

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

### **Minutes of Regular Meeting for December 17, 2024**

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

The meeting was called to order at 6:00 p.m. with a quorum present: Commissioners Londa Chandler, Herbert Holloway, Nancy Hansen, J. Don McAlpin, and Robyn Richter were present.

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

Cecilia Phillips, Michael Phillips, Thomas Jacobs, Mitch Gellar from VFD were present.

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

None

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

Minutes from the regular meeting of November 19, 2024, were approved by consent with two corrections.

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

- Information from the Burnet County Appraisal District (BCAD) including:
  - Tax Collections activity report for collections period 11/01-30, 2024.
- FirstUnited Bank statements for
  - Money Market Account i/a/o \$1,373,349.13 dated 10/21/2024-11/18/2024.
  - Checking Account i/a/o \$118,542.00 dated 11/01-12/01/2024.
- Texas Comptroller of Public Accounts:
  - None available
- Invoices:
  - BCAD fees for 2025 Ad Valorem Tax Collection i/a/o \$1,246.51 quarterly, \$4,986.04 annually.
  - HdL Companies quarterly (Dec/Jan/Feb) invoice i/a/o \$1,500.00.
- Miscellaneous
  - TxDot notifying customers of transfer of accounts to Harris County Toll Road Authority (HCTRA) for toll transaction processing, billing, and customer service operations. Previous toll charges have been reversed.
  - Central Texas Groundwater Conservation District re: public hearing 12/20/2024 on adopting the 2024 mandatory drought water reductions for 2025 (also sent email).
- Email:
  - First United Certificate of Deposit i/a/o \$560,552.38 at 4.025% interest rate, maturity at 10/26/25.
  - Railroad Commission of Texas Brownfields Response Program re: offering their assistance in facilitating the redevelopment of abandoned and/or under-utilized properties impacted by historical oil/gas exploration and production and use them for fire station/EMS or training centers. They no-cost Phase I and II Environmental Site Assessments.

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

Treasurer Holloway presented the following financials:

- Balance sheet Prev Year Comparison
- Profit & Loss Budget v Actual
- Profit & Loss Prev Year Comparison
- FirstUnited Pledge Sheet Confirmation of Collateral through 02/05/2025 for \$3,000,000.00
- Commissioner Chandler moved approval of financials; all in favor.
- Checks presented for payment:
  - MFAVFD check i/a/o \$96,286.30
  - BCAD check i/a/o \$4,986.04
  - Commissioner McAlpin moved approval of checks; all in favor.

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

- Financial report given.

- Run report given, close to 1,000 calls for calendar year; 77 calls in November.
- Central Station needs new AC/heat pump unit. Commissioner Chandler moved to pay up to \$10,000.00 to purchase unit. All voted in favor.
- TCFP inspection nearly completed. Chief Phillips recognized as head of department.
- Commissioner Chandler will look into prospective legislation affecting ESDs and Fire Departments.

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

- Chief Phillips presented contract for fence consisting of 4 metal rails; 350 feet @\$8.25/ foot to cost approximately \$4,000.00.
  - Commissioner Chandler moved to pay for fence; all in favor.

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

Monthly collection was \$70,629.00.

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

No VFD members can attend SAFE-D Conference.

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

Regular meeting set for January 21, 2025, at 6:00 p.m. Meeting adjourned at 6:57 p.m.

Respectfully submitted,

*Robyn Richter*

Robyn Richter, Secretary  
Burnet County ESD No. 6.

*Approved at regular meeting January 21, 2025.*