

BURNET COUNTY EMERGENCY SERVICES DISTRICT NO. 6
Minutes of Special Meeting for June 7, 2022

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. Discussion and action regarding purchase of property:

Motion by Commissioner Chandler with second by Commissioner Holloway to approve purchase of approximately 10.1 acres of land on CR 120 (FM 1855) as described in Exhibit A Property Description included in the Warranty Deed, Marble Falls, TX 78654, in the amount of \$330,000 plus applicable fees. All voted in favor.

Commissioner Chandler made motion with second by Commissioner McAlpin to adopt Resolution 22-6-1 authorizing President Hansen and Secretary Richter to execute any and all documents necessary to effect the transfer of the real property set forth herein to the District. All voted in favor.

Note: supporting documents include Resolution 22-6-1; signed Request for Variance Exemption from Subdivision Regulations; Phase 1 Environmental Site Assessment for designated property; unofficial copy of Warranty Deed with Vendor's Lien and including Exhibit A Property Description.

3. Discussion and action regarding purchase of property located on FM 1431 at 205 Hickory Drive:

Motion made by Commissioner Chandler with second by Commissioner Richter to authorize President Hansen to pursue purchase of 3 to 5 acres of designated property contingent upon finding adequate water as per investigation by Apex Drilling.

All present commissioners voted in favor, with Commissioner Holloway having left.

4. Adjournment.

Meeting adjourned at 6:30 p.m.

Respectfully submitted,

Robyn Richter, Secretary
Burnet County ESD No. 6

Submitted for approval, regular meeting: June 21, 2022.