

NOTICE OF MEETING

**LLANO COUNTY ESD #3
MAY 11, 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, APRIL 13, 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 NEEDED EDUCATION OR TRAINING FOR LVFD.**
- 8. REPORT FROM LVFD.**
- 9. COMMENTS AND DISCUSSION.**
- 10. SET NEXT MEETING AND ADJOURN. NEXT MEETING JUNE 8, 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 6TH DAY OF MAY 2026 AT 1:00 P.M.

**JOHNNY SAWYER
COMMISSIONER AND PRESIDENT**

Llano County Emergency Service District #3

Minutes of May 11, 2026 Regular Meeting

Llano Volunteer Fire Department Station #1

301 West Main St.

Llano, Texas 78643

MEMBERS PRESENT: Johnny Sawyer, Tommy Tinsley, Jason Hackworth

OTHERS PRESENT: David Gilliland LVFD Chief

1. The meeting was called to order by President Sawyer at 6:05 pm with a quorum of commissioners present. Those in attendance were Commissioners Tommy Tinsley, Johnny Sawyer, and Jason Hackworth.

2. Public comment—No one present.

3. Minutes of previous meeting, April 13, 2026 were distributed. A motion by Hackworth to approve the minutes as presented. Seconded by Tinsley. Motion carried.

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

5. Bills presented: for May 2026 total is \$2,495.46. A motion by Sawyer to pay the bills as presented. Seconded by Hackworth. The motion carried.

6. Old Business:

a. Discussion on ESD #3 in need of repairs; Grass truck 361 has more work to be done on it to make it ready for use. Some units need routine battery replacement.

b. Discussion/action on equipment needs by LVFD. New tires are needed for the Command vehicle. A big thanks to Dustin Polk of Inman's Station for donating 4 new tires.

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. Hackworth reported in past year the operating budget was roughly \$50,000 and maintenance was \$18,000

e. Discussion held on the treasurer's bond; still in progress to complete.

f. Discussion and action concerning an administrative assistant for ESD#3 to prepare minutes, agendas, treasurer reports, pay bills as needed, etc. Chief Gilliland will facilitate getting an interlocal agreement to act upon by the June 8, 2026 meeting.

7. New Business:

a. Discussion and/or action on equipment needs: Chief Gilliland presented for discussion a proposal from GIS Services for software that would aid LVFD in new technology in mapping Llano county. More information to come at a future meeting.

b. Discussion and action on needed education and training for LVFD. Chief Gilliland is looking for needs for LVFD.

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

9. Comments and discussion was held.

10. Next meeting will be June 8, 2026. A motion to adjourn by Hackworth. Seconded by Tinsley. Motion carried and the meeting adjourned at 7:05 pm.

Submitted by : Johnny Sawyer, President