

BURNET COUNTY EMERGENCY SERVICES DISTRICT NO. 6
Minutes of Regular Meeting for May 17, 2022

1. Call to order and establish quorum:

The meeting was called to order at 6:04 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:

Cecilia Phillips, Mitch Geller (MVAVFD), Charity Taber

3. Citizen Comments:

None

4. Reading of Minutes:

Minutes from the regular meeting of April 19, 2022, were approved by consent.

5. Presentation of Audits for FY 2020-2021 by Taber and Burnett, P.C.:

Charity Taber made presentation of Audit for MFAVFD: clean opinion, no recommendations. Ms. Taber also made report on Audit for BC ESD #6: clean opinion, no recommendation. Commissioner Chandler made motion to accept audit report; all in favor.

6. Discussion of Correspondence:

- Information from the Burnet County Appraisal District (BCAD) including:
 - Tax Collections activity report for collections period 04/01-30/2022
 - Letter re: preliminary estimated tax values i/a/o \$556,959,756
- First United Bank statements for
 - Money Market Account i/a/o \$1,807,283.59, dated 03/21/22 – 04/20/2022
 - Checking Account i/a/o \$27,683.70, dated 04/01/22-05/01/22
- Texas Comptroller of Public Accounts:
 - Nothing received.
- Invoices:
 - Taber & Burnett, P.C. invoice i/a/o \$1850.00 final audit fee
 - SAFE-D membership i/a/o \$1100.00

7. Treasurer's Report:

Treasurer Holloway presented the following financials:

- Balance Sheet Prev Year Comparison as of May 16, 2022.
- Profit & Loss Prev Year Comparison October 1, 2021, through May 16, 2022.
- Profit & Loss Budget vs. Actual October 2021 through September 2022.
- First United Bank Pledge Sheet for Confirmation of Collateral as of 4/30/2022.
- Financials approved after motion by Commissioner McAlpin.

8. Report from Marble Falls Area VFD.

- Profit & Loss as of April 2022.
- Activity report for April 2022 presented.
- Brush truck should arrive in June.
- Dispatch rates by City of Marble Falls will probably go up.

9. Discuss and take action regarding request by tax payer for relief in paying interest and penalties.

As per ESD Attorney, taxpayer relief cannot be done legally as prohibited by Tax Code and Constitution. Reference to action taken by ESD Board in April 19 meeting (item 9).

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

Property located on CR 120 is under contract. Closing will be June 10, pending results of due diligence to include environmental inspection and prospects for adequate water.

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

Everyone has access. Outlook App for mail may be downloaded.

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

HdL Companies presented May '22 snapshot.

13. Set date of next meeting and adjourn.

Regular meeting set for June 21, 2022, at 6:00 p.m. Meeting adjourned at 7:15 p.m.

Respectfully submitted,

Robyn Richter, Secretary
Burnet County ESD No. 6

Submitted for approval, regular meeting: June 21, 2022.