

BURNET COUNTY EMERGENCY SERVICES DISTRICT NO. 6
Minutes of Regular Meeting for June 21, 2022

1. Call to order and establish quorum:

The meeting was called to order at 6:03 p.m. with a quorum present: Commissioners Londa Chandler, Nancy Hansen, Herbert Holloway, J. Don McAlpin, and Robyn Richter were present.

2. Recognition of citizens:

Cecilia Phillips, Michael Phillips, Mitch Geller, Thomas Jacobs, Jim Gallagher (MVAVFD)

3. Citizen Comments:

None

4. Reading of Minutes:

Minutes from the regular meeting of May 17, 2022, and special meeting of June 7, 2022, were approved by consent.

5. Discussion of Correspondence:

- Information from the Burnet County Appraisal District (BCAD) including:
 - Tax Collections activity report for collections period 05/01-31/2022, 06/01-15/2022
 - Letter re: 2023 Proposed Budget with our share estimated at \$5,105.53
 - Letter re: adjustment of Land and Building line in 2022 Budget – from \$381,076.90 to \$405,000.00.
- First United Bank statements for
 - Money Market Account i/a/o \$1,883,377.66, dated 04/21/22 – 05/19/2022
 - Checking Account i/a/o \$22,154.21, dated 05/02/22-05/31/22
- Texas Comptroller of Public Accounts:
 - SUT Allocation, period ending 06/07/22 i/a/o \$44,964.99 with \$1,004.91 from audit payments and \$496.46 from single local use tax
 - SUT Allocation, period ending 05/10/22 i/a/o \$77,281.15 with \$22.94 from audit payments and \$792.60 from single local use tax
 - Quarterly SUT taxes – paid up and delinquent for period ending 12/31/2022
- Other correspondence:
 - City of Marble Falls: Email from Mike Hodge, City Manager re: costs for dispatch services for next year
 - VFIS: Insurance Policy 07/1/22 – 06/30/23
- Invoices:
 - Burns Anderson Jury & Brenner invoices i/a/o \$480.00 and \$400.00 re: CR120 purchase
 - Ranger Environmental Services i/a/o \$2800.00 re: phase 1 environmental study CR120
 - HdL Companies Quarterly Invoice i/a/o \$1500
 - VFIS Invoice i/a/o \$6,424.00 – annual policy

6. Treasurer's Report:

Treasurer Holloway presented the following financials:

- Balance Sheet Prev Year Comparison as of June 20, 2022.
- Profit & Loss Budget vs. Actual October 2021 through September 2022.
- First United Bank Pledge Sheet for Confirmation of Collateral as of 5/31/2022.
- Financials approved after motion by Commissioner Chandler.
- Commissioner Chandler moved approval of budgeted payment to MFAVFD i/a/o \$79,752.00. All in favor.
- Purchase of new property was closed on June 10 i/a/o \$333,320.53. Commissioners Hansen and Richter were signatories to contract.

7. Report from Marble Falls Area VFD.

- Balance Sheet Prev Year Comparison as of May 31,2022 was presented along with details of current budget.
- Activity report showed 65 calls for May with average response time of 10 minutes.
- Brush truck should arrive in July.
- Antennas related to HAM radio activity have been removed.

8. Update and action regarding next steps on CR 120 property.

Commissioner Chandler will contact county regarding putting in a driveway.
Commissioner Hansen will contact PEC for information and Chief Phillips will look at locations for placement of road and PEC lines. Bids will be solicited from Apex and Western Well to dig the well.
Future expenses expected to include placement of drive, PEC power, well work, clearing property, and obtaining 911 address.

9. Discussion and action regarding property purchase for future facilities.

Nothing to report.

10. Discussion and action regarding budget timeline for FY 2022-2023.

County tax estimate will be received by end of July. VFD should present their budget.
Budget items to include future land purchases, improvements to CR 120 property, and purchase of a replacement tender.

11. Discussion and action regarding issues with sales tax collections.

Smithwick Grocery has had a name change.

12. Set date of next meeting and adjourn.

Regular meeting set for July 19, 2022, at 6:00 p.m. Meeting adjourned at 6:59 p.m.

Respectfully submitted,

Robyn Richter, Secretary
Burnet County ESD No. 6

Submitted for approval, regular meeting: July 19, 2022.