

NOTICE OF MEETING

LLANO COUNTY ESD #3
JUNE 8, 2026 AT 6:00 PM
LLANO VOLUNTEER FIRE DEPT. STATION #1
301 WEST MAIN STREET
LLANO, TEXAS

AGENDA:

NOTE: COMMISSIONERS MAY TAKE AGENDA ITEMS OUT OF ORDER AS DESIRED.

1. CALL TO ORDER AND ESTABLISH A QUORUM PRESENT.
2. PUBLIC COMMENT; 3 MINUTE LIMIT PER SPEAKER.
3. APPROVAL OF MINUTES OF PREVIOUS MEETING, MAY 11, 2026.
4. TREASURERS REPORT.
5. APPROVAL AND PAYMENT OF ANY BILLS.
6. OLD BUSINESS:
 - a. DISCUSSION AND ACTION ON ESD 3 NEEDED REPAIRS.
 - b. DISCUSSION AND/OR ACTION ON LVFD NEED FOR EQUIPMENT.
 - c. DISCUSSION AND UPDATE ON ESD 3 WEB SITE.
 - d. DISCUSSION ON 2026 BUDGET.
 - e. DISCUSSION AND ACTION ON THE TREASURER BOND.
 - f. DISCUSSION AND ACTION ON ADMINISTRATION ASSISTANT FOR ESD #3.
7. NEW BUSINESS:
 - a. DISCUSSION AND/OR ACTION ON EQUIPMENT NEEDS FOR LVFD: GIS SERVICES PROPOSAL FOR LLANO COUNTY ESD #3 INCLUDING SOFTWARE FOR OPERATION AND THE COST OF.
 - b. DISCUSSION AND ACTION ON ANY GRANT OPTIONS AVAILABLE TO ESD #3.
 - c. APPROVAL OF AGREEMENT FOR AMINISTRATIVE AND MANAGEMENT SERVICES.
8. REPORT FROM LVFD.
9. COMMENTS AND DISCUSSION.
10. SET NEXT MEETING AND ADJOURN. NEXT MEETING JULY 13, 2026 AT 6:00 PM.

I CERTIFY THAT THE ABOVE NOTICE OF THE MEETING WAS POSTED ON THE BULLETING BOARD OF THE LLANO COUNTY COURTHOUSE, LLANO, TEXAS ON THE 3 RD DAY OF JUNE 2026 AT 1:00 P.M.

JOHNNY SAWYER
COMMISSIONER AND PRESIDENT