

BURNET COUNTY EMERGENCY SERVICES DISTRICT NO. 6

Minutes of Regular Meeting for April 16, 2024

1. Call to order and establish quorum:

The meeting was called to order at 6:02 p.m. with a quorum present: Commissioners Nancy Hansen, Herbert Holloway, Londa Chandler, J. Don McAlpin, and Robyn Richter were present.

2. Recognition of citizens:

Firefighter Davis was present.

3. Citizen Comments:

No comments

4. Reading of Minutes:

Minutes from the regular meeting of March 19, 2024, were approved with a correction by consent.

5. Discussion of Correspondence:

- Information from the Burnet County Appraisal District (BCAD) including:
 - Tax Collections activity report for collections period 03/01-31/2024.
- First United Bank statements for
 - Money Market Account i/a/o \$2,329,013.35, dated 2/20-03/18/2024.
 - Checking Account i/a/o \$250,367.31, dated 03/01-03/18/2024.
- Texas Comptroller of Public Accounts:
 - None
- City of Marble Falls
 - Public Notice of Annexation of 7.08 acres across from BSW Hospital.
 - Public Notice of Annexation of 0.19 acres near Foxwood Subdivision.
 - Ordinance 2024-O-03A, annexation of 23.97 acres across from BSW Hospital.
- Miscellaneous:
 - VFIS- notice of policy conditional renewal with summary of policy changes for review.
 - Central Texas Regional Mobility Authority: toll bill.
 - Letter from Central Texas Groundwater Conservation District: re: required well report with pump information, if installed.
 - HdL Companies: March 2024 quarterly forecast.

6. Treasurer's Report:

Treasurer Holloway presented the following financials:

- Balance Sheet Prev Year Comparison as of April 15, 2024.
- Profit & Loss Prev Year Comparison through April 15, 2024.
- Profit & Loss Budget vs. Actual October 2023 through September 2024.
- FirstUnited Collateral Pledge as of March 31, 2024, expiring 4/24/2024., i/a/o \$3,000,000.00.
- Discussion of need to insure the new generator and the shed located at Fairland property.
- Commissioner Chandler moved approval of financials; all in favor.
- Check to Roberto Sanchez i/a/o \$4,350.00 for Part 1 of work with \$4,350.00 to be paid on completion of landscaping project at Main Station. Approval moved by Commissioner Chandler; all in favor.

7. Report from Marble Falls Area VFD.

- Cecilia Phillips and Mitch Gellar were absent from meeting. Their reports not discussed.
- P.E.C. work progressing at Fairland Property.
- Truck 5553 blew turbo: repaired at cost of \$6,500.00.
- Hail damage occurred to building and to Chief's vehicle.
- Landscaping is nearly finished.

- 8. Discuss and action regarding purchase of new fire apparatus.**
The correct terminology of vehicle being purchased is “tanker truck”.
- 9. Review and action regarding approval of ESD contract with MFAVFD.**
Attorney Campbell has agreed to proposed revision. Action was postponed until next meeting.
- 10. Discussion and action regarding requested annexation of ESD territory by City of Marble Falls.**
ESD to vote on annexation when City finalizes action.
- 11. Review and approve as needed improvements for Fairland Annex (CR 120) property.**
PEC to take next steps on property.
- 12. Discussion of future property acquisition.**
No property discussed.
- 13. Discussion and action regarding issues with sales tax collections.**
\$74,501.00 collected.
- 14. Set date of next meeting and adjourn.**
Regular meeting set for May21, 2024, at 6:00 p.m. Meeting adjourned at 6:48 p.m.

Respectfully submitted,

Robyn Richter, Secretary
Burnet County ESD No. 6

Approved at regular meeting May 21, 2024.