

NOTICE OF MEETING

LLANO COUNTY ESD #3
November 10, 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, October 13, 2025.
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 AND/OR ACTION ON MATCHING GRANT FOR EXTRICATION TOOLS.
 - e. DISCUSSION ON THE ELECTION ON NOVEMBER 4 ON THE PROPOSED INCREASE IN THE MAXIMUM TAX RATE OF THE DISTRICT FROM \$0.03 PER \$100 VALUATION TO A MAXIMUM RATE OF \$0.10 PER \$100 VALUATION.
 - f. DISCUSSION ON 2025-26 BUDGET.
 - g. DISCUSSION AND ACTION ON THE TREASURER BOND.
 - h. DISCUSSION ON MEMBERSHIP IN JOINING SAFE-D.
7. NEW BUSINESS:
 - a. DISCUSSION AND/OR ACTION ON SETTING DATE FOR LVFD BANQUET.
 - b. DISCUSSION AND ACTION ON NEEDED EQUIPMENT OR EDUCATION.
8. REPORT FROM LVFD.
9. COMMENTS AND DISCUSSION.
10. 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 NOVEMBER 5, 2025 AT 2:00 P.M.

JOHNNY SAWYER
COMMISSIONER AND PRESIDENT

Llano County ESD#3

Treasurer's Report

09 November 2025

Beginning Balance 10.31.2025 – 108,428.70

Deposits / Credits -4,460.78

Debits – 2,945.41

Included in above but not noted in October Report

Rockin HT Designs – 500.00

Ending Balance 10.31.2025 – 109,944.07

Bills as of 11.09.2025

The Llano News – 432.00

Arnold Oil Company (Oil Change Command 2) – 40.06

Metro Fire (Wildland Helmets) – 423.46

Corner Stop (Fuel October) – 498.05

Total Bills Due - \$1,393.57

Subtotal: \$108,550.50

(12,500.00 earmarked for extrication tools)

Leaving an operating Balance of \$96,050.50

LETTER OF AGREEMENT

The parties whose representatives have signed and dated this **Letter of Agreement** contract that the fee for collection of 2025 taxes for LLANO EMERGENCY SERVICE DISTRICT #3 will be \$1,600.

This **Letter of Agreement** will become a part of the contract between LLANO COUNTY and LLANO EMERGENCY SERVICE DISTRICT #3, recorded in Vol.35, pages 657-661 of Commissioner Court Records and referenced in Section 10.01 of recorded contract.

Signed: *Kris Fogelberg*
Kris Fogelberg
Tax Assessor-Collector
Llano County, Texas

Signed: *Johnny Sanger*
Title: President
LESD #3

Date: July 14, 2025

Date: July 14, 2025

CERTIFIED COPY CERTIFICATE
STATE OF TEXAS, COUNTY OF LLANO

I, CECILIA MCCLINTOCK, County Clerk of Llano County, Texas do hereby certify that this is a true & correct copy as same appears of record in my office. Witness my hand and seal of office on 10-17-2025 1 of 1



Cecilia McClintock
Llano County Clerk
Cecilia McClintock
Cecilia McClintock