



**BURNET COUNTY EMERGENCY SERVICES DISTRICT #8
SERVING BRIGGS/OAKALLA AREAS
REGULAR MEETING MINUTES**

Regular Meeting Minutes for Monday February 28, 2020 @ Northeast Burnet County Fire Rescue (NBCFR) Station #1, located at 29111 FM 963 Oakalla, TX 78608

1. The regular monthly meeting of ESD #8 was called to order at 6:47 pm by Commissioner Shamard. Present were Commissioner's Shamard, Ewart and Keith.
2. The Pledges of Allegiance were said by all in attendance. The Invocation was led by NBCFR President Becky Moore.
3. Recognition of Citizens and Elected officials: No recognition of any Citizens, Burnet County Commissioner Damon Bierel introduced himself and said hello.
4. Citizen Comments on items not on the Agenda: No Citizen comments on items not on the Agenda.
5. Citizen Comments on Agenda Items: No Citizen comments on Agenda Items.
6. Review of Posted Minutes of December 27, 2021 Regular Meeting: Minutes were reviewed and Motion to accept the minutes of December 27, 2021 by Commissioner Keith, 2nd by Commissioner Ewart. Motion passed 3yes, 0 no, 0 abstentions.
7. Review posted treasure's report December 2021: Commissioner Ewart reviewed the report.
 - a. For the month of December 2021 we received \$64,180 in property taxes. Our sale tax check amounted to \$22,911.03
 - b. As of January 21, 2021, our BCAD deposits have been \$59,489.53 and the Texas Comptroller check of \$20,911.03
 - c. Our bank balance on 12/31/2021 was \$176,391.34. The bank balance as of 1.21.2022 is \$258,791.58
 - d. The contingency fund balance is \$101,646.33Motion to accept the report was made by Commissioner Keith, 2nd by Commissioner Shamard. Motion passed 3 yes, 0 no, 0 abstentions.
8. Review posted treasure's report for January 2022. Commissioner Ewart reviewed the report.

a. For the month of January 2022 property tax deposit totaled \$61,052.13. The sales tax deposit was \$22,702.11.

b. Our Bank balance on January 31st was \$252,725.58. Our bank balance on 2/19/2022 was \$400,329.59

c. Our contingency account balance as of January 31st is \$101,650.65

Motion to accept the report was made by Commissioner Keith, 2nd by Commissioner Shamard. Motion passed 3 yes, 0 no, 0 abstentions.

9. Consider and take appropriate action on the following items:

a. Approve payment of regular bills. \$66.00 and \$97.00 to the Carlson Law Firm for services to the ESD Board.

b. Approve payment to SafeD for membership \$550.00

Motion to pay the regular bills was made by Commissioner Shamard, 2nd by Commissioner Keith. Motion passed, 3 yes, 0 no, 0 abstentions.

10. Receive briefing, consider and take appropriate action on an over payment make to BCESD #8 by the State Comptroller's Office:

Commissioner Ewart briefed the board: We received an overpayment of \$88,744.20 in sales taxes from the Texas Comptroller. This must be repaid and we have been given three options by the Comptroller's office:

a. Full one-time reimbursement check. This option includes a 2% discount (\$1,744.88) so we only pay \$86,969.32.

b. Apply monthly sales tax payments until amount is paid in full.

c. Enter into a 48-month pay back agreement.

Motion to pay the full one time reimbursement check of \$86,969.32 was made by Commissioner Shamard, 2nd by Commissioner Keith. Motion passed 3 yes, 0 no, 0 abstentions.

11. Consider, and take appropriate action on an Amendment to the Emergency Services Contract with Oakalla VFD, in response to the Secretary of State Authorizing legal name change of Oakalla VFD, Inc to Northeast Burnet Country Fire Recue:

Motion to have the board President execute the agreement was made by Commissioner Ewart, 2nd by Commissioner Keith. Motion passed, 3 yes, 0 no, 0 abstentions.

12. Receive a briefing, consider, and take appropriate action on the required contract deliverables provided by Northeast Burnet County Fire rescue:

Commissioner Shamard briefed the board on the contract deliverables and showed us the binder they are included in. Motion to accept the deliverables was made by Commissioner Shamard, 2nd by Commissioner Keith. Motion passed, 3 yes, 0 no, 0 abstentions.

13. Reviewed Reports from Northeast Burnet county Fire Rescue: no action taken

14. Consider and take appropriate action on the following items:

- a. New radios
- b. New pumper/tanker truck
- c. NBCFR station #2, construction, equipment, and station grand opening

Assistant Chief Clayton Potter and NEBC board President Becky Moore briefed the board on these matters. No action taken.

15. Consider, and take Appropriate action on the water collection tanks located on Gene Keelings property: Item tabled till next meeting. No action taken.

16. Next meeting will be on Monday March 28th 2022 at 29111 FM 963, Oakalla, TX 78608 at 6:45pm.

17. Meeting adjourned at 7:45pm.

Respectfully Submitted,

Barker F, Keith II
Vice President
Burnet County ESD #8