

ESD #3 Meeting Minutes
Friday,
January 9, 2020, Starting at 2:00 PM
Granite Shoals Fire Department
8410 West RR 1431, Granite Shoals, TX

1. *Call to Order:* President Steve Tatom called the meeting to order at 2:01 p.m.
2. *Pledge of Allegiance to the flag of the United States of America*
3. *Pledge of Allegiance to the Texas State Flag: "Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."* The pledges to the flags were recited.
4. *Statement regarding the presence of a Quorum of Commissioners:* Mr. Tatom noted that all five commissioners were present. Mr. Jerry Schappe was unable to vote on any measures as he had not completed the required reappointment process. Also present were Mr. Bucky Brady, Ms. Terri Enloe and Ms. Joanne Hanifan.
5. *Recognition of Guests:* Mr. Tatom recognized Mr. Jim Dante, Mayor Pro Temp of the Granite Shoals City Council and Chief Austin Stanphill of the Granite Shoals Fire Department.
6. *Ask for Citizen's comment and input. No action, including discussion or deliberation, will be undertaken at this time:* No comments were made from the audience. Ms. Enloe asked about the business on RR 1431 opposite the Baptist Church that had all the lawn mowers in front of it. Chief Stanphill responded that as Kingsland is unincorporated there is little control for that type use. Llano County would have to address the issue.
7. *Discussion with Pct. 1 County Commissioner Jim Luther:* Mr. Tatom reported that County Commissioner Luther could not attend due to a time conflict.
8. *Discussion and/or action on the District Audit for FY 2019 as presented by Ms. Charity Tabor of Tabor & Burnett:* Ms. Tabor went over the report. She noted that our income from property taxes were down due the annexation of Beaver and Webb Isles by the City of Granite Shoals. Ms. Tabor suggested that the budget be added to Quickbooks so that we could compare expenses to our budget easily. She did not find any issues that needed to be addressed. (Tatom) submit final bill, engage for for 2020; went over report property taxes are down due to annexation; not finding anything to commst anything that reccomendations on ct recc getting budget into quickbooks, to see actual to budgert, bb look to download so theat have statements reports; js anything we should be aware off in new state laws, st beaver island annex, backed us off 250000 amount, st tax revenues, min moved, ct not seen anything that we should be aware of jh/te accept report
9. *Discussion and/or action on the Monthly Contract Report: (Tatom)*
 - a. *Chief Austin Stanphill, Granite Shoals Fire Department*
 - i. *Monthly Report:* See Report. Next month will have a year end summary, will include figures on property loss, etc. Fan to remove smoke from houses on response, elctic rather than gas which produces CO2 in house; Smoke dectors will assist in installation, battery replacement, two fires heater related, crews working well, as soon as hired, seems activity picking up, grass fire with multiple agencies, travis enacted burn ban, cas thinks that Aurnet will do the same, 1st night outside fire, impinging on structure need to work to with dispatch re fire near building; jd questions totals, cas says total is 113
10. *Reading and Acceptance of the Minutes of the December meeting: (Hanifan)te/bb*
11. *Reading and Acceptance of Treasurer's Report: (Brady)*
 - a. *See Monthly Report for Current Accounts Status: working on a one apage summery of everthing, from quickbookspayment made to gs and BCAD on Jan2 since not open Jan 1*

- b. *Pending Bills: PO bill !00 or less, bill from Campbell, and TB for 1600, jh/te*
- c. *Reimbursements/ Banking Matters/ Other Money Related Items: still need to meet with the bank, went over collections amounts*
- 12. *Discussion and/or action on Budget for FY 2020 (Brady) none*
 - a. *Additions or changes in the budget*
 - i. *WEB site*
- 13. *Discussion and/or action on the Existing Contracts: (Brady/Tatom)*
 - a. *City of Granite Shoals for time period FY 2019 to FY 2023 not heard back from Campbell re changes needed*
 - b. *Tabor & Burnett*
- 14. *Discussion and/or action on communications from Legal Counsel: (Tatom)*
- 15. *Discussion and/or action regarding ESD concerns on LCRA and Lake LBJ: (Tatom)lake going down*
- 16. *Discussion and/or action on training for Commissioners: (Tatom) bb/jh signed up and going*
- 17. *Discussion and/or action on public interaction by Commissioners: (All) 20 to 22 feb, te/bbjh boig*
- 18. *Discussion and/or action on incoming mail: (Hanifan)*
 - a. *BCAD*
 - i. *Tax Collections for 12/1 to 12/16 of \$42,435.21 + \$1.06*
 - ii. *Tax Collections for 12/17 to 12/31 of \$38,404.44 + \$9.*
 - iii. *Monthly Tax Collection for November of \$10,640.51 out of a levy of \$194,359.96 and \$196.40 Delinquent Collections*
 - iv. *BCAD Board of Directions for 2020-2021*
 - 1. *Dave Kithil*
 - 2. *Gene Broadway*
 - 3. *Bruce Jones*
 - 4. *Darlene Oostermeyer*
 - 5. *Phillip Thurman*
 - b. *Bank Statements*
 - i. *BancorpSouth ending balance of \$130,161.06, 2 checks cleared, 2 deposits = \$.48,547.69*
 - c. *Burns Anderson Jury & Brenner, L.L.P.*
 - i. *Bill for \$61.30 from Mr. Campbell for the audit letter*
 - d. *USPS*
 - i. *Bill for P.O. Box renewal, rates go up Jan. 26*
 - e. *VFIS – Winter Newsletter*
 - f. *Tabor & Burnett – invitation to annual client open house Jan 9*
- 19. *Internal Items and Establish tasks for next meeting: (All)*
- 20. *Where co auditor, city*
- 21. *Cd issue*
- 22. *CAS Fund raising for other deprtmenrs, VFD vs taxes, statement as to where money going,*
- 23. *Discussion and/or action on establishing time, date and location of next meeting on February 13, 2020 starting at 2:00 p.m. (Tatom)*
- 24. *Close meeting: (Tatom) 2:52*

Joanne Hanifan
Secretary ESD #3