BURNET COUNTY EMERGENCY SERVICES DISTRICT NO. 6
Minutes of Regular Meeting for September 15, 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, Cecilia Phillips, Katie Baker from MFVFD; other members of MFVFD.

3. Citizen Comments,

None

4. Reading of minutes:

Minutes from regular meeting on August 18, 2026, 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 September 14, 2026.
  - Profit & Loss Prev Year Comparison October 2025 through September 14, 2026.
  - Profit & Loss Budget vs Actual October 2025-September 2026.
  - FirstUnited Pledge Sheet for Collateral through11/4/2026
  - Profit & Loss Budget vs. Actual 2026-2027: approved (previously approved).

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

The following checks were submitted for approval:

To MFAVFD, 4th Quarter, (#2319) i/a/o $175,391.84

Commissioner Chandler moved approval of check: all in favor.

7. President's Report:

Discussion of ETJ boundaries.

CyberSecurity Training required, links to training set up.

County maps to be updated to show new ESDs.

Update on records storage and organization by K. Baker.

8. Report from Marble Falls Area VFD.

- Cecilia Phillips presented financials.
- Chief Curtis gave the following reports:
  - Gave the monthly activity report and overview of activities.
  - Report on volunteer status
  - Will contact AirMedical about landing area at Station #2.

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

Signage discussed.

Building insulation to come next in October with next budget.

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

Will need to consider ESD #6 specific amendments to Fire Code.
Future workshop on Code to be set.

11. Discuss and take action regarding updating and revising webpage.

Commissioner Hansen has looked at various options.

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

No actions.

13. Discussion and action regarding sales tax.

Not available.

14. Set date of next meeting and adjourn.

Regular meeting set for October 20, 2026, at 6:00 p.m.

Respectfully submitted,

Robyn Richter

Robyn Richter, Secretary
Burnet County ESD No. 6.

Approved at regular meeting October 20, 2026.

ADDENDUM:

<u>September 15, 2026 Correspondence</u>
Burnet County Appraisal District:
Tax Collections activity report for collections period 08/01-31/2026

Bank Statements and Information:
Money Market Account i/a/o $1,893,640.80 dated 07/21/2026 – 08/18/2026
Checking Account i/a/o $30,062.12 dated 08/03/26-08/31/26
Notification of CD renewal i/a/o $1,096,087.92 with interest rate of 4.0250%, annual yield 4.10%

Texas Comptroller of Public Accounts:
Notice from TxCPA re: potential lawsuit for delinquent taxes against: My Pillow, Inc. (Chaska, MN) ESD amount of $51.22 and Kurt Geiger Ltd. (London) ESD amount of $.23

Invoices:
Texas Local Media i/a/o $707.50 for tax notice ad

Misc:

Emails:
Lisa Lao, Gateway Villas re: where to send their fire alarm inspection report. Referred her to City of Marble Falls
David Berzins, HdL Companies with follow up to my inquiry re: additional reports available