LLANO COUNTY EMERGENCY SERVICES DISTRICT #3
NOTICE OF BOARD MEETING

Notice is hereby given to all interested parties and members of the public that the Board of Commissioners of Llano County Emergency Services District #3, will hold a public meeting at the Llano Volunteer Fire Department, Station #1, 301 West Main Street, Llano, TX 78643, at **6:00 p.m., Monday, August 10, 2026**.

1. Call meeting to order and establish a quorum.

PUBLIC COMMENT

2. Public Comment: Individual members of the public may address the Board for a maximum of three minutes on items not on the current agenda. In accordance with the Texas Open Meetings Act, any response to a public comment that is made on an item that is not on the published final agenda will be limited to a statement of information or a statement of existing policy given in response to the public comment. Any deliberations or decision by the Board must be limited to a proposal to place the subject on a future agenda.

3. Public Comment on Agenda Items: Individual members of the public may address the Board for a maximum of three minutes, per agenda item. Individuals may address the Board once per item. Members of the public will speak on an agenda item after comments on the item are called for by the presiding officer, but before Board decision and consideration of the item. Members of the public should make the Board aware of the agenda items on which they want to speak by completing the sign-in form before the meeting.

PUBLIC HEARING/TAX RATE DISCUSSION

4. Discussion and action of the adoption of the District's FY26-27 Budget.

5. Public Hearing on the District's proposed 2026 Ad Valorem Tax Rate of $0.09 per $100 valuation consisting of a separately adopted Debt Rate of $0.00 and a separately adopted Maintenance and Operation Rate of $0.09.

6. Discussion and action of the adoption of the District's proposed 2026 Ad Valorem Tax Rate of $0.09 per $100 valuation consisting of a separately adopted Deb Rate of $0.00 and a separately adopted Maintenance and Operation Rate of $0.09 and authorize the appropriate District officers and officials to take all necessary action to implement same.

MINUTES

7. Discuss and consider approval of July 13, 2026, regular meeting minutes, July 27, 2026, Special Meeting minutes.

REPORTS

8. Review and approve the July Treasure's Report and approve payment of bills.

9. Monthly Reports: Discussion and possible action on the following items from the ESD #3 Fire Chief's:

    a. Monthly report from ESD #3, regarding:

i. Emergency operations including breakdown of call categories/types, response times, and call volume

ii. Apparatus and Stations, including repairs, upgrades, and status of each

iii. Training

DISCUSSION/ACTION ITEMS

10. Discussion with possible action on duties of Administrative Assistant.

11. Discussion with possible action on grants, including FEMA/TDEM, Texas Forest Service, Texas Mutual, and other organizations.

12. Discussion on topics to add for the next Board Meeting.

13. Set date and time for September 2026, regular meeting.

14. Adjournment.

Johnny Sawyer

Johnny Sawyer, Commissioner and President of ESD #3

The Board may retire to Executive Session any time between the meeting's opening and adjournment for any purpose authorized by the Texas Open Meeting Act, including by not limited to: consultation with legal counsel (Section 551.071 of the Texas Government Code); personnel matters (Section 551.074); discussion of real estate acquisition (Section 551.072); discussion regarding a prospective gift to the District (Section 551.073); and/or deliberation regarding security devices or security audits (Sections 551.076 and 551.089). Action, if any, will be taken in open session.

LLANO COUNTY EMERGENCY SERVICES DISTRICT #3
REGULAR MEETING MINUTES
AUGUST 10, 2026

A regular meeting of the Board of Commissioners of Llano County Emergency Services District No. 3 was held on Monday, August 10, 2026, at 6:00 p.m., at Llano Volunteer Fire Department Station #1, 301 West Main Street, Llano, TX 78643.

The following commissioners present, thus constituting a quorum:

Johnny Sawyer	President	Present
Jerry Moore	Vice President	Present
Jason Hackworth	Treasurer	Present
Tommy Tinsley	Asst. Treasurer	Present
Tom Ball	Secretary	Absent

Others Present: David Gilliland LVFD Chief, Shelley Snow – Administrative Assistant

1. Call meeting to order and establish a quorum.
President Sawyer called the meeting to order and established a quorum at 6:08 p.m.

