

BURNET COUNTY EMERGENCY SERVICES DISTRICT NO. 6

Minutes of Regular Meeting for May 19, 2026

1. Call to order and establish quorum:

The meeting was called to order at 6:01 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, Katie Baker, Chris Louviere from VFD were present.
Charity Taber, Larry Wright

3. Citizen Comments:

Larry Wright from Cow Creek area introduced himself as an interested citizen.

4. Reading of minutes:

Minutes from regular meeting on April 21, 2026, were approved by consent.

5. Receive audit reports for FY 2024-2025 for Burnet County ESD No. 6 and Marble Falls Area Volunteer Fire Department (MFAVFD):

Charity Taber from Oliver, Rainey, and Wojtek, LLP, presented audits for Burnet County ESD No. 6 and Marble Falls Volunteer Fire Department, Inc. Both audits had clean opinions.

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 May 17, 2026.
 - Profit & Loss Prev Year Comparison October 2025 through May 17, 2026.
 - Profit & Loss Budget vs Actual October 2025-September 2026.
 - First United pledge sheet for confirmation of collateral.
- Treasurer bond of \$100,000.00 is required by statute. Treasurer Holloway is covered.
- Check approval to Robert Sanchez (#2291) i/a/o \$43,457.00 for partial payment of concrete at Phillips Station. Total amount for concrete is \$143,457.00.
 - Commissioner McAlpin moved check payment be approved. All in favor.
- Commissioner Chandler moved that Treasurer's Report be accepted. All in favor.

8. President's Report:

President Hansen reported that County ESD commissioners are invited to an update by the County ESD committee to be held at the Granite Shoals Fire Department on June 17 at 6:00 p.m.
Copies of SAFE-D training certificates should be placed in Dropbox.

9. Report from Marble Falls Area VFD.

- Financial reports provided.
- Chief Curtis gave the monthly activity report and overview of activities.
- Katie Baker reported that Chief Curtis had a positive performance evaluation with recommendation that the Chief position become full-time. The VFD is also looking at creating an Assistant Chief position.
- Chief Curtis reported that Thomas Jacobs passed National Registry for his EMT certification.
- Rear AC unit in Engine 23 went out and will need a new compressor. There have also been radio issues.

- Staffing is at 10 paid firefighters; looking at adding 4 part-time positions.
- Bylaws for VFD have been completed; working on job descriptions.
- The VFD will do background checks through DPS.
- VFD budget is being worked on.

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

Contract approval postponed pending review by ESD attorney.

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

Creating a MOU will simplify interface between VFD and the State for reimbursement when VFD resources are deployed.

Commissioner McAlpin moved approval of MOU; all voted in favor.

12. Discuss and take action regarding on-ground survey of ESD's original service boundaries.

No actual survey of ESD and City of Marble Falls ETJ boundaries was completed at the time ESD No. 6 was established.

Further investigation to continue for this information.

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

Some FD trucks have been moved to station to keep them under cover.

Iron Horse Electric can start immediately on wiring building at estimated cost of \$29,000.00.

Commissioner Chandler moved for 50% down payment of \$14,629.45 (#2294). All in favor.

14. Discussion and action regarding allowing Highland Lakes Amateur Radio Emergency Services (ARES) to use Phillips Station address for their Emergency Operating Center

Commissioner Chandler made motion to allow HLARES to use the physical address; all in favor.

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

Food Box being build at FM 1980. Unclear if in ESD jurisdiction.

16. Discussion and action regarding sales tax.

Audit issue has been resolved.

17. Set date of next meeting and adjourn.

Regular meeting set for June 16, 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 June 16, 2026.

ADDENDUM:

May 19, 2026 Correspondence

Burnet County Appraisal District:

Tax Collections activity report for collections period 04/01-30/2026

Letter re: Preliminary Estimated Taxable Value for 2026, \$790,270,326 (2025 was \$769,590,464)

Payment Verification Letter from S. Noel Snedeker re: BCAD Audit

Bank Statements and Information:

Money Market Account i/a/o \$1,680,556.99 dated 03/19/2026 – 04/20/2026

Checking Account i/a/o \$102,382.55 dated 04/01/26-04/30/26

Texas Comptroller of Public Accounts:

Summary of Special Purpose District SUT Allocations for period ending 05/05/26 with gross collections i/a/o \$94,595.96 and net payment i/a/o \$93,908.83 (less 2% state service fee and net retained amount) with gross collections from audit payments i/a/o -\$102.97 and from single local use i/a/o \$1,340.30.

Paid Up/Delinquent Quarterly Report

Invoices:

Burns Anderson Jury & Brenner i/a/o \$1,350.00

NTTA:

NTTA bill – president retained with others. NTTA has created our account with all our license plates noted and the account zeroed out.

Letter from Transworld Systems re: our NTTA account has been placed for collection. President emailed NTTA and NTTA has responded that this is resolved and to ignore. All correspondence from NTTA will be filed together once resolved.

Emails:

Invitation from Marble Falls Area EMS to 50th year anniversary celebration.

HdL Companies re: increase in SUT from audits last month

DropBox notice on renewal next month

Cuplin Surveyors re: survey outline and requirements