

**BURNET COUNTY EMERGENCY SERVICES DISTRICT NO. 6**  
**Minutes of Regular Meeting for May 18, 2021**

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

**2. Recognition of citizens:**

Cecilia Phillips, Michael Phillips, (MVAVFD)

**3. Citizen Comments:**

None

**4. Reading of Minutes:**

Minutes from the regular meeting of April 20 were presented and approved with a spelling correction by consent.

**5. Discussion of Correspondence:**

- Information from the Burnet County Appraisal District (BCAD) including:
  - Tax Collections activity report for collections period 04/01-30/2021.
  - BCAD letter re: Truth in Taxation website: need contact information for ESD No.6.
  - BCAD 2021 Preliminary Estimated Taxable Value: \$483,038,872.00.
- First United Bank statements for
  - Business Checking i/a/o \$47,940.28, dated 04/01/2021-05/02/2021
  - Money Market Account i/a/o \$1,082,236.56, 03/22/2021 - 04/20/2021
- Texas Comptroller of Public Accounts:
  - Nothing received by agenda deadline.
- Emails:
  - Spicewood Fire Rescue re: breakfast meeting June 1, 2021. Invitation to all BCESDs.
  - VFIS notice of 07/01/2021 renewal and summary of current coverages.
- Invoices:
  - Burns Anderson Jury & Brenner i/a/o \$40.00 re: compensation for firefighters during February freeze.
- Correspondence:
  - Clear title on Ferrara Engine.

**6. Treasurer's Report:**

Treasurer Holloway presented the following financials:

- Balance Sheet Prev Year Comparison in amount of \$2,742,200.66 as of May17, 2021, vs. \$2,305,449.56 as of May 17, 2020.
- Profit & Loss Budget vs. Actual October 1, 2020, through May 17, 2021: Net income \$289,259.63.
  - Pay-off of Ferrara engine was not originally budgeted.
- Pledge Sheet for Confirmation of Collateral presented by First United Bank.
- VFIS Summary of Coverage: value of building should probably be increased to \$1,200,000.00. Commissioner Holloway will follow up with VFIS.
- No bills submitted for payment
- Commissioner McAlpin moved acceptance of report; all in favor.

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

- April financials and activity report presented.
- Still waiting on brush truck order; nothing new.
- Staffing stable.
- Emergency reporting system is improving.
- New entrance codes for doors now keyed for each individual.
- Large generator purchase still being considered.

**8. Discuss and take action regarding legislation impacting ESD operations.**

No action taken.

**9. Discuss and take action regarding annexation of ESD service area by City of Marble Falls.**

No information to report.

**10. Discuss and take action regarding issues with sales tax.**

Sales tax revenues are up this month.

**11. Set date of next meeting and adjourn.**

Regular meeting set for June 15 at 6:00 p.m. Meeting adjourned at 6:45p.m.

Respectfully submitted,

Robyn Richter, Secretary  
Burnet County ESD No. 6

*Submitted for approval, regular meeting: June 15, 2021.*