

BURNET COUNTY EMERGENCY SERVICES DISTRICT NO. 6

Minutes of Regular Meeting for June 16, 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, and Robyn Richter were present. Commissioner J. Don McAlpin was absent.

2. Recognition of citizens:

Derrick Curtis, Chris Kelly, Cody Davis from VFD were present and citizen Larry Wright.

3. Citizen Comments:

Larry Wright asked about future fire station on FM 1431 East.

4. Reading of minutes:

Minutes from regular meeting on May 19, 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 June 14, 2026.
 - Profit & Loss Prev Year Comparison October 2025 through June 14, 2026.
 - Profit & Loss Budget vs Actual October 2025-September 2026. (Current budget will need to be amended.)
 - First United pledge sheet for confirmation of collateral.
- Checks to be approved:
 - To Oliver, Rainey, & Wright, LLP, for audit payment i/a/o \$6,750.00 (#2296).
 - To Iron Horse, second payment, i/a/o \$14,629.45 (#2297) for electrical.
 - To Iron Horse i/a/o \$11,046.20 (#2305) to wire storage shed at Station 2.
 - To Big Ass Fans i/a/o \$7,195.93 (#2304) for heaters.
 - To Big Ass Fans i/a/o \$9,259.20 (#2300) for fans in Station #2.
 - To Big Ass Fans i/a/o \$14,816.75 (#2302) for fans in Main Station.
 - To Fix Door i/a/o \$14,453.03 (#2303) for gate openers.
 - To JBar i/a/o \$2,420.50 (#2297).
 - To VFIS i/a/o \$10,777.00 (#2301) for insurance: Board liability, auto, add Station #2.
 - To MFAVFD i/a/o \$123,632.84 (#2299) for 3rd Quarter payment.
 - Commissioner Chandler moved check payments be approved. All in favor.
- Commissioner Chandler moved that Treasurer's Report be accepted. All in favor.

7. President's Report:

President Hansen gave reminder of upcoming meeting by the County ESD committee to be held at the Granite Shoals Fire Department on June 17 at 6:00 p.m.

8. Receive six-month performance report for Chief Curtis:

Chief Curtis received a positive performance report by MFAVFD as Fire Chief and Head of Department to continue in full-time position.

MFAVFD offered Thomas Jacobs a paid position as Assistant Chief with a six-month performance review.

9. Report from Marble Falls Area VFD.

- Chief Curtis gave financial report, with proposed budget and a five-year plan.
- Chief Curtis gave the monthly activity report and overview of activities.
- Thomas Jacobs is attending SMFA course.
- Several VFD members attending training.

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

Commissioner Chandler moved approval of contract to include minor changes as discussed.
All in favor.

11. Discuss and take action regarding upcoming Open House at ESD #2/ Phillips Station.

Clean up of property and set-up will be done by VFD volunteers.
Activities to include sky-divers and children's bounce-house and games. Food will be prepared and served. Program to start at noon.

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

Wiring to building is done. Gate opener installed.

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

No action taken.

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

Still unclear if new Food Box property is in ESD jurisdiction.

15. Discussion and action regarding sales tax.

Payment of \$116,000.00.

16. Set date of next meeting and adjourn.

Regular meeting set for July 21, 2026, at 6:00 p.m. Meeting adjourned at 7:19 p.m.

Respectfully submitted,

Robyn Richter

Robyn Richter, Secretary
Burnet County ESD No. 6.

Approved at regular meeting July 21, 2026.

ADDENDUM:

June 16, 2026 Correspondence

Burnet County Appraisal District:

Tax Collections activity report for collections period 05/01-31/2026

Letter re: Preliminary Estimated Budget and Allocation for Tax Services i/a/o \$13,164.36 for 2026-27

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

Bank Statements and Information:

Money Market Account i/a/o \$1,709,574.59 dated 04/21/2026 – 05/18/2026

Checking Account i/a/o \$18,741.54 dated 05/01/26-05/31/26

Texas Comptroller of Public Accounts:

Summary of Special Purpose District SUT Allocations for period ending 06/09/26 with gross collections i/a/o \$116,619.95 and net payment i/a/o \$113,855.86 (less 2% state service fee and net retained amount) with gross collections from audit payments i/a/o \$47,286.21 and from single local use i/a/o \$1,670.60.

Invoices:

Dropbox i/a/o \$1,080.00 for six licenses on an annual basis

Burns Anderson Jury and Brenner i/a/o \$525.00

Misc:

VFIS Certificate of Liability Insurance re: automobiles and tractor