

BURNET COUNTY EMERGENCY SERVICES DISTRICT NO. 6

Minutes of Regular Meeting for April 21, 2026

1. Call to order and establish quorum:

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

2. Recognition of citizens:

Cecilia Phillips, Derrick Curtis, Thomas Jacobs, Chris Louviere from VFD were present.
Tom Hauer and David Wills from Highland Lakes Amateur Radio Emergency Service were present.

3. Citizen Comments:

None

4. Reading of minutes:

Minutes from regular meeting on March 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 April 20, 2026.
 - Profit & Loss Prev Year Comparison October 2025 through April 20, 2026.
 - Profit & Loss Budget vs Actual October 2025-September 2026.
 - First United pledge sheet for confirmation of collateral.
- Commissioner Chandler moved that Treasurer's Report be accepted. All in favor.
- Audit information has been submitted to Charity Taber to prepare report.

7. President's Report:

President Hansen reported that County ESD committee has discussed communication issues and need for a Fire Code.

The ESD #6 boundary is not clearly defined in records. Further investigation needed.

12. Hear Presentation by HLARES.

Tom Hauer of HLARES gave information regarding the role of Ham Radio to assist in emergency communications and presented the possibility of creating an Emergency Operation Center for ARES at the Phillips Station. Action to be taken at May meeting.

8. Report from Marble Falls Area VFD.

- Financial reports given through March 31, 2026. Commissioner Hansen requested a copy of the payroll.
- Chief Curtis gave the monthly activity report and overview of activities.
- Chief Curtis is looking at increasing staffing but department currently lacks enough gear to outfit new people.
- VFD budget for next fiscal year due June or July.

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

Contract approval postponed due to new language which needs to be added.

10. Review and take action regarding purchase of new apparatus.

VFD recommends purchase through Seagrave.

Commissioner Chandler moved to proceed with purchase of apparatus using quote from Seagrave. All in favor.

11. Discuss and take action regarding Memorandum of Understanding with TDEM/TMAT.

No action taken as proposal is being reviewed by ESD attorney.

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

Doors to be installed April 27.

Discussion of need to add concrete aprons around the building. Cost estimate of \$150,000.00.

Electrical work, bay doors, and concrete work to be completed as soon as possible.

Commissioner Chandler made motion to pay up to \$150,000.00 for concrete. All in favor.

14. Discussion of current Website needs.

Website has been updated. Commissioner Hansen recommends staying with GoDaddy as our web provider.

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

Tiny home village being planned for CR 401. It is unclear if this is in the ESD service area.

16. Discussion and action regarding sales tax.

Report received as noted in Correspondence.

17. Set date of next meeting and adjourn.

Regular meeting set for May 19, 2026, at 6:00 p.m. Meeting adjourned at 7:24 p.m.

Respectfully submitted,

Robyn Richter

Robyn Richter, Secretary
Burnet County ESD No. 6.

Approved at regular meeting May 19, 2026.

ADDENDUM:

April 21, 2026 Correspondence

Burnet County Appraisal District:

Tax Collections activity report for collections period 03/01-31/2026

Reimbursement i/a/o \$677.44 due to BCAD's 2025 budget excess

Bank Statements and Information:

Money Market Account i/a/o \$1,513,133.17 dated 02/19/2026 – 03/18/2026

Checking Account i/a/o \$126,750.21 dated 03/02/26-03/31/26

Texas Comptroller of Public Accounts:

Summary of Special Purpose District SUT Allocations for period ending 04/07/26 with gross collections i/a/o \$156,113.60 and net payment i/a/o \$150,848.27 (less 2% state service fee and net retained amount) with gross collections from audit payments i/a/o \$106,213.26 and from single local use i/a/o \$1,938.09.

Invoices:

Burns Anderson Jury & Brenner i/a/o \$1,575.00

HdL Companies i/a/o \$1,500.00 for quarter March/April/May 2026

Misc.:

HdL Companies 2nd quarter forecast

TxDMV – vehicle registration for 2017 Ferrara, due end of May 2026 and registration renewal tag for 2014 Ford

VFIS – notice of policy conditional renewal, renewal date of 07/01/26 with changes to: deductible increases, clarification of Named Insureds Limitation Endorsement coverage and new Cyber endorsement with new features

VFIS letter re: Tx House Bill 4144 – Expanding Critical Illness Support for retired 1st Responders, effective 1/1/2026

NTTA bill – president retained with others. Issue has been addressed to NTTA, no response yet

Emails:

Global Zoning LLC re: outstanding fire code violations on properties at 5411 & 5415 North US 281

VFIS email re: property coverage extensions for upcoming policy renewal