

BURNET COUNTY EMERGENCY SERVICES DISTRICT NO. 6
Minutes of Regular Meeting for October 15, 2019

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, Jr., J. Don McAlpin, and Robyn Richter were present.

2. Recognition of citizens:

Thomas Jacobs (MFAVFD)

3. Citizen Comments:

None

4. Reading of Minutes:

Minutes from regular meeting on September 17, 2019, were reviewed and approved by consent with one spelling change.

5. Discussion of Correspondence:

- Information from the Burnet County Appraisal District (BCAD) including:
 - Monthly collections report for August 2019.
 - Tax collection activity reports for September 1 through September 30, 2019.
- First United Bank statements for
 - Business Free Checking reflecting balance of \$24,576.98 as of 09/30/2019.
 - Business Money Market account reflecting balance of \$495,334.31 as of 09/26/19.
- Comptroller of Public Accounts: no monthly report
- Invoices:
 - Highland Lakes Newspaper i/a/o \$42.96, classified ad, small taxing unit for 2020 tax rate.
 - Burns Anderson Jury & Brenner i/a/o \$20.00 re: MFAVFD contract.
- Miscellaneous:
 - Highland Lakes Newspaper, publisher's affidavit re: publication of 2020 tax rate.
 - Taber & Burnett, PC Engagement Letter for FYE 9/30/19.
 - Flyers from ZipRecruiter, Deluxe Check and Picayune Magazine.

6. Treasurer's Report:

Treasurer Holloway presented the following financials:

- Profit/ Loss Budget vs. Actual (October 2018 through September 2019) i/a/o \$301,066.34 Net Income (actual) vs. \$100,804.49 budget; Amount over budget by \$200,261.85.
- Balance Sheet in amount of \$2,055,536.19 as of October 14, 2019.
- Profit & Loss October 1-14, 2019 i/a/o \$34,779.70.
- Report accepted as presented without objection.

7. Report from Marble Falls Area VFD.

- Run report/ Response time for September, 2019, presented.
- Haunted House being constructed for Halloween; Pancake breakfast being considered.
- Vaughan Hamilton with MFAEMS is working with volunteers on wellness.

8. Discuss and take action regarding VFD Contract.

Contract has been approved by all parties, effective October 1, 2019 through September 30, 2020.

9. Discuss and take action regarding water supply access at Backbone Nursery property.

Need to get engineer to examine existing road to see if adequate for fire truck.
Commissioner Chandler will follow up.

10. Discuss and take action on issues with sales tax collection.

One business has been identified as being out-of-state and may be paying too much tax: reported to Comptroller to investigate.

11. Discuss and take action regarding update of website format and content.

Motion by Commissioner McAlpin, second by Commissioner Chandler to have expert to look at website to be sure it is compliant with state law and up-to-date.

12. Set date of next meeting and adjourn.

Regular meeting set for November 19 at 6:00 p.m.

Adjournment at 6:30 p.m.

Respectfully submitted,

Robyn Richter, Secretary
Burnet County ESD No. 6