

BURNET COUNTY EMERGENCY SERVICES DISTRICT NO. 6
Minutes of Regular Meeting for February 17, 2026

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:

Derrick Curtis, Thomas Jacobs were present.

3. Citizen Comments:

None

4. Reading of minutes:

Minutes from regular meeting on January 20, 2026 were approved by consent with deletion of February correspondence.

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 February 16, 2026.
 - Profit & Loss Prev Year Comparison October 2025 through February 16, 2026.
 - Profit & Loss Budget vs Actual October 2025-September 2026.
 - First United pledge sheet for confirmation of collateral through February 4, 2026.
 - The following were submitted for payment:
 - To Motorola Solutions i/a/o \$17,671.00 for two mobile radios (#2273).
 - To HdL i/a/o \$3,000.00 to pay for two quarters, September 2025–February 2026 (#2274).
 - Commissioner McAlpin moved acceptance of check payment; all in favor.
- Commissioner Chandler moved that Treasurer's Report be accepted. All in favor.

7. President's Report:

President Hansen reported on process to renew contract between ESD #6 and MFAVFD which expires at end of March.

At SAFE-D Conference, Burnet County commissioners discussed need for more communication between County ESDs. County-wide meeting of ESD commissioners being planned.

8. Report from Marble Falls Area VFD.

- No financial report given.
- Chief Curtis reported on deployment of Thomas Jacobs during three-day ice-storm event.
- Monthly activity report provided.
- Chief Curtis reported that volunteer applications have been received. There are currently 10 paid staff. The blower motor on AC system went out and has been replaced.

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

Material has been delivered to Phillips Station; building should start shortly.

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

Nothing further.

11. Discussion and action regarding sales tax.

\$66,447.00 tax reported for November as of February 13.

12. Report on items of interest from SAFE-D Conference.

General comments.

13. Set date of next meeting and adjourn.

Regular meeting set for March 17, 2026, at 6:00 p.m. Meeting adjourned at 7:06 p.m.

Respectfully submitted,

Robyn Richter

Robyn Richter, Secretary
Burnet County ESD No. 6.

Approved at regular meeting March 17, 2026.

ADDENDUM: February 17, 2026 Correspondence

Burnet County Appraisal District:

Tax Collections activity report for collections period 01/01-31/2026

Letter re: Annexation/De-Annexation of property in BCESD No. 6's service area for 2025

Bank Statements and Information:

Money Market Account i/a/o \$1,313,252.35 dated 12/22/2025 – 01/20/2026

Checking Account i/a/o \$190,640.82 dated 01/01/26-02/01/26

Form 1099-Int for tax year 2025 for various Certificates of Deposit with First United Bank

Texas Comptroller of Public Accounts:

Summary of Special Purpose District SUT Allocations for period ending 02/13/26 with gross collections i/a/o \$68,019.80 and net payment i/a/o \$66,447.01 (less 2% state service fee and net retained amount) with gross collections from audit payments i/a/o \$15.74 and from single local use i/a/o \$999.87.

Misc.:

VFIS Check i/a/o \$969.60 for real property/supplemental payment

Highland Lakes Newspapers Invoice for Annual Location Ad i/a/o \$195.00