

BURNET COUNTY EMERGENCY SERVICES DISTRICT NO. 6

Minutes of Regular Meeting for November 18, 2025

1. Call to order and establish quorum:

The meeting was called to order at 6:00 p.m. with a quorum: Commissioners J. Don McAlpin, Londa Chandler, Nancy Hansen, Herbert Holloway, and Robyn Richter were present.

2. Recognition of citizens:

Katie Baker, Cecilia Phillips, Derrick Curtis, Thomas Jacobs, Chris Louviere, Chris Kelly, Jim Gallagher (VFD) were present. Other members of VFD were present.

3. Citizen Comments:

None

4. Reading of minutes:

Minutes from regular meetings on October 21, 2025 were approved by consent.

5. Discussion of Correspondence:

Correspondence reviewed. Addendum attached at end of minutes

6. Treasurer's Report:

- Financial report by Commissioner Holloway:
 - Balance sheet Prev Year Comparison as of November 16, 2025.
 - Profit & Loss Budget vs Actual October 2025.
 - Whiskey Meyer \$40,000.00 donation to VFD/ESD for new Chief's vehicle.
 - VFIS paid \$35,002.40 for contents of Chief vehicle that were lost.
 - Frontline Emergency vehicle graphics for Tahoe and tender i/a/o \$3,350.00
 - BCAD billed annual collection fees i/a/o \$12,563.28
 - Commissioner McAlpin moved acceptance of financials; all in favor.

7. Report from Marble Falls Area VFD.

- Monthly activity report and financial reports provided for October.
- Thomas Jacobs reported that lights on brush truck completed.
- Quotes for Motorola radios in tender and brush truck i/a/o \$40,669.01.
- HoD Derrick Curtis monitoring compliance with PXTRAKS and other TCFP requirements.
 - HoD Curtis setting up procedures for record preservation.
 - VFD specific email created for officers.

8. Review and approve as needed improvements for Phillips Station (CR 120) property.

- Commissioner Holloway reported that foundation is ready to be poured.
- Phillips Station sign is in place.

9. Discussion and action authorizing HdL to obtain SUT information on behalf of ESD #6.

President Hansen can sign form authorizing HdL to access sales tax information from Comptroller.

10. Discussion and action regarding upcoming developments in service area.

Several upcoming facilities were identified in/or adjacent to our service area.

11. Discussion and action regarding sales tax.

Sales tax information is late.

12. Discussion and action regarding attendance at upcoming SAFE-D Conference.

Commissioners announced plans regarding attendance.

13. Set date of next meeting and adjourn.

Regular meeting set for December 16, 2025, at 6:00 p.m.

Meeting adjourned at 6:57 p.m.

Respectfully submitted,

Robyn Richter
Robyn Richter, Secretary
Burnet County ESD No. 6.

Approved at regular meeting December 16, 2025.

Addendum:

November 18, 2025 Correspondence

Burnet County Appraisal District:

Tax Collections activity report for collections period 10/01-31/2025

BCAD 2026 Collection fees i/a/o \$3,140.82 quarterly or \$12,563.28 annually

Bank Statements and Information:

Money Market Account i/a/o \$1,025,187.15 dated 09/19/2025 – 10/20/2025

Checking Account i/a/o \$237,154.71 dated 10/01/25-11/02/25

Notification of BCESD No. 6 Certificate of Deposit i/a/o \$581,547.48 renewed at 3.69% interest rate with an APR of 3.75%

Texas Comptroller of Public Accounts:

Summary of Special Purpose District SUT Allocations for period ending 11/04/25 with gross collections i/a/o \$55,794.68 and net payment i/a/o \$54,567.31 (less 2% state service fee and net retained amount) with gross collections from audit payments i/a/o \$17.47 and from single local use i/a/o \$706.06.

Quarterly Paid Up and Delinquent Report

Invoices:

Burns Anderson Jury & Brenner L.L.P. i/a/o \$1,604.60

Emails:

HdL Companies email with attached letter of authorization to obtain certain information from Texas Comptroller of Public Accounts re: Sales and Use Tax information

Miscellaneous:

Email from Commissioner Havran, Harris County ESD #47 with updated story to be published