

BURNET COUNTY EMERGENCY SERVICES DISTRICT NO. 6

Minutes of Regular Meeting for August 20, 2024

1. Call to order and establish quorum:

The meeting was called to order at 6:03 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:

Michael Phillips, Cecilia Phillips, Thomas Jacobs, Jim Gallagher from VFD were present.

3. Citizen Comments:

Jim Gallagher announced 9/11 memorial ceremony to be held September 11 at 12 Noon at Johnson Park.

4. Reading of Minutes:

Minutes from the regular meeting of July 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 07/01-31, 2024.
 - Letter re: Certification of 2024 Appraisal Roll for BC ESD No.6 with adjusted taxable value of \$749,843,018, with \$10,518,535 under protest. Total taxable value of \$752,998,578.
 - Notice of adoption of BCAD's Reappraisal Plan for 2025-2026. BC ESD No.6 residents will be reappraised in 2026.
 - Notice of adoption of BCAD's 2025 Budget.
- First United Bank statements for
 - Money Market Account i/a/o \$1,219,159.29 dated 06/20-07/17/2024.
 - Checking Account i/a/o \$90,790.25 dated 07/01-07/31/2024.
- Texas Comptroller of Public Accounts:
 - Allocation Report for period ending 7/09/24 i/a/o \$50,977.13 net with \$288.18 from audit payments and \$524.21 from single local use tax collections.
 - Allocation Report for period ending 8/06/24 i/a/o \$62,903.77 net with \$573.87 from audit payments and \$707.29 from single local use tax collections.
 - Notification of Tax Delinquency lawsuit being filed on Cristian Eduardo Marroquin i/a/o \$10,231.97.
- Invoices:
 - TexTag Toll i/a/o \$7.56; (President kept to contact authority for exemption.)
- Email:
 - Burnet County, Planning Division, Corey Cline re: planned Smithwyck National subdivision.
 - Letter from Jeremy Reyes re: planned Smithwyck National subdivision.
 - FOIA Request from "Open the Books" requesting a list of every check we have written in 2022-2023 and the information on current employees and elected/appointed officials.
- Miscellaneous:
 - License Renewal for 2022 Ford.

6. Treasurer's Report:

Treasurer Holloway presented the following financials:

- Balance Sheet Prev Year Comparison as of August 19, 2024.
- Profit & Loss Prev Year Comparison through August 19, 2024.
- Profit & Loss Budget vs. Actual October 2023 through September 2024.
- FirstUnited Pledge Sheet for Collateral through August 7, 2024.
- Commissioner Chandler moved approval of financials; all in favor.
- Additional checks presented for payment:
 - To VFD quarterly payment i/a/o \$48,975.80
 - To Elliott Electric i/a/o \$3,938.14 for water-line pump at Fairland Annex.
 - Commissioner McAlpin moved approval of checks; all in favor.

7. Report from Marble Falls Area VFD.

- Michael Phillips presented the monthly run report of 77 calls for July.
- Financials presented by Cecilia Phillips.
- Trinity National working with County on plat for subdivision near Waterford.
- Looking at ordering another Engine for 2025-2026.

8. Discuss and Approve Budget for Upcoming FY.

- VFD over budget due to more part-time firefighter hours.
- Commissioner Holloway presented overview of FY 2024-2025 Budget.
 - Commissioner McAlpin moved approval of budget; all in favor.

9. Discuss Proposed Tax Rate and Approve Required Notice to be Published.

- Proposed property tax rate of \$0.0440 per \$100 to be voted on at next meeting, September 17.
 - Notice in paper to be published August 27.

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

- Pump for well in ground at Fairland Annex.
- 2 ½ “ pipe to feed into storage water tanks.
- Small well-house will be built for pressure tank.
- Concrete driveway to be poured west of fence line.
- Will request bids for front gate and fence.
 - Texas Liberty Construction, LLC
- Checks for:
 - Pinnacle Water Tanks
 - Elliot Electric water line
 - Roberto Sanchez for concrete for driveway

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

Report on taxes received.

12. Set date of next meeting and adjourn.

Regular meeting set for September 17, 2024, at 6:00 p.m. Meeting adjourned at 7:28 p.m.

Respectfully submitted,

Robyn Richter, Secretary
Burnet County ESD No. 6.

Approved at regular meeting September 17, 2024.