

## **BURNET COUNTY EMERGENCY SERVICES DISTRICT NO. 6**

### **Minutes of Regular Meeting for April 15, 2025**

#### **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, J. Don McAlpin, and Robyn Richter were present. Commissioner Nancy Hansen was absent.

#### **2. Recognition of citizens:**

Cecilia Phillips, Michael Phillips, Thomas Jacobs, and Jim Gallagher from VFD were present.

#### **3. Citizen Comments:**

Mr. Gallagher expressed appreciation of ESD.

#### **4. Reading of Minutes:**

Minutes from the regular meeting of March 18, 2025 were approved by consent.

#### **5. Discussion of Correspondence:**

- Information from the Burnet County Appraisal District (BCAD) including:
  - Tax Collections activity report for collections period 03/01-31/2025.
- FirstUnited Bank statements for
  - Money Market Account i/a/o \$1,703,674.26 dated 02/19/2025 – 03/18/2025.
  - Checking Account i/a/o \$133,646.58 dated 03/03/2025 – 03/31/2025.
- Texas Comptroller of Public Accounts:
  - Summary of Special Purpose District SUT Allocations for period ending 03/11/2025 with gross collections i/a/o \$55,648.01 and net payment i/a/o \$54,660.69 (less 2% state service fee and net retained amount) with gross collections from audit payments i/a/o \$1,395.26 and from single local use i/a/o \$599.77.
  - Summary of Quarterly Paid/Past Due and Files SUT taxes.
- Invoices:
  - Apex Drilling i/a/o \$389.00 for work/materials at Fairland Annex, 6423 CR120.
- Miscellaneous
  - VFIS – Notice of Policy Conditional Renewal, is that VFIS is agreeable to renewing our policy.
  - Email from Charity Taber re: audit procedures and information needed.
  - Email from Blaine Whaley, Clickunity re: website compliance and their services.
  - Email from Karl Wolfe, Llano County ESDs, Re: HdL Companies.
  - Email from Missy Bindseil re: invitation to attend 07/18/25 Marble Falls Rodeo First Responder Night, set up booth for gear/ recruiting.

#### **6. Treasurer's Report:**

- Balance sheet Prev Year Comparison as of April 14, 2025.
- Profit & Loss Budget vs Actual
- Profit & Loss Prev Year Comparison through April 14, 2025.
- Pledge Sheet for Confirmation of Collateral through May 7, 2025.
- Commissioner Chandler moved approval of financials; all in favor.
- Checks to be paid include to MFVFD #2228 i/a/o \$91,760.50 for third quarter reimbursement; to C. Reed Electrical LLC #2230 i/a/o \$6823.37 for water well electrical at annex.
- Commissioner Chandler moved approval of payments; all in favor.

#### **7. Report from Marble Falls Area VFD.**

- Financial report given. Audit is in progress.
- Run report given.
- Repair to garage door in back completed; another garage door needs repair.
- Submissions for reimbursement for deployments to California are in.

- Chassis quotes with handout by T. Jacobs.
- Future issues include: more paid personnel and creation of a fire code.
- Chief Phillips gave update on tender build.

**8. Review and approve as needed improvements for Fairland Annex (CR 120) property.**

- Fence construction in progress to include final measurements.
- Water tanks have been filled; pumps are working.
- Electrical to energize garage.
- Water meter to be installed.

**9. Discussion and action regarding state legislative actions impacting ESDs.**

Nothing to report.

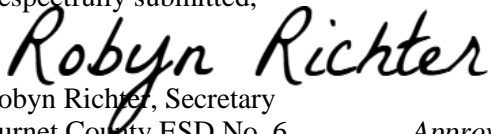
**10. Discussion and action regarding issues with sales tax collections.**

No report.

**11. Set date of next meeting and adjourn.**

Regular meeting set for May 20, 2025, at 6:00 p.m. Meeting adjourned at 6:51 p.m.

Respectfully submitted,



Robyn Richter, Secretary  
Burnet County ESD No. 6.

*Approved at regular meeting May 20, 2025.*