

BURNET COUNTY EMERGENCY SERVICES DISTRICT NO. 6

Minutes of Regular Meeting for February 20, 2024

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. Commissioner Holloway left at 6:37 p.m.

2. Recognition of citizens:

Cecilia Phillips, Mitch Geller, Michael Phillips, Thomas Jacobs, Jim Gallagher from MFVFD, and Chad Collier, public.

3. Citizen Comments:

Mr. Collier introduced himself as a candidate for County Commissioner, Precinct 3.

4. Reading of Minutes:

Minutes from the regular meeting of January 16, 2024, were approved by consent.

5. Discussion of Correspondence:

- Information from the Burnet County Appraisal District (BCAD) including:
 - Tax Collections activity report for collections period 01/01/-31/2024
 - Letter re: Board of Directors for Burnet Central Appraisal District for 2024-2025
 - Letter re: De-annexation/Annexation of District property in 2023.
- First United Bank statements for
 - Money Market Account i/a/o \$2,105,834.25 dated 12/20-01/22/2024.
 - Checking Account i/a/o \$44,691.75, dated 01/01-01/31/2024.
 - 1099-INT Tax Form showing 2023 interest income of \$11,831.52, \$2,248.05, and \$12,338.64.
- Texas Comptroller of Public Accounts:
 - Texas CPA February 9, 2024, SUT net collections of \$62,290.65 with \$305.62 from audit payments and \$650.72 from single local use tax.
- Invoices
 - Burns Anderson Jury & Brenner i/a/o \$100.00.
 - Highland Lakes Newspapers i/a/o \$52.00 for annual ESD location ad.
- Miscellaneous:
 - Vehicle registration renewal for 2017 Ferrara Engine.
 - Letter from Ford re: notification that if our 2012 F-550 is registered in California or Delaware, it might not pass their vehicle inspection/maintenance requiring specific vehicle diagnostic software.

6. Treasurer's Report:

Treasurer Holloway presented the following financials:

- Balance Sheet Prev Year Comparison as of February 18, 2024.
- Profit & Loss Prev Year Comparison through February 18, 2024.
- Profit & Loss Budget vs. Actual October 1 through February 18, 2024.
- FirstUnited Collateral Pledge through 4/24/2024.
- Commissioner Chandler moved approval of financials; all in favor.

7. Report from Marble Falls Area VFD.

- Activity report presented. Average response time remain at 10 minutes.
- Financials as of January 2024 presented.
- Mr. Gallagher provided an update on drainage and landscape plans for the Main Station.
 - Landscaping bid by Tony Sanchez is \$8,700.00 for first part.
 - City is planning curb work which will affect area.
 - Installation of Atmos gas line helped situation.

- Atmos gas line for generator restored; generator is hooked up.
- MOU with Horseshoe Bay being examined to cover portion of State Highway 71 between FM 2147W and CR 401.
- Eclipse planning discussed.
- There was an ISO insurance inspection.
- As a First Responder Organization, the Medical Director is requiring training.
- Four individuals have expressed interest in volunteering.
- Chief Phillips reported that he is looking at 3,000 gallon tender that would take 12 to 24 months once ordered.
 - The Annex would need 1 tender, 1 brush truck, and 1 engine.

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

Issues discussed were maintenance, electrical plans, building prices.
Entrance road needs to be built and then front fence along county road installed.
Still waiting for PEC agreement to be completed.

9. Discussion of future property acquisition.

No property discussed.

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

Collection amount for sales tax was \$62,290.00 for the month.

11. Discussion regarding upcoming SAFE-D Conference.

Commissioner plans for attendance were discussed.

12. Set date of next meeting and adjourn.

Regular meeting set for March 19, 2024, at 6:00 p.m. Meeting adjourned at 7:21 p.m.

Respectfully submitted,

Robyn Richter, Secretary
Burnet County ESD No. 6

Submitted for approval, regular meeting March 19, 2024.