

Burnet County ESD #3 Meeting Minutes

Thursday, April 14, 2022 Starting at 2:00 p.m.

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." Pledges were recited.
4. *Statement regarding the presence of a Quorum of Commissioners:* Mr. Tatom stated that a quorum existed to conduct District business with three commissioners present. Present were Mr. Tatom, Mr. Bucky Brady and Ms. Joanne Hanifan. Ms. McGregor was not present.
5. *Recognition of Guests:* Mr. Tatom recognized Mr. Ron Munos, Councilman and Mayor Pro Temp of the City of Granite Shoals, Precinct No.1 Commissioner Mr. Jim Luther, Chief Tim Campbell of the granite Shoals Fire Department and Mr. Jeff Looney, City Manager, City of Granite Shoals.
6. *Ask for Citizen's comment and input. No action, including discussion or deliberation, will be undertaken at this time:* Mr. Munos mentioned that a service is to be held at the Crisis Center on Friday.
7. *Discussion with Pct. 1 County Commissioner Jim Luther:* Mr. Luther commented that the County is very busy. There are currently 4 to 5,000 acres of land being assessed for subdivisions. Mr. Luther noted that any new subdivision has to complete a report on the availability of groundwater to support the size of the development. The water supply availability will determine the size of the lots for any one subdivision. The County is looking at revising upwards the current requirement to protect our water supply. This may result in slowing the rate of subdivision of the County. The County is holding a BOPATE collection on Saturday, April 23. It will be open to Burnet County residents. The County plans to have another event in October what will collect hazardous waste and other items not collected during the April event. The last event was 2 years ago and traffic was very heavy extending out onto the highway. New Burn Ban signs will be added. They are really looking at the index closely as we get closer to July 4th.
8. *Discussion and/or action on the Monthly Contract Report:*
 - a. *Chief Tim Campbell, Granite Shoals Fire Department*
 - i. *Monthly Reports for March:* Chief Campbell reported that March was a slower month with 71 calls. The department average 3 to 4 people per call and response times remain good. There were four mutual aid calls, three to provide assistance and one to receive assistance. April is already a busier month with over 100 calls to date. So far, they have not had any serious grass fires. Texas Fire department is staging personnel and equipment near the rodeo grounds. Currently there are 17 persons, 3 trucks, a dozer and more. Air Support is based in Fredericksburg
9. *Reading and Acceptance of the Minutes of the March 2022 meeting:* Mr. Tatom moved and Mr. Brady seconded the acceptance of the March meeting minutes. Motion carried.
10. *Reading and Acceptance of Treasurer's Report:*
 - a. *See Monthly Reports for Account Status:* Mr. Brady went over the monthly Treasurer's Report.
 - b. *Pending Bills:* Bills were pending from Ms. Tami Griffin for \$125.00, Mr. Ken Campbell for 20.00, and Highland Lakes Newspaper for \$72.00. Mr. Brady noted that he paid the credit card bill of \$689.51 prior to the meeting to avoid late fees as per our standing policy.
 - c. *Reimbursements/ Banking Matters/ Other Money Related Items:* Ms. Hanifan requested reimbursement of \$406.46 for payment of our Ionos bill for FY 20 and part of FY 21. The account is now on the District credit card. Mr. Tatom moved that we accept the treasurer's report, pay the bills and the reimbursement. Ms. Hanifan seconded the motion and it passed.
11. *Discussion and/or action on Budget for Fiscal Year 2022:*
 - a. *Discussion and/or action on proposed contract for dispatch services with Marble Falls Police Department:* Mr. Tatom noted that we have not heard back from Marble Falls Dispatch regarding the proposed changes and that we can not act on the proposed contract until we are in agreement. Chief Campbell will contact them regarding this.

- b. *Radios*: Mr. Tatom informed us per discussions with Mr. Campbell that ESD laws and regulations prohibit us from giving money to another tax paying entity. There are several alternative ways to deal with the purchase of the radios. The easiest is for the District to purchase the radios for the Department. That means the radios and charger will be District property and needs to be so marked. The Department will be in charge of maintaining the equipment and any licensing fees. Chief Campbell noted that the total cost would be \$20,500 according to a minor change in the requirements for the radios.
 - c. *Answering Service/Credit Card*: Ms. Hanifan reported that she had worked with Hasting Humans to get our telephone number for the web site and to but the charges on the District credit card. A \$75.00 charge was made to initiate the contract. Ms. Hanifan asked Ms. Griffin to change the phone number on the 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* See discussion on phones above.
 - b. *Tabor & Burnett*
13. *Discussion and/or action on communications from Legal Counsel*: Mr. Tatom discussed the purchase of the radios with Mr. Campbell.
14. *Discussion and/or action regarding ESD concerns on LCRA and Lake LBJ*: None.
15. *Discussion and/or action on training for Commissioners*: None
16. *Discussion and/or action on public interaction by Commissioners*: None
17. *Discussion and/or action on incoming mail*: Ms. Hanifan went over the mail. It was passed along to Mr. Brady.
- a. BCAD
 - i. Tax Collection Feb 1 to Feb 15 of \$
 - ii. Tax Collection Feb 16 to Feb 28 of \$3360.08
 - iii. Quarterly Payment reminder due on April 1, 2022 of \$1049.84
 - b. Banks
 - i. BancorpSouth
 - 1. February Statement balance of \$257,134.95
 - ii. Security State Bank & Trust
 - 1. February Statement
 - 2. Credit Card Bill
 - c. Bills
 - i. Tami Griffin for \$25.00
18. *Internal Items and Establish tasks for the next meeting*: None.
- a. Depending on circumstances Mr. Tatom and Mr. Brady may not be able to attend. To be addressed closer to the next meeting.
19. *Discussion and/or action on establishing time, date and location of next meeting*:
- a. The next meeting will be on May 12, 2022 starting at 2:00 p.m.
20. *Close meeting*: Mr. Tatom closed the meeting at 2:28 p.m.

Joanne Hanifan, Secretary ESD #3