

**BURNET COUNTY EMERGENCY SERVICES DISTRICT NO. 6**  
**Minutes of Regular Meeting for March 15, 2022**

**1. Call to order and establish quorum:**

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

**2. Recognition of citizens:**

Mitch Geller, Mike Phillips, Cecilia Phillips, Thomas Jacobs (MVAVFD)

**3. Citizen Comments:**

None

**4. Reading of Minutes:**

Minutes from the regular meeting of February 15, 2022, were approved by consent.

**5. Discussion of Correspondence:**

- Letter from taxpayer asking for waiver of penalties and interest on late payment of 2021 property taxes due to personal circumstances.
- Information from the Burnet County Appraisal District (BCAD) including:
  - Tax Collections activity report for collections period 02/01-28/2022
- First United Bank statements for
  - Money Market Account i/a/o \$1,790,190.82, dated 01/20/22 – 02/21/2022
  - Checking Account i/a/o \$54,052.54, dated 02/01/22-02/28/22
- Texas Comptroller of Public Accounts:
  - None received
- Invoices:
  - HdL Companies quarterly invoice i/a/o \$1500.00, along with notification of change of address for payments
  - Burns Anderson Jury & Brenner i/a/o \$20.00 for MFAVFD contract review
- Miscellaneous:
  - Update from HdL Companies re: SUT questions
  - Email from Federal Wildland Fire Commission re: Nominations for federal commission focused on developing recommendations to policymakers on wildfire mitigation and recovery

**6. Treasurer's Report:**

Treasurer Holloway presented the following financials:

- Balance Sheet as of March 14, 2022.
- Profit & Loss October 1 through March 14, 2022.
- Invoice to reimburse MFAVFD i/a/o \$122,468.60 for previously budgeted expenses.
- Financials accepted by consent.
- Commissioner Chandler moved approval of payment to MFAVFD; all voted in favor.

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

- Profit/ Loss presented for February 2022.
- Activity report for January and February 2022 presented in revised format.
- Brush truck should arrive in June.

**8. Discuss and take action regarding setting meeting date to discuss planning for future.**

Planning will be discussed as part of next regular meeting on April 19.

**9. Discuss and take action regarding property purchase for future facilities.**

Motion made by Commissioner Chandler to move forward in buying property on behalf of BC ESD No.6, being Tract #4, consisting of 10.01 acres in the William D. Engles survey no. 35, abstract 280, as described in

attached map, not to exceed an offer of \$340,000.00, and contingent upon adequate water availability. Commissioner McAlpin is authorized to act on behalf of the ESD Board in negotiations. The motion passed with all voting in favor.

**10. Discuss and take action regarding use of Dropbox as repository of ESD No. 6 documents.**

Commissioner Hansen will look into need for a paid account.

**11. Discuss and take action regarding issues with sales tax collections.**

No information received from Comptroller.  
HdL reports issues with three accounts.

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

Regular meeting set for April 19, 2022, at 6:00 p.m. to include planning for future needs.

Respectfully submitted,

Robyn Richter, Secretary  
Burnet County ESD No. 6

*Submitted for approval, regular meeting: April 19, 2022.*