

## NOTICE OF MEETING

LLANO COUNTY ESD #3  
DECEMBER 8, 2025 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, November 10, 2025.
4. APPROVAL OF MINUTES OF MEETING ON NOVEMBER 17, 2025.
5. TREASURERS REPORT.
6. APPROVAL AND PAYMENT OF ANY BILLS.
7. 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 AND/OR ACTION ON MATCHING GRANT FOR EXTRICATION TOOLS.
  - e. DISCUSSION ON 2025-26 BUDGET.
  - f. DISCUSSION AND ACTION ON THE TREASURER BOND.
  - g. DISCUSSION ON MEMBERSHIP IN JOINING SAFE-D.
8. NEW BUSINESS:
  - a. DISCUSSION AND/OR ACTION ON EQUIPMENT NEEDS FOR LVFD.
  - b. DISCUSSION AND ACTION ON NEEDED EDUCATION OR TRAINING FOR LVFD.
9. REPORT FROM LVFD.
10. COMMENTS AND DISCUSSION.
11. SET NEXT MEETING AND ADJOURN.

I CERTIFY THAT THE ABOVE NOTICE OF THE MEETING WAS POSTED ON THE BULLETING BOARD OF THE LLANO COUNTY COURTHOUSE, LLANO, TEXAS ON THE 3RD DAY OF DECEMBER 3, 2025 AT 1:00 P.M.

JOHNNY SAWYER  
COMMISSIONER AND PRESIDENT