

**BURNET COUNTY EMERGENCY SERVICES DISTRICT NO. 6**  
**Minutes of Regular Meeting for June 17, 2025**

**1. Call to order and establish quorum:**

The meeting was called to order at 6:05 p.m. with a quorum present: Commissioners Londa Chandler, Nancy Hansen, and Robyn Richter were present. Commissioners Herbert Holloway and J. Don McAlpin were absent.

**2. Recognition of citizens:**

Cecilia Phillips, Michael Phillips, Thomas Jacobs from VFD were present.

**3. Citizen Comments:**

None

**4. Reading of Minutes:**

Minutes from the regular meeting of May 20, 2025 were approved by consent with changes.

**5. Discussion of Correspondence:**

- Information from the Burnet County Appraisal District (BCAD) including:
  - Tax Collections activity report for collections period 05/01-31/2025
  - Letter re: BCAD audit confirmation of our payment made in December, info to S. Noel Snedecker, CPA. (Treasurer to follow up.)
- FirstUnited Bank statements for
  - Money Market Account i/a/o \$1,853,845.03 dated 04/21/2025 – 05/19/2025.
  - Checking Account i/a/o \$58,609.34 dated 05/01/2025 – 06/01/2025.
- Texas Comptroller of Public Accounts:
  - No information
- Invoices:
  - Dropbox re: auto renewal of 6 licenses for 1 year i/a/o \$1,080.00.
  - Infinity Roofing and Siding i/a/o \$23,364.00 for repairs to two 14x16 garage door replacements.
  - VFIS Commercial Liability Insurance Policy i/a/o \$8,571.00
- Miscellaneous
  - VFIS check i/a/o \$22,406.74 for overhead station door repairs.
  - From Office Depot Tax-Exempt card: retained by President.
  - Hill Country Road Paving: flyer for road paving; given to MFAVFD for review.
  - Email from Marsha Nelson re: controlled burn on her property; is her property in ESD 6, ESD 9, or Round Mountain area? President's response (in ESD 6, controlled burn info to follow after discussion with Chief Phillips.)

**6. Treasurer's Report:**

Report given by President Hansen in absence of Treasurer Holloway:

- Checks to be approved:
  - Alum-Line #2233 i/a/o \$10,162.86
  - Rough Country #2234 i/a/o \$9,500.00
  - Infinity Roofing and Siding #2236 i/a/o \$23,364.00
  - VFIS #2237 i/a/o \$8,571.00
  - Previously paid: MFAVFD #2228 i/a/o \$91,760.50 and C. Reed Electric #2230 i/a/o \$6,823.37.
- Commissioner Chandler moved approval of paying checks; all in favor.

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

- Financial report given.
- Call report given: Chris Kelly will be preparing run reports.
- Tender will be completed in August; vendor has requested to show it at A&M fire school.
- Rodeo upcoming plus parade in Meadowlakes.

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

- Chief Phillips suggests building initially for fire station with buildout in stages based on need and call volume.
- Fence in progress.
- Need to get road to water built.

**9. Discussion and action regarding creation of a fire code.**

ESD #2 code in Dropbox: cannot regulate water.  
Need to look at Marble Falls City codes.

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

Commissioner Chandler reported there had been clarifying language in health plan for firefighters.

**11. Discussion and action regarding hosting a public outreach event.**

No action taken.

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

Sales tax of \$90,703.00 collected for month of March.

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

Regular meeting set for July 17, 2025, at 6:00 p.m. Meeting adjourned at 7:25 p.m.

Respectfully submitted,

*Robyn Richter*

Robyn Richter, Secretary  
Burnet County ESD No. 6.

*Approved at regular meeting August 19, 2025.*