NOTICE OF MEETING

LLANO COUNTY ESD #3
FEBRUARY 9, 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, JANUARY 12, 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 ON MEETING OF SAFE-D TO BE IN SAN ANTONIO.
7. NEW BUSINESS:
    a. DISCUSSION AND/OR ACTION ON EQUIPMENT NEEDS FOR LVFD.
    b. DISCUSSION AND ACTION ON NEEDED EDUCATION OR TRAINING FOR LVFD.
    c. REPORT ON THE SAFE=D MEETING IN SAN ANTONIO; CHIEF GILLILAND.
8. REPORT FROM LVFD.
9. COMMENTS AND DISCUSSION.
10. SET NEXT MEETING AND ADJOURN. NEXT MEETING MARCH 4, 2026.

I CERTIFY THAT THE ABOVE NOTICE OF THE MEETING WAS POSTED ON THE BULLETING BOARD OF THE LLANO COUNTY COURTHOUSE, LLANO, TEXAS ON THE 4TH DAY OF FEBRUARY 2026 AT 1:00 P.M.

JOHNNY SAWYER
COMMISSIONER AND PRESIDENT

Llano County Emergency Service District #3

Minutes of February 9, 2026 Regular Meeting
Llano Volunteer Fire Department Station #1
301 West Main St.
Llano, Texas 78643

MEMBERS PRESENT: Johnny Sawyer, Tommy Tinsley, Jerry Moore, Jason Hackworth.

OTHERS PRESENT: David Gilliland LVFD Chief

1.The meeting was called to order by President Sawyer at 6:10 pm with a quorum of commissioners present. Those in attendance were Commissioners Tommy Tinsley, Johnny Sawyer, Jerry Moore, and Jason Hackworth.

2. Public comment—No one present.

3. Minutes of previous meeting, January 12, 2026 were distributed. A motion by Tinsley to approve the minutes as presented. Seconded by Hackworth. Motion carried.

4. The treasurer's report was given by Hackworth. A motion by Sawyer to approve the report as presented. Second by Tinsley. Motion carried.

5. Bills presented: None.

6. Old Business:

a. Discussion on ESD #3 in need of repairs; No repairs needed at this time.
b. Discussion/action on equipment needs by LVFD. Prepare for drone: $10,000 and up.
c. Discussed the ESD #3 Web Site. The Site is up and running.
d. Discussed ESD#3 budget for 2026 and how we will formulate it from year end expenses from 2025. Possible admin employee paid to prepare minutes, treasurer reports, pay bills as needed, etc.
e. Discussion held on the treasurer's bond; need more information in order to complete.
f. Discussion on annual meeting of Safe-D. Chief Gilliland said it was one of the better meetings he has attended. Next year will meet at Kalahori in Round Rock, Texas.The next year in Dallas.

7. New Business:

a. Discussion and/or action on equipment needs: None at this time.
b. Discussion and action on needed education and training for LVFD. One man attended a class for $450.00.

8. LVFD Fire Chief David Gilliland gave his report on the LVFD.

9. Comments and discussion was held.

10. Next meeting will be March 9, 2026. A motion to adjourn by Sawyer. Second by Tinsley. Motion carried and the meeting adjourned at 7:09 pm.

Submitted by : Johnny Sawyer, President