

BURNET COUNTY EMERGENCY SERVICES DISTRICT NO. 6

Minutes of Regular Meeting for August 17, 2021

1. Call to order and establish quorum:

The meeting was called to order at 6:01 p.m. with a quorum present: Commissioners Nancy Hansen, Herbert Holloway, Jr., J. Don McAlpin, and Robyn Richter were present. Commissioner Londa Chandler was absent.

2. Recognition of citizens:

Cecilia Phillips, Michael Phillips, Jacob Thomas, Mitch Geller (MVAVFD)

3. Citizen Comments:

None

4. Reading of Minutes:

Minutes from the regular meeting of July 20 were presented and approved by consent.

5. Discussion of Correspondence:

- Information from the Burnet County Appraisal District (BCAD) including:
 - Tax Collections activity report for collections period 07/01-31/2021.
 - Letter of preliminary estimated taxable value i/a/o \$483,038,872.
 - Certification of 2021 Appraisal Roll i/a/o \$508,009,075.00 and Tax Rate Information Request
- First United Bank statements for
 - Business Checking i/a/o \$38,006.35, dated 07/01/2021-08/01/2021
 - Money Market Account i/a/o \$1,220,638.98, dated 06/21/2021-07/20/2021
- Texas Comptroller of Public Accounts:
 - SUT Allocation, ending 08/10/21 i/a/o \$61,557.09 net, \$35.00 from audit payments & \$583.92 single local use tax
- Letter from Burnet County Commissioners Court advising it will no longer cover the WRRS radio subscriptions within an ESD, as well as the cost increase of \$1.11, bringing each radio lease to \$17.11 monthly for 32 radios used by MFAVFD. Also that those VFDs not in an ESD will continue to be paid by the County.
- Postcard from BCAD to directing property ownersburnet.truthintaxation.com for tax rate information.

6. Treasurer's Report:

Treasurer Holloway presented the following financials:

- Balance Sheet Prev Year Comparison as of August 16, 2021.
- Profit & Loss Budget vs. Actual: October 1, 2020, through September 2021: Net income \$395,176.53.
- Pledge sheet for confirmation of collateral from First United presented as of July 31, 2021.
- Commissioner McAlpin made motion to approve financials; all voted in favor.

7. Report from Marble Falls Area VFD.

- July financials and for year to date presented. Activity report for July presented.
- No other VFD business.

8. Discuss and take action regarding budget for FY 2021 – 2022.

- Budget for FY 2021-2022 presented. Commissioner McAlpin moved approval. All voted in favor.

9. Discuss setting tax rate for FY 2021 – 2022.

Tax rate of \$0.060 per \$100 valuation recommended. Commissioner Hansen made motion for proposed tax rate to be published in newspaper and voted on during special meeting to be held at 6:00 p.m. September 2. Second by Commissioner McAlpin. All voted in favor.

10. Set date of next meeting and adjourn.

Regular meeting set for September 21 at 6:00 p.m. Meeting adjourned at 6:40 p.m.

Respectfully submitted,

Robyn Richter, Secretary
Burnet County ESD No. 6

Submitted for approval, regular meeting: September 21, 2021.