

# **BURNET COUNTY EMERGENCY SERVICES DISTRICT NO. 6**

## **Minutes of Regular Meeting for April 18, 2023**

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

The meeting was called to order at 6:06 p.m. with a quorum present: Commissioners Nancy Hansen, Herbert Holloway, and Robyn Richter were present. Commissioners Londa Chandler and J. Don McAlpin were absent.

### **2. Recognition of citizens:**

Mitch Geller, Thomas Jacobs, Cecilia Phillips, Michael Phillips,

### **3. Citizen Comments:**

None

### **4. Reading of Minutes:**

Minutes from the regular meeting of March 21, 2023, were approved by consent.

### **5. Discussion of Correspondence:**

- Information from the Burnet County Appraisal District (BCAD) including:
  - Letter: Preliminary estimated taxable value of \$658,727,610.00.
  - Tax Collections activity report for collections period 04/01-30/2023.
- First United Bank statements for
  - Money Market Account i/a/o \$1,889,881.11, dated 03/21/23–04/19/2023.
  - Checking Account i/a/o \$44,682.51, dated 04/01/23-04/30/23.
- City of Marble Falls
  - Letter: Annexation Ordinance 2023-O-04B, approved April 4, 2023.
- Central Texas Groundwater Conservation District
  - Letter: New Small Well Drilling, application administratively complete.
  - Notice Published re: Notice of Intended Action on Application in The Highlander and at Burnet County Clerk's office on 5/3/23.
  - Letter re: Permit Approval
  - Letter re: Mandatory Water Restrictions due to Drought
- Texas Comptroller of Public Accounts:
  - SUT Allocation Summary
- Invoices:
  - Safe-D membership dues i/a/o \$1,100.00.
  - Burns Anderson Jury & Brenner i/a/o \$225.00, plus past due amount of \$1.14= \$226.14 total

### **6. Treasurer's Report:**

Treasurer Holloway presented the following financials:

- Profit and Loss Budget vs. Actual for October 2021-September 2022.
- Profit and Loss Budget vs. Actual for current year 2022-2023
- Balance Sheet Prev Year Comparison: as of April 16, 2023.
- First United Bank confirmation of collateral as of April 2.
- Commissioner Hansen moved approval of report. All in favor.
- Checks to pay:
  - Fireline design i/a/o \$11,610.00.
  - Apex Drilling i/a/o \$4,397.57.
  - To Gary Slayton remodel \$7,879.90.

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

- Activity report presented by Mitch Geller for March with 87 calls; format of report changed slightly to report call types more accurately.
- Financials as of March 2023 presented by Cecilia Phillips.

- Future needs discussed by Michael Phillips, including purchasing 7 sets of bunker gear and consideration of purchasing a generator for next budget year.
  - Chief's truck still in process.
  - Fees to City of Marble Falls for Communications are still increasing.
- 8. Discussion and action regarding insurance needs with VFIS for VFD, ESD, and Fairland property.**  
Insurance coverage should probably be increased. Commissioner Holloway will discuss with VFIS and report back.
- 9. Discussion and action regarding remodeling projects in Fire Station.**  
Remodel is complete.
- 10. Discussion and action regarding strategic planning meeting between ESD, MFAVFD, City of Marble Falls, and Marble Falls Fire/Rescue.**  
Planning meeting scheduled for May 24<sup>th</sup>.
- 11. Discussion of Proposed Annexation of ESD Service Area at US Hwy 281 and State Hwy 71 by City of Marble Falls.**  
Annexation has been completed by the City.
- 12. Update and action regarding next steps on Fairland Annex (CR 120) property.**  
Chief Phillips presented diagram showing proposed location of septic tank, main building, well, and water tanks. Plan is for two 40,000-gallon tanks. Well permit is for pumping 40 gallon/minute. PEC application is in progress. Fence construction with Mr. Hernandez projected by end of May. Commissioner Hansen will contact Apex about water pumps.
- 13. Discussion and action regarding property purchase in area of FM 1431 East (Smithwick Annex).**  
No action.
- 14. Discussion and action regarding issues with sales tax collections.**  
None.
- 15. Discussion and action regarding proposed legislation affecting ESDs in Texas.**  
On-going, no report.
- 16. Set date of next meeting and adjourn.**  
Regular meeting set for May 16, at 6:00 p.m. Meeting adjourned at 7:46 p.m.

Respectfully submitted,

Robyn Richter, Secretary  
Burnet County ESD No. 6  
*Submitted for approval, regular meeting May 16, 2023.*