PUBLIC COMMENT

2. Public Comment – Non- Agenda Items.
None.

3. Public Comment On Agenda Items.
None

PUBLIC HEARING/TAX RATE DISCUSSION

4. Discussion and action of the adoption of the District FY26-27 Budget.
Commissioner Moore moved to approve the District FY26-27 Budget, seconded by Commissioner Hackworth. Show of hands – 4-0. Motion carried.

5. Public Hearing on the District's proposed 2026 Ad Valorem Tax Rate of $0.09 per $100 valuation consisting of a separately adopted Debt Rate of $0.00 and a separately adopted Maintenance and Operation Rate of $0.09.

6. Discussion and action of the adoption of the District's proposed 2026 Ad Valorem Tax Rate of $0.09 per $100 valuation consisting of a separately adopted Debt Rate of $0.00 and a separately adopted Maintenance and Operation Rate of $0.09 and authorize the appropriate District officers and officials to take all necessary action to implement same.

Commissioner Tinsley moved to approve the adoption of the District's proposed 2026 Ad Valorem Tax Rate of $0.09 per $100 valuation consisting of a separately adopted Debt Rate of $0.00 and a separately adopted Maintenance and Operation Rate of $0.09 and authorize the appropriate District officers and officials to take all necessary action to implement same, seconded by Commissioner Moore. Show of hands 4-0. Motion carried.

MINUTES

7. Discuss and consider approval of July 13, 2026, regular meeting minutes and July 27, 2026, Special Meeting Minutes.

Commissioner Hackworth moved to approve both the July 13, 2026, and the July 27, 2026, minutes as presented, seconded by Commissioner Tinsley. Motion carried.

REPORTS

8. Review and approve the July Treasurer's Report and approve payment of bills.

Commissioner Hackworth reported that the July bank statements were not received as of August 9, 2026, therefore he has no report as this time. He noted that at this time be he has two (2) bills for payment – 1) Corner Stop - $1,376.00 and 2) CFE - $790.00.

Commissioner Tinsley moved to approve the payments totaling $2,166.00, seconded by Commissioner Sawyer Motion carried.

9. Monthly Reports: Discussion and possible action of the following items from the ESD #3 Fire Chief:

a. Monthly report from EDS #3, regarding:

i. Emergency operations including breakdown of call categories/types, response time and call volume.

Chief Gilliland reported that July was an extremely busy month with 41 calls, with a total year to date of 199 calls. To put things in perspective, in 1998 total calls for the year were 47 and in 2025 total calls were 199.

ii. Apparatus and Stations, including repairs, upgrades, and status of each

Due to the high call volume, vehicle fuel usage/cost will be high. Still waiting on small repair items on Tender, however there was a major coolant leak, which was repaired under warranty, with no cost to the ESD.

He has received bids from and outfit of young firefighters in Marble Falls that have opened their own business doing upfitting (electrical side – lights, sirens, etc.) 1) Command Vehicle – roll-out tray track - $1,300.00, and Brush Truck 1 to finish speed and tech lights - $1,800.00

iii. Training

Participated in the Alert Training – Active Attack – integrating fire/EMS

DISCUSSION/ACTION ITEMS

10. Discussion with possible action on duties of the Administrative Assistant.
The board is happy with the process and has no changes at this time.

No action taken.

11. Discussion with possible action on grants, including FEMA/TDEM, Texas Forest Service, Texas Mutual and other organizations.
No action taken.

12. Discussion on topics to add for the next board meeting.
Key topics at this time.

13. Set date and time for September 2026, regular meeting.
Meeting is set for September 14, 2026, @ 6:00 p.m.

14. Adjournment.
Commissioner Hackworth moved to adjourn the meeting at 6:34 p.m., seconded by Commissioner Moore. Motion carried.

Approved: September 14, 2026

Approved: Johnny Sawyer ______________ Attest: Jason Hackworth ______________