NOTICE OF MEETING

LLANO COUNTY ESD #3
MARCH 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, FEBRUARY 9, 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.
    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 APRIL 13, 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 MARCH 2026 AT 1:00 P.M.

JOHNNY SAWYER
COMMISSIONER AND PRESIDENT

**Llano County Emergency Service District #3**

**Minutes of March 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.

OTHERS PRESENT: David Gilliland LVFD Chief

1.The meeting was called to order by President Sawyer at 6:11 pm with a quorum of commissioners present. Those in attendance were Commissioners Tommy Tinsley, Johnny Sawyer, and Jerry Moore.

2. Public comment—No one present.

3. Minutes of previous meeting, February 9, 2026 were distributed. A motion by Tinsley to approve the minutes as presented. Seconded by Moore. Motion carried.

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

5. Bills presented: for March 2026 total is $2,544.77. A motion by Sawyer to pay the bills as presented. Seconded by Moore. The motion carried.

6. Old Business:

a. Discussion on ESD #3 in need of repairs; Grass truck 361 needs some work done on it.
b. Discussion/action on equipment needs by LVFD. Nothing brought forward tonight.
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. Begin formulating proposal in upcoming meetings.
e. Discussion held on the treasurer's bond; need more information in order to complete.
f. Discussion and action concerning an administrative assistant for ESD#3 to prepare minutes, agendas, treasurer reports, pay bills as needed, etc. Will look at possible employee at the April 13 th meeting.

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. 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. April 11 will be annual fish fry and Bar-b-que in Llano.

10. Next meeting will be April 13, 2026. A motion to adjourn by Tinsley. Seconded by Moore. Motion carried and the meeting adjourned at 7:42 pm.

Submitted by : Johnny Sawyer, President