

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

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

The meeting was called to order at 6:04 p.m. with a quorum: Commissioners Londa Chandler, Nancy Hansen, Herbert Holloway, and Robyn Richter were present; Commissioner J. Don McAlpin was absent.

**2. Recognition of citizens:**

Cecilia Phillips, Derrick Curtis, Katie Baker, Thomas Jacobs, and others from VFD were present.

**3. Citizen Comments:**

None

**4. Reading of minutes:**

Minutes from regular meeting on February 17, 2026, 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 March 17, 2026.
  - Profit & Loss Prev Year Comparison October 2025 through March 17, 2026.
  - Profit & Loss Budget vs Actual October 2025-September 2026.
  - First United pledge sheet for confirmation of collateral.
  - The following were submitted for payment:
    - To Motorola Solutions i/a/o \$19,255.30 (#2282).
    - Fisher Iron and Metal i/a/o \$3,149.81 for grates (#2281)
    - Fix Door repair i/a/o \$2,723.00 (#2278)
    - MFAVFD i/a/o \$140,286.73 second quarter payment (#2279)
- Commissioner Chandler moved that Treasurer's Report be accepted. All in favor.
- Commissioner Chandler moved check payments be approved. All in favor.

**7. President's Report:**

President Hansen reported that meetings will continue between County ESD's.

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

- Financial reports given for January and February.
- Monthly activity report provided with 164 calls.
- Chief Curtis has received two quotes for engine purchase. The pump in the new truck has cracked and will be repaired. There are currently 10 parttime responders.
- Title to Tahoe needs to be filed. Commissioner Chandler will do that.

**9. Review and take action regarding contract renewal between ESD #6 and MFAVFD.**

VFD needs to review before vote by ESD and to revise their Bylaws for consistency with contract.

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

Building frame has been put up.

Housing on pump broke during freeze and will be repaired.

May 1: send meter reading to Water District.

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

New Food Box store may be in city's ETJ and not ESD.

Pyrotechnical display planned in Balcones Retreat.

Wedding venue being planned near Hidden Falls.

Discussion with Planning and Development regarding a fire station on 1431 East.

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

Report received as noted in Correspondence.

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

Regular meeting set for April 21, 2026, at 6:00 p.m. Meeting adjourned at 7:25 p.m.

Respectfully submitted,

*Robyn Richter*

Robyn Richter, Secretary  
Burnet County ESD No. 6.

*Approved at regular meeting April 21, 2026.*

**Addendum:**

**March 17, 2026 Correspondence**

Burnet County Appraisal District:

Tax Collections activity report for collections period 02/01-28/2026

Bank Statements and Information:

Money Market Account i/a/o \$1,604,988.82 dated 01/21/2026 – 02/18/2026

Checking Account i/a/o \$63,323.65 dated 02/02/26-03/01/26

Texas Comptroller of Public Accounts:

Summary of Special Purpose District SUT Allocations for period ending 03/13/26 with gross collections i/a/o \$46,773.92 and net payment i/a/o \$46,254.86 (less 2% state service fee and net retained amount) with gross collections from audit payments i/a/o \$26.64 and from single local use i/a/o \$557.78.

Notice that TX-CPA may file a lawsuit for delinquent taxes on BirchBox, Inc, NY. ESD Share is \$3.27

Invoices:

Burns Anderson Jury & Brenner i/a/o \$75.00 (Charge from May 2025).

Misc.:

Letter from Kristin Phillips re: waiver of late fees assessed

Letter from Erika Schroeder re: late payment of property taxes

Letter from Larry Wright re: serving on ESD Board

Email from Donald Hodges, Project Engineer, for SSCI-Environmental regarding site plans for Food Box