BURNET COUNTY EMERGENCY SERVICES DISTRICT NO. 6
Minutes of Regular Meeting for July 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:
Derrick Curtis, Chris Kelly, Chris Louviere, Cody Davis and other members of VFD were present.

3. Citizen Comments:
None

4. Reading of minutes:
Minutes from regular meeting on June 16, 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 July 19, 2026.
  - Profit & Loss Prev Year Comparison October 2025 through July19, 2026.
  - Profit & Loss Budget vs Actual October 2025-September 2026.
  - First United pledge sheet for confirmation of collateral.

Final budget can be modified at September's meeting.

7. Discuss and take action regarding adoption of budget for FY 2026-2027:
Draft ESD budget presented by Commissioner Holloway; to be acted on at August meeting.
MFAVFD submitted their budget.

8. President's Report:
Burnet County has received $1,000,000.00 for flood hazard and sirens for early warning; funds from Senate Bill 3.
Meetings for the public to be held in August regarding transportation needs by CAPCOG.
New ESD/VFD logos presented: Commissioner McAlpin moved adoption of Logo #1; all in favor.

9. Discuss and take action regarding hiring of part-time administrative assistant:
Commissioner McAlpin moved that Katie Baker be hired as administrative assistant at $20.00/hour for work week of 10-15 hours. All in favor.

10. Report from Marble Falls Area VFD.
- Chief Curtis gave the following reports:
  - Michael Phillips had been honored at A&M Fire School ceremony.
  - financial report.
  - gave the monthly activity report and overview of activities.
  - May hire 3 parttime firefighters.
  - VFD is revising by-laws to match the ESD/VFD contract.
  - TCFP inspection upcoming.

11. Discuss and take action regarding purchase of new apparatus.

Commissioner Chandler moved purchase of Chief vehicle for amount of $150,000.00 with purchase to be delayed until October. All in favor.

12. Discuss and take action regarding adoption of Fire Code.

2026 code is being examined. Chief Curtis to provide copy of code to Commissioners.

13. Review and approve as needed improvements for Phillips Station/ Station2 property.

Electrical and doors still need work.

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

Nothing to report

15. Discussion and action regarding sales tax.

Payment of $56,000.00.

16. Set date of next meeting and adjourn.

Special meeting set for July 23, 2026, at 6:00 p.m.
Regular meeting set for August 18, 2026, at 6:00 p.m.
Meeting adjourned at 7:07 p.m.

Respectfully submitted,

Robyn Richter

Robyn Richter, Secretary
Burnet County ESD No. 6.

Approved at regular meeting August 18, 2026.

ADDENDUM:

Burnet County Appraisal District:
- Tax Collections activity report for collections period 06/01-30/2026
- Letters re: public hearing notice for the District's Re-Appraisal Plan for 2027/28 and the Appraisal District's 2027 budget, both on 7/16/26

Bank Statements and Information:
- Money Market Account i/a/o $1,839,692.63 dated 05/19/2026 – 06/17/2026
- Checking Account i/a/o $70,166.34 dated 06/01/26-06/30/26

Texas Comptroller of Public Accounts:
- Summary of Special Purpose District SUT Allocations for period ending 07/07/26 with gross collections i/a/o $56,794.81 and net payment i/a/o $56,831.48 (less 2% state service fee and net retained amount) with gross collections from audit payments i/a/o $157.42 and from single local use i/a/o $720.07.
- Notice that TxCPA may have the OAG file a lawsuit for delinquent taxpayer Jaques-Cartier, Victoriaville Quebec with BC ESD No. 6's share of $3.77

Invoices:
- HSCreative i/a/o $1,500.00 for 2025 Website Management
- HdL Companies for Jun/Jul/Aug Quarterly Tax Services i/a/o $1,500.00
- VFIS of Texas i/a/o $9,090.00 for ESD commercial and auto annual renewal

Misc:
- Update from HdL Companies re: the increase in SUT received last month (confidential information)
- Letter from VFIS re: comprehensive policy covering the gap between Workers Comp compensation and what is required by Texas House Bill 471, passed 6/13/23.
- Flyer from Judge Wilson re: Burnet County Transportation Plan Meetings – 8/6 in Burnet and 8/13 in Marble Falls. He asked that we attend.
- Email from Texas Special Districts Coalition hosts annual summit 7/31/26 at Round Rock Library, Round Rock Texas
- Email from Streamline re: Early Warning Early Flood Warning & Master Planning, workshop as a result of state grant of $1.25M ($50MM total to 30 counties)