

**BURNET COUNTY EMERGENCY SERVICES DISTRICT NO. 6**  
**Minutes of Regular Meeting for September 16, 2025**

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

The meeting was called to order at 6:04 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, Katie Baker, Cecilia Phillips, Alex Dunavant, Chris Kelley, Jim Gallagher, Mitch Geller, Chris Louviere, Rowan Arnold were present.

**3. Citizen Comments:**

None

**4. Reading of minutes:**

Minutes from meetings on August 19, 2025, were approved by consent with corrections.

**5. Approval of tax rate for fiscal year 2025-2026:**

Tax rate order read to adopt rate of \$0.10/\$100.00 valuation.

On roll call, Commissioners Chandler, Hansen, Holloway, McAlpin, and Richter voted in favor with no votes against. Tax rate adopted by vote of 5 to 0.

**6. Discussion of Correspondence:**

Correspondence reviewed. Addendum attached at end of minutes

**7. Treasurer's Report: (occurred after VFD report)**

- Financial report by Commissioner Holloway:
  - Balance Sheet Previous Year Comparison as of 9/30/ 2025.
  - Profit Loss Prev Year Comparison: FY through September, 2025.
  - Profit & Loss Budget vs. Actual, final for FY 2024.
  - Profit & Loss from September 1, 2014 through September 15, 2025.
  - Profit & Loss Budget Overview October 2025 through September 2026.
- Commissioner McAlpin moved acceptance of financials; all in favor.
- Checks to be approved:
  - To Fire Trucks of Texas, i/a/o \$587,250, #2251.
  - To Alum-Line, Inc., i/a/o \$19,779.14, #2250.
  - To HS Creative, i/a/o \$3,000.00, #2253.
  - To MFAVFD, i/a/o \$113,761.46, #2256.
- Commissioner Chandler moved approval of paying checks; all in favor.
- CD renewed from FirstUnited Bank i/a/o \$1,056,079.61 with maturity after 11 months @APR of 4%.

**8. Approve amended budget FY 2024-2025:**

No further action needed.

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

- Chris Kelley provided run report for August.
- Cecilia Phillips provided financials. Some payback from deployments received, more to come.
- Rowan Arnold provided FIDO information regarding required reports by Texas Commission on Fire Protection (TCFP).
- Brush truck is finished and in station.
- Jacobs and Dunavant will inspect new tender.

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

- Items discussed included pump and well covers, moving electric line, providing a hookup for trucks at end of concrete.
- Gates are painted.
- Station sign to be placed at entrance, 4 feet x 12 feet to cost \$3,500.00.
  - Commissioner moved approval for sign; all in favor.

**11. Discussion and action regarding sales tax.**

Approximately \$800,00.00 received from Sales Tax for fiscal year.

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

Regular meeting set for October 21, 2025, at 6:00 p.m.

Meeting adjourned at 7:05 p.m.

Respectfully submitted,

*Robyn Richter*

Robyn Richter, Secretary  
Burnet County ESD No. 6.

*Approved at regular meeting October 21, 2025.*

**Addendum 1**  
**September 16, 2025 Correspondence**

**Burnet County Appraisal District:**

Tax Collections activity report for collections period 08/01-31/2025

**Bank Statements and Information:**

Money Market Account i/a/o \$1,707,905.96 dated 07/21/2025 – 08/18/2025

Checking Account i/a/o \$133,651.43 dated 08/01/25-09/01/25

Renewal of CD – new renewal maturity date 08/08/26 i/a/o \$1,056,950.51 at 3.98% with 4.05% APY

**Texas Comptroller of Public Accounts:**

Summary of Special Purpose District SUT Allocations for period ending 09/09/25 with gross collections i/a/o \$56,011.87 and net payment i/a/o \$54,891.27 (less 2% state service fee and net retained amount) with gross collections from audit payments i/a/o \$295.47 and from single local use i/a/o \$666.90.

**Invoices:**

HS Creative i/a/o \$3000.00 for 2023 and 2024 website maintenance and updates

**Emails:**

Signs2Go – information for sign at Michael E Phillips Stations No. 2