

BURNET COUNTY EMERGENCY SERVICES DISTRICT NO. 6

Minutes of Regular Meeting for January 20, 2026

1. Call to order and establish quorum:

The meeting was called to order at 6:01 p.m. with a quorum: Commissioners J. Don McAlpin, Londa Chandler, Nancy Hansen, Herbert Holloway, and Robyn Richter were present.

2. Recognition of citizens:

Cecilia Phillips, Derrick Curtis, Katie Baker, Chris Louviere, Thomas Jacobs, Cole Davis, and Jim Gallagher were present with other members of VFD.

3. Citizen Comments:

None

4. Reading of minutes:

Minutes from regular meeting on December 16, 2025, were approved by consent.

5. Re-appointment of Commissioners and election of officers for 2026:

Commissioners Hansen, Holloway, and Richter have been re-appointed by the Burnet County Commissioners Court for two-year terms.

Commissioner Chandler moved that officers continue to serve in their elected positions for 2026:

- Commissioner Hansen: President
- Commissioner McAlpin: Vice-President
- Commissioner Holloway: Treasurer
- Commissioner Chandler: Assistant Treasurer
- Commissioner Richter: Secretary

After a second to the motion, all members voted in favor of re-electing those officers.

6. Discussion of Correspondence:

Correspondence reviewed. Addendum attached at end of minutes

7. Treasurer's Report:

- Financial report by Commissioner Holloway:
 - Balance sheet Prev Year Comparison as of January 19, 2026.
 - Profit & Loss Prev Year Comparison October 2025 through January 19, 2026.
 - Profit & Loss Budget vs Actual October 2025.
 - First United pledge sheet for confirmation of collateral through February 4, 2026.
 - The following were submitted for payment:
 - To Infinity Roofing (#2271) \$67,093. Amount not covered by insurance for roof repairs at Main Station. VFIS paid \$145,000.00 for roof repair.
 - To FixDoor i/a/o \$36,479.00 (#2272) balance on bay doors at Phillips station.
 - Commissioner McAlpin moved acceptance of check payment; all in favor.
- Commissioner Chandler moved that Treasurer's Report be accepted. All in favor.

8. Report from Marble Falls Area VFD.

- VFD financial report given
- Monthly activity report provided.
- T. Jacobs reported on build-out of Tender and details of ordering an Engine.

- Chief Derrick Curtis is working on development of “Goals and objectives” with discussion with Department.
 - Payment question with Infinity has been resolved.
 - City of Cottonwood Shores would like to discuss VFD providing service to them.
 - Staffing includes 10 part-time responders.
 - Upstairs project on hold. VFD has purchased beds for upstairs.

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

- Delay in materials for the station. Should arrive in mid-February. Cole Davis is monitoring.

10. Discussion and action regarding website needs.

Tabled for now.

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

Nothing further.

12. Discussion and action regarding sales tax.

\$56,000.00 tax reported for month.

13. Set date of next meeting and adjourn.

Regular meeting set for February 17, 2026, at 6:00 p.m. Meeting adjourned at 7:01 p.m.

Respectfully submitted,

Robyn Richter

Robyn Richter, Secretary
Burnet County ESD No. 6.

Approved at regular meeting February 17, 2026.

Addendum: January 20, 2026 Correspondence

Burnet County Appraisal District:

Tax Collections activity report for collections period 12/01-31/2025

Letter re: Members elected to Board of Directors for BCAD 2026-2027

Bank Statements and Information:

Money Market Account i/a/o \$1,172,089.35 dated 11/19/2025 – 12/21/2025

Checking Account i/a/o \$77,365.42 dated 12/01/25-12/31/25

Texas Comptroller of Public Accounts:

Summary of Special Purpose District SUT Allocations for period ending 01/06/26 with gross collections i/a/o \$57,183.46 and net payment i/a/o \$56,346.27 (less 2% state service fee and net retained amount) with gross collections from audit payments i/a/o \$1,172.65 and from single local use i/a/o \$835.31.

Misc.:

P.O. Box Box 685 Rental due i/a/o 226.00 by end of January 2026 (President to pay with debit card)

NTTA Toll Bill – President to contact NTTA to remove charges, fire vehicles exempt

Emails from Corey Cline, Burnet County Planning re: potential developments in or near BCESD No. 6 service area

Quarterly Economic Forecast from HdL Companies