

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

### **Minutes of Regular Meeting for November 19, 2024**

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

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

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

Cecilia Phillips, Michael Phillips, Thomas Jacobs from VFD were present. Guest, Brandon Thornhill, from Hoover Valley VFD was also present.

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

None

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

Minutes from the regular meeting of October 15, 2024, were approved by consent.

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

- Information from the Burnet County Appraisal District (BCAD) including:
  - Tax Collections activity report for collections period 10/01 - 31, 2024.
- FirstUnited Bank statements for
  - Money Market Account i/a/o \$1,300,195.95 dated 09/19-10/20/2024.
  - Checking Account i/a/o \$130,612.01 dated 10/01-10/31/2024.
  - Notification of auto-renewal of CD i/a/o \$558,747.55, 10/27/2024 to 10/27/2025 with rate to be determined by Treasurer.
- Texas Comptroller of Public Accounts:
  - Special Purpose District SUT Allocation Summary, 10/11/24, i/a/o \$54,749.72 with \$783.46 from audit payments and \$552.18 from single use tax collections.
  - Special Purpose District SUT Allocation Summary, 11/08/24, i/a/o \$57,466.80 with \$387.35 from audit payments and \$733.02 from single use tax collections.
  - Certificate of Special Purpose District (SPD) Sales and Use Tax Delinquency notifying that Comptroller's office may ask Office of Attorney General to file a lawsuit for recovery on two accounts within the ESD's taxing area i/a/o \$1.19 and \$2.50, respectively.
- Invoices:
  - TX Tag i/a/o \$11.00. President retained invoice in order to resolve this issue.
- Email:
  - HdL with 2025 Authorization for Texas Comptroller of Public Accounts to release SUT information.

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

Treasurer Holloway presented the following financials:

- No report for first month (October) of Fiscal Year.
- \$116,189.00 in checking account.
- \$1,372,664.00 in Money Market including sales tax payments i/a/o \$57,466.80.
- Donation i/a/o \$5,000.00 by William/ Deborah Mitchell in appreciation for grassland fire control on their property.
- Commissioner Chandler moved approval of financials; all in favor.
- Additional checks presented for payment:
  - Cedar Park Overhead i/a/o \$3,199.97 for bay doors.
  - Elliot Electric Supply i/a/o \$8,086.34; (check #2215).
  - SAFE-D i/a/o \$2,500.00 for dues (check #2214).
  - Texas Liberty Construction i/a/o \$8,460.00 for fence; (check #2203)
  - Commissioner Chandler moved approval of checks; all in favor.
  - Commissioner Holloway reported that he had spoken to bank regarding rate to be paid for CD renewal but the bank had not followed through.

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

- Financial report given.
- Run report given.
- Halloween House was a success. Christmas party will be December 16 at 6:00 p.m. at Putters and Gutters.

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

- No actions taken.

**9. Discussion and action regarding renewal of GoDaddy web site.**

- Two-year renewal including security package will be \$1,194.02. Debit card will be used for payment.

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

No report on taxes on web site. Authorization letter was signed for HdL.

**11. SAFE-D Conference coming in February.**

Commissioners were reminded of deadlines to register.

**12. Set date of next meeting and adjourn.**

Regular meeting set for December 17, 2024, at 6:00 p.m. Meeting adjourned at 6:45 p.m.

Respectfully submitted,

*Robyn Richter*

Robyn Richter, Secretary  
Burnet County ESD No. 6.

*Approved at regular meeting December 17, 2024.*