discussion of Correspondence:

- Information from the Burnet County Appraisal District (BCAD) including:
 - Letter: Regarding public hearing on budget.
 - Tax Collections activity report for collections period 06/01-30/2023.
- First United Bank statements for
 - Money Market Account i/a/o \$2,063,565.04 dated 05/22/23 – 06/20/2023.
 - Checking Account i/a/o \$14,351.60, dated 06/01/23-07/02/23.
- Texas Comptroller of Public Accounts:
 - SUT Allocation Summary: none received.
- Invoices
 - None received.
- Miscellaneous:
 - Safety Recall Notice on 2022 F-550 Truck – multiple issues part of recall: Ford dealer authorized to fix problems.
 - HdL Companies June 2023 Quarterly Forecast and email from Paula Barr.
 - Invitation from Missy Bindseil for the Marble Falls Rodeo and First Responder Team Event on July 21st.

6. Treasurer's Report:

Treasurer Holloway presented the following financials:

- Balance Sheet Prev Year Comparison as of July 16, 2023.
- Profit and Loss Budget vs. Actual for October 2022-September 2023.
- Profit and Loss Prev Year Comparison October 1, 2022, through July 16, 2023.
- Checks paid to:
 - MFAVFD i/a/o \$59,053.59 for 50% deposit toward generator purchase.
 - O'Connor Trailer i/a/o \$8,260.00.
 - Bobcat Tractor i/a/o \$42,708.00.
 - Motion by Commissioner Chandler to approve check payments; all in favor.
- Commissioner Hansen has debit card from First United Bank.

7. Report from Marble Falls Area VFD.

- Activity report presented by Mitch Geller for May. (*presented at start of meeting.)
- Financials as of May 2023 presented by Cecilia Phillips.
- General discussion of costs per call.
- Chief Phillips reported Chief's vehicle is on site, but not finished.
- VFD budget presented for FY 2023-2024.

8. Discussion and action regarding funding to purchase new Tender apparatus.

Arrange purchase of tender with delivery to occur in approximately 24 months.

9. Discussion and action regarding future budget work and tax rate implications.

Decisions to be made at August regular meeting.

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

Commissioner Chandler moved approval to purchase metal building to house tractor and equipment from MetalMart for a price not to exceed \$35,000.00. All in favor.

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

Collection amount reported i/a/o \$90,312.00.

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

Nothing to report.

13. Set date of next meeting and adjourn.

Regular meeting set for August 15 at 6:00 p.m. Meeting adjourned at 7:17 p.m.

Respectfully submitted,

Robyn Richter, Secretary
Burnet County ESD No. 6
Submitted for approval, regular meeting August 15, 2023.