

BURNET COUNTY EMERGENCY SERVICES DISTRICT NO. 6

Minutes of Regular Meeting for September 17, 2024

1. Call to order and establish quorum:

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

2. Recognition of citizens:

Jordan Thompson, Jim Gallagher, and Cole Davis from VFD were present.

3. Citizen Comments:

None

4. Reading of Minutes:

Minutes from the regular meeting of August 20, 2024, were approved by consent.

5. Discuss and Approve Proposed Tax rate for FY 2024-2025:

Motion to approve ad valorem tax rate for the 2024 tax year of \$0.0420 per \$100 valuation of the appraised property within the district. Tax rate adopted by vote of 4 in favor, 1 absent, 0 against.

6. Discussion of Correspondence:

- Information from the Burnet County Appraisal District (BCAD) including:
 - Tax Collections activity report for collections period 08/01-31, 2024.
- FirstUnited Bank statements for
 - Money Market Account i/a/o \$1,385,265.60 dated 07/18-08/19/2024.
 - Checking Account i/a/o \$204,503.35 dated 08/01-09/02/2024.
- Texas Comptroller of Public Accounts:
 - Not received.
- Invoices:
 - Second notice: TexTag Toll i/a/o \$7.56 originally, now \$8.70; President kept to contact authority for exemption again.
- Email:
 - Estimate from Apex for well pump installation i/a/o \$9,873.15, accepted by President Hansen, to be installed 09/26/2024, in line with original estimate previously approved by Board.

7. Treasurer's Report:

Treasurer Holloway presented the following financials:

- Balance Sheet Prev Year Comparison as of September 16, 2024.
- Profit & Loss Budget vs. Actual October 2023 through September 2024.
- Profit & Loss Budget Overview for October 2024 through September 2025.
- FirstUnited Pledge Sheet for Collateral through November 6, 2024.
- Commissioner Chandler moved approval of financials; all in favor.
- Additional checks presented for payment:
 - To VFD fourth quarterly payment i/a/o \$24,470.31.
 - Clifford Power Systems i/a/o \$3,528.90 for one-year maintenance on generator.
 - Commissioner Chandler moved approval of checks; all in favor.

8. Report from Marble Falls Area VFD.

- No reports.

9. Review and approve as needed improvements for Fairland Annex (CR 120) property.

- No actions taken.

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

No report on taxes.

11. Set date of next meeting and adjourn.

Regular meeting set for October 15, 2024, at 6:00 p.m. Meeting adjourned at 6:24 p.m.

Respectfully submitted,

Robyn Richter, Secretary
Burnet County ESD No. 6.

Approved at regular meeting October 15, 2024.