

BURNET COUNTY EMERGENCY SERVICES DISTRICT NO. 6
Minutes of Regular Meeting for July 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, Nancy Hansen, Herbert Holloway, J. Don McAlpin, and Robyn Richter were present.

2. Recognition of citizens:

Thomas Jacobs, Mitchell Gellar, Jim Galagher, Jordan Thomas, Katie Baker, Cole Davis, Christopher Louviere, James Reimer were present as well as others who did not sign in.

3. Citizen Comments:

Thomas Jacobs expressed appreciation to ESD Commissioners.

4. Receive update on flood response:

Drone search has been ongoing with update to be provided at Faith Academy later in the week.

VFD is now back in service to run calls.

Mitch Gellar has compiled contact list for thank-you letters to be sent.

5. Discuss and take action regarding providing for any VFD immediate needs:

No needs expressed.

VFD arranging for dress uniforms.

Commissioner McAlpin will work on establishing scholarship fund to honor Chief Phillips.

6. Discussion of Correspondence:

Addendum attached at end of minutes

7. Treasurer's Report:

- Financial report by Commissioner Holloway:
 - Balance Sheet Previous Year Comparison as of July 13, 2025
 - Profit Loss Prev Year Comparison: FY through July 13, 2025
 - Profit & Loss Budget vs. Actual
 - First United Pledge Sheet for confirmation of collateral issued June 30, 2025.
- Engagement letter for audit to be performed by Oliver, Rainey & Wojtek, LLP for FY ending September 30, 2025. Commissioner Chandler moved to accept; all in favor. Letter signed.
- Checks to be approved:
 - To MFAVFD #2238 i/a/o \$103,719.93
 - ORW, LLP #2239 i/a/o \$6,000.00
 - HdL #2241 i/a/o \$1,500.00, services June, July, August
- Commissioner Chandler moved approval of paying checks; all in favor.
- Commissioner Chandler moved acceptance of financials; all in favor.
- Budget for upcoming fiscal year will be at August 19 meeting.

8. Report from Marble Falls Area VFD.

- Tender will be delivered at date to be determined.
- Other reports delayed.

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

- Commissioner Chandler moved that Fairland Station be named the Michael E. Phillips; all in favor.
- Fence partially painted..
- Jim Gallagher will work with person contracted to build well shed.

10. Set date of next meeting and adjourn.

Regular meeting set for August 19, 2025, at 6:00 p.m.

Respectfully submitted,

Robyn Richter

Robyn Richter, Secretary
Burnet County ESD No. 6.

Approved at regular meeting August 19, 2025.

Addendum: July 15, 2025 Correspondence

Burnet County Appraisal District:

Tax Collections activity report for collections period 06/01-30/2025

Letters (2) re: BCAD Public Hearing on 2026 Budget, 7/17/25, 12 pm, 223 S. Pierce in Burnet and proposed budget, salaries, benefits with our cost for 2026 to be \$5,107.44 (subject to change)

Bank Statements and Information:

Money Market Account i/a/o \$1,899,269.06 dated 05/20/2025 – 06/19/2025

Checking Account i/a/o \$71,365.08 dated 06/02/25-06/30/25

Texas Comptroller of Public Accounts:

Summary of Special Purpose District SUT Allocations for period ending 07/08/25 with gross collections i/a/o \$47,138.75 and net payment i/a/o \$47,093.99 (less 2% state service fee and net retained amount) with gross collections from audit payments i/a/o \$340.86 and from single local use i/a/o \$497.71

Summary of Special Purpose District SUT Allocations for period ending 06/10/25 with gross collections i/a/o \$92,702.79 and net payment i/a/o \$90,702.79 (less 2% state service fee and net retained amount) with gross collections from audit payments i/a/o \$285.48 and from single local use i/a/o \$1,160.10

Notice of lawsuit on delinquent taxpayer account located in Paris France i/a/o \$.48 (ESD share)

Invoices:

HdL Companies i/a/o \$1500 for June/July/August quarter for SUT monitoring & collection services

Burns Anderson Jury & Brenner i/a/o \$650.00 for legal services

Oliver, Rainey, & Wojtek LLP i/a/o \$6,000.00 for annual audit

Misc.:

VFIS Check i/a/o \$110.40 for gutter repairs.

VFIS Certificates of Liability Insurance for 4 brush trucks (valued 2 at \$90,000, 1 at \$134,731 and 1 at \$1346,000, 1 Ferrara pumper valued at \$575,000, 1 Jeep First Responder valued at \$110,000, portable equipment and tractor at Fairland Annex valued at \$44,248

Bulk mail from Endurance re: extended vehicle service plan price increase & Triton Consulting Group on public information availability of ESD emails

Letters of Support/Offer of Help:

Emily Mayer, SVP Marketing for Arete Collective, the development company behind Thomas Ranch and Loraloma with offers of help for Chief Phillips' family

SAFE-D with offer of help, let them know

HdL Companies with offer of help, let them know

Charles Flanders offering 4-5 combat veterans, off road vehicle, ATV, generator drone, survival & medical gear

Kevin Nauman, Ark of Highland Lakes with community offers of monetary and other help