BURNET COUNTY EMERGENCY SERVICES DISTRICT NO. 6
Minutes of Regular Meeting for August 18, 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, Cecilia Phillips, Katie Baker from MFVFD; Gene Broadway, BCESD #11; other members of MFVFD.

3. Citizen Comments,

None

4. Reading of minutes:

Minutes from regular meeting on July 21, 2026, and special meeting on July 23, 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:
  - CD renewed for 5 months
  - Balance sheet Prev Year Comparison as of August 18, 2026.
  - Profit & Loss Prev Year Comparison October 2025 through August 19, 2026.
  - Profit & Loss Budget vs Actual October 2025-September 2026.

Final budget can be modified at September's meeting.

Commissioner Chandler moved approval of financial report. All in favor.

The following checks were submitted for approval:

Iron Horse: #2316 i/a/o $15,261.96 for electrical to bay area of Station 2 to include heaters.

Commissioner McAlpin moved approval of check: all in favor.

7. Discuss and take action regarding adoption of budget for FY 2026-2027:

ESD budget for FY 2026-2027 presented by Commissioner Holloway.

Commissioner McAlpin moved approval. All in favor.

8. Discuss and vote on proposed tax rate of $0.10 per $100.00 of value for FY 2026-2027:

Commissioner Hansen moved approval with second by Chandler; Commissioners Chandler, Hansen, Holloway, McAlpin, and Richter voted in favor.

9. President's Report:

Commissioner Hansen reported on public meeting on Transportation Plan; plan posted on web site.

New business card for ESD #6 proposed.

Discussion about location of new battery storage facility being located in ESD or in City ETJ. There is no firm answer.

10. Report from Marble Falls Area VFD.

- Cecilia Phillips presented financials.
- Chief Curtis gave the following reports:

- Addition of 4 parttime firefighters so that 2 part-timers are on staff each day. Staffing is currently full.
- TCFP reported one violation regarding SCBA flow test not completed; violation has been resolved.
- Gave the monthly activity report and overview of activities.
- Rodeo/ bull riding event being planned by outside company to benefit VFD.
- FF Jacobs has been deployed to provide mutual aid.

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

Commissioner Holloway moved ESD purchase copy of 2024 Fire Code. All in favor.

12. Discuss and take action regarding accepting engagement letter from Oliver, Rainey & Wright, LLP, for FY 2026-2027 audit.

Commissioner McAlpin moved acceptance; all in favor.

13. Discuss and take action regarding communication issues for fire dispatch.

Commissioner Chandler reported that on a recent fire call to her residence that there were major communication issues with dispatch.

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

Nothing to report.

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

Development being planned along CR 120, some of which will be in ESD #6 area.

16. Discussion and action regarding sales tax.

Payment of $186,000.00.

HdL has new reporting form with more population detail.

17. Set date of next meeting and adjourn.

Regular meeting set for September 15, 2026, at 6:00 p.m.

Meeting adjourned at 7:26 p.m.

Respectfully submitted,

Robyn Richter

Robyn Richter, Secretary
Burnet County ESD No. 6.

Approved at regular meeting September 15, 2026.

ADDENDUM:

August 18, 2026 Correspondence

Burnet County Appraisal District:

- Tax Collections activity report for collections period 07/01-31/2026
- Certification of 2026 Appraisal Roll Adjustable Taxable Value of $827,860,510 with $31,097,596 under protest (owner valuation $21,768,317
- Letters re: BCAD 2026-27 adopted budget of $3,143,957 and BCAD's Reappraisal Plan for 2027-2028. BCESD No. 6 is scheduled to be reappraised in 2029, 2032, and 2035 (we were last reappraised in 2026).

Bank Statements and Information:

- Money Market Account i/a/o $1,697,074.73 dated 06/18/2026 – 07/20/2026
- Checking Account i/a/o $48,824.08 dated 07/01/26-08/02/26
- Notice of CD i/a/o $1,096,087.92 maturing 8/8/2026 and auto renewal. Treasurer will address
- Letter from JDJ Contractors re: dumpster rental Open House – check #2311 returned as MFAVFD paid

Texas Comptroller of Public Accounts:

- Summary of Special Purpose District SUT Allocations for period ending 08/11/26 with gross collections i/a/o $196,240.16 and net payment i/a/o $189,582.23 (less 2% state service fee and net retained amount) with gross collections from audit payments i/a/o -$3.84 and from single local use i/a/o $2,844.91
- Quarterly Paid-Up and Delinquent Report

Invoices:

- Burns Anderson Jury & Brenner i/a/o $500.00
- 2nd notice of Invoice Due from HSCreative i/a/o $1500

Misc:

- Invitation from Cassie VFD for pinning ceremony and open house for their new Fire Chief

Emails:

- Juan Leal re: firefighter opportunities, responded and copied Chief Curtis
- HEB Casting Notice for Commercial
- Invitation From Cassie VFD for Pinning Ceremony of new Fire Chief Lori Bradshaw
- Letter from HLARES asking for letter confirming BCESD No. 6 will provide space for their equipment and personnel at Phillips Station 2. Letter is to LCRA for grant purposes
- David Berzins, HdL Companies re: new reports available

Information Request:

- Email from Ryan Hopkins, Lone Star Land Protection re: fire code, minutes request,
- Email from Darrell Motal, CRG Texas re: any environmental impact activity at 3501 CR120