

BURNET COUNTY EMERGENCY SERVICES DISTRICT NO. 6
Minutes of Regular Meeting for January 18, 2022

1. Call to order and establish quorum:

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

2. Recognition of citizens:

Mitch Geller, Cecilia Phillips, Jim Gallagher (MVAVFD)

3. Citizen Comments:

Mr. Gallagher has donated an InstaPot to the station.

4. Reading of Minutes:

Minutes from the regular meeting of December 21, 2021, were presented and approved by consent.

5. Election of ESD #6 Officers for 2022:

Commissioner Hansen moved that current officers be re-elected by acclamation to their current positions: President: Nancy Hansen; Vice-President: J. Don McAlpin; Treasurer: Herbert Holloway; Assistant treasurer: Londa Chandler; Secretary: Robyn Richter
Second by Commissioner Chandler; all voted in favor.

6. Discussion of Correspondence:

- Information from the Burnet County Appraisal District (BCAD) including:
 - Tax Collections activity report for collections period 12/16-31/2021
 - BCAD Annexation/De-Annexation Report, due 3/15/2022, returned by President 1/19/2022
 - BCAD Letter Announcement of 2022-2023 Board of Directors election.
- First United Bank statements for
 - Money Market Account i/a/o \$1,501,647.14, dated 11/19/2021-12/20/2021
 - Checking Account i/a/o \$97,791.72, dated 12/01/21-12/31/21
- Texas Comptroller of Public Accounts:
 - Special Purpose and Use Tax Allocation Summary for period ending 01/11/22, net \$52,582.30 with \$653.74 from single local use tax and \$310.671 from audit payments.
- Invoices:
 - PO Box rental, due 1/31/2022, i/a/o \$198.00
- Miscellaneous:
 - HdL Companies Forecast - December 20, 2021.

7. Treasurer's Report:

Treasurer Holloway presented the following financials:

- Balance Sheet Prev Year Comparison as of January 14, 2022.
- Profit & Loss Prev Year Comparison, October 1 through January 14, 2022.
- First United Bank Pledge Sheet for Confirmation of Collateral as of 12/31/2022.
 - FHLB letter of Credit i/a/o \$2,000,000.00, expiring 2/9/2022.
- Financials accepted by consent.

8. Report from Marble Falls Area VFD.

- Profit/ Loss presented for December 2021.
- Activity report for December 2021 presented.
- New truck may arrive in February.

9. Discuss and take action regarding acquisition of COVID-19 rapid test kits and policy for use.

Dr. Jeffery Jarvis is the VFD Medical Director and testing will be conducted at his direction. Rapid tests are available for use.

10. Discuss and take action regarding contract renewal with Marble Falls Area VFD.

Commissioner Chandler moved that the contract with MFAVFD be renewed for one year, effective March 1, 2022.

11. Discuss and take action regarding property purchase for future facilities.

Property located on 1980 was sold before contact could be made.

12. Discuss and take action regarding issues with sales tax collections.

Sales tax revenue is up.

13. Set date of next meeting and adjourn.

Regular meeting set for February 15, 2022, at 6:00 p.m. Meeting adjourned at 6:39 p.m.

Respectfully submitted,

Robyn Richter, Secretary
Burnet County ESD No. 6

Submitted for approval, regular meeting: February 15, 2022.