

ESD #3 Meeting Minutes
Thursday,
November 21, 2019, Starting at 2:00 PM
Granite Shoals Fire Department
8410 West RR 1431, Granite Shoals, TX

1. *Call to Order:* Present Steve Tatom called the meeting to order at 2:00 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 there were four commissioners present, therefore a quorum existed to conduct District business. Present were Mr. Bucky Brady, Ms. Terri Enloe, and Ms. Joanne Hanifan.
5. *Recognition of Guests:* Mr. Tatom acknowledged the attendance of Mr. Jim Davant, Mayor Pro Temp of the City of Granite Shoals, Mr. Jeff Looney, City Manager of the City of Granite Shoals 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.
7. *Discussion with Pct. 1 County Commissioner Jim Luther (Tatom)*
8. *Discussion and/or action on the Monthly Contract Report: (Tatom)*
 - a. *Chief Austin Stanphill, Granite Shoals Fire Department*
 - i. *Monthly Report:* See Reports. Chief Stanphill noted that they were replacing some of their equipment one unit each year to spread out the costs over a period of time. He complimented Firefighter Ming on his public speaking at the Fire Week events. Mr. Tatom asked if the Chief was satisfied with the current status of the Department. Chief Stanphill responded that they were working with what they had available to them. Several of the larger trucks were over 20 years old and they were always in need of more volunteers. Mr. Tatom asked how decisions were made in requests for Mutual Aid. Chief Stanphill responded that it was very situational, depending on where the request was from, how active the station was at the time of the request, etc. He noted that they did do Mutual aid with Kingsland, in Llano County. He said that the EOC (Emergency Operations Command) was essential in managing mutual aid request.
9. *Reading and Acceptance of the Minutes of the October meeting:* The minutes were read and Mr. Brady moved and Ms. Enloe seconded the motion to accept the minutes as corrected. Motion passed.
10. *Reading and Acceptance of Treasurer's Report:*
 - a. *Income and Current Accounts Status:* Mr. Brady presented the monthly report that contains all the current account balances.
 - b. *Pending Bills:* We received a bill from Victory Media that appears to be from 2018. Mr. Brady will look into the situation.
 - c. *Reimbursements/ Banking Matters/ Other Money Related Items:* We were not notified when the CD was renewed and thus is was continued at the current low rate. There had been a change in Loan Officers at the bank. Mr. Brady will work with the new officer to get a better rate on the CD. Mr. Looney suggested

looking into Texpool where the City puts its funds. Mr. Tatom and Mr. Brady will look into bank alternatives so that we can get the best interest rate available. Mr. Brady will contact Victoria Media regarding the bill as he found the entry in the records that the bill had been paid

11. *Discussion and/or action on Budget for FY 2020* No Action required.

- a. *Additions or changes in the budget*
 - i. *WEB site*

12. *Discussion and/or action on the Existing Contracts: (Brady/Tatom)*

- a. *City of Granite Shoals for time period FY 2019 to FY 2023:* There was discussion regarding the City's request for additional funds to offset the reduction in funds that they were receiving from Burnet County for Mutual Aid. The District agreed that about 1/3 of the needed funds represented our portion, or about \$2800. The motion was made by Mr. Tatom and seconded by Ms. Enloe to add \$3000 to the next contract payment that was due in January. Mr. Tatom will contact Mr. Ken Campbell about amending the contract to reflect the additional costs approved last month for the added paid fire fighters.
- b. *Tabor & Burnett-* Mr. Tatom signed the letters for Tabor & Burnet to send to our lawyer and BCAD as part of the audit process.

13. *Discussion and/or action on communications from Legal Counsel:* None to report.

14. *Discussion and/or action regarding ESD concerns on LCRA and Lake LBJ:* Mr. Tatom noted that LCRA was planning on lowering the level of LBJ Lake 8 weeks starting in January and ending in February. It was noted that Granite Shoals was planning on closing their boat ramps during that period.

15. *Discussion and/or action on training for Commissioners:* Mr. Tatom noted that the conference was upcoming and those who planned to attend should make their reservations.

16. *Discussion and/or action on public interaction by Commissioners:* None to report

17. *Discussion and/or action on incoming mail:* Ms. Hanifan went over the mail received in the last month. It is listed below.

- a. BCAD
 - i. Tax Collection Activity Oct. 1 to 15 of \$399.24
 - ii. Tax Collection Activity Oct 16 to 30 of \$8156.76 & \$2.26
 - iii. Monthly Collection Sept 2019 \$265.54 for a total of \$199,051.65
 - iv. Tax Assessment CD
- b. Bank Statements
 - i. Security State Bank & Trust \$110,469.01
 - ii. BancorpSouth \$70,421.47
- c. Victory Media Bill for \$17.49

18. *Internal Items and Establish tasks for next meeting:*

- a. Mr. Tatom will contact Mr. Cambell regarding amending the contract and will send Ms. Tabor a copy of the March minutes.
- b. Mr. Brady will resolve the bill with Victory Meida.
- c. Mr. Brady will look into options regarding the CD and/or work with the Bank to get a better interest rate

19. *Discussion and/or action on establishing time, date and location of next meeting.* The next meeting will be on December 12, 2019 starting at 2:00 p.m. (Tatom)

20. *Close meeting:* Mr. Tatom adjourned the meeting at 2:46 p.m.

Joanne Hanifan
Secretary ESD #3