

**BURNET COUNTY EMERGENCY SERVICES DISTRICT NO. 6**  
**Minutes of Regular Meeting for May 15, 2018**

**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, Jr., and Robyn Richter were present. J. Don McAlpin was absent.

**2. Recognition of citizens:**

Chuck Dear, Cecilia Phillips, Chris Savage

**3. Citizen Comments:**

No comments.

**4. Reading of Minutes:**

Minutes from regular meeting on April 17, 2018, were reviewed. Motion to accept by Commissioner Holloway; minutes approved with Commissioner Chandler abstaining.

**5. Discussion of Correspondence:**

- Information from the Burnet County Appraisal District (BCAD) including:
  - Monthly collections report and tax collection recap
  - Certified estimated taxable value for 2018 is \$364,179,218.00
  - Notice of appraised value on 606 Avenue U (Fire Station) is \$1,013,216.00. Property is tax-exempt
- First United Bank: statements for Money Market account reflecting balance of \$530,089.85; Business Free checking reflecting balance of \$66,529.83.
- First Capital Bank statements: Small Business Checking with balance of \$7,666.96; Business MMA with balance of \$139,348.37.

**6. Treasurer's report.**

- Commissioner Holloway submitted the financial report:
  - Profit/ Loss vs. Actual presented
  - Balance Sheet with previous year comparison
  - Profit/ Loss with previous year comparison.

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

- Financial report and call/ response time report given.
- Addition to building is waiting on architectural drawings.
- There are some new volunteers.

**8. Discuss and take action regarding updating ESD No. 6 Policies and Procedures.**

Policies will be reviewed at June meeting.

**9. Discuss and take action regarding expansion of ETJ of City of Marble Falls into ESD service area.**

ESD is waiting on formal letter from city regarding its annexations.

**10. Discuss and take action regarding annual audit.**

Topic postponed until June meeting.

**11. Discuss and take action on issues with sales tax collection.**

Sales tax report provided.

**12. Set date of next meeting.**

Next regular meeting will be June 19, 2018, at 6:00 p.m.

**13. Adjourn meeting.**

Respectfully submitted,

Robyn Richter, Secretary