

**BURNET COUNTY EMERGENCY SERVICES DISTRICT NO. 6**  
**Minutes of Regular Meeting for April 20, 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., and Robyn Richter were present. J. Don McAlpin was absent.

**2. Recognition of citizens:**

Cecilia Phillips, Michael Phillips, Thomas Jacobs: (MVAVFD); Charity Taber (Taber & Burnett, P.C.)

**3. Citizen Comments:**

None

**5. Receive presentation of 2019-2020 audits for ESD No.6 and Marble Falls VFD. (out of published order)**

Charity Taber presented two audits. ESD had clean audit.

**4. Reading of Minutes:**

Minutes from the regular meeting of March 16 were presented and approved by consent.

**6. Discussion of Correspondence:**

- Information from the Burnet County Appraisal District (BCAD) including:
  - Tax Collections activity report for collections period 03/01-15 and 03/16-31/202
- First United Bank statements for
  - Business Checking i/a/o \$47,940.28, dated 03/01/2021-03/31/2021
  - Money Market Account i/a/o \$1,053,392.51, 02/19/2021 - 03/21/2021
- Texas Comptroller of Public Accounts:
  - Summary Letter dated 3/12/21 of SUT Allocation i/a/o \$27,543.46 net
  - Summary Letter dated 4/09/21 of SUT Allocation i/a/o \$25,023.42 net
- Frost Bank
  - Letter re: payment in full of Lease No. 77-6275895-001
  - Certificate of Title for Ferrari Fire Engine, lien released
  - Letter re: overpayment of i/a/o \$169.67
  - Payment Due Notice i/a/o \$0.00
- Emails:
  - Ken Campbell – re: City of Marble Falls pending annexation of SE corner of Hwy 71 and 281
  - SAFE-D re: opposition of House Bill 553–require ESDs to have budget & tax rates approved by County
  - SAFE-D re: 4/26 webcast on projecting Sales Tax revenues
  - SFFMA re: membership
- Invoices:
  - Taber & Burnett, P.C. final billing for FYE 09/30/2020 i/a/o \$1,750.00
- Correspondence:
  - Vehicle Registration Renewal Notice i/a/o \$7.50 for 2012 Ford Brush Truck

**7. Treasurer's Report:**

Treasurer Holloway presented the following financials:

- Balance Sheet in amount of \$2,652,833.49 as of April 19, 2021.
- Profit & Loss October 1, 2020, through April 19, 2021: Net income \$443,896.08.
  - Figure does not include pay-off of Ferrara engine
- No bills submitted for payment
- Commissioner Chandler moved acceptance of report; all in favor.

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

- March financials and activity report presented.

- Parts for new truck ordered but inventory down; may be six months before delivery.
- No COVID case issues; all members vaccinated who wish to be.
- Fire trailer class was conducted over two days; felt to be very successful.

**9. Discuss and take action regarding changes to ESD No. 6 Policies and Procedures.**

Postponed; no action taken.

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

Sales tax revenues are lower this month.

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

Regular meeting set for May 18, 2021, at 6:00 p.m. Meeting adjourned at 7:00 p.m.

Respectfully submitted,

Robyn Richter, Secretary  
Burnet County ESD No. 6

*Submitted for approval, regular meeting: May 18, 2021.*