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, October 12, 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.

MINUTES

4. Discuss and consider approval of September 14, 2026, regular meeting minutes.

REPORTS

5. Review and approve the September Treasure's Report and approve payment of bills.

6. 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

7. Discussion with possible action on land/property purchase

8. Discussion with possible action on update from Admin on progress/status of QuickBooks Online integration.

9. Discussion with possible action on the renewal of the Interlocal Agreement for Administrative and Management Services for FY27.

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

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

12. Set date and time for November 2026, regular meeting.

13. 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
OCTOBER 12, 2026

A regular meeting of the Board of Commissioners of Llano County Emergency Services District No. 3 was held on Monday, October 12, 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 6:04 p.m.

PUBLIC COMMENT

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

3. Public Comments - Agenda Items.
None

MINUTES

4. Discuss and consider approval of September 14, 2026, regular meeting minutes.
Commissioner Tinsley moved to approve the September 14, 2026, minutes as presented, seconded by Commissioner Moore. Motion passed 4-0.

REPORTS

5. Review and approve the September Treasurer's Report and approve payment of bills.
Board reviewed the September Treasurer's Report and bills paid. Commissioner Hackworth moved to approve the September Treasurer's Report and payment of bills as presented, seconded by Commissioner Tinsley. Motion passed 4-0.

6. 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 year-to-date calls are at 256. Ended the year last year with 198.

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

Chief Gilliland explained the large invoice from Siddons-Martin on Tender. They separate their invoices by Mechanic and Paint/Body side. They held the large bill until the trim was put on, which was just recently. For future reference, if anything is backordered, they hold the invoice. LESD3 is still under the original $64K that was originally quoted.

All apparatus is running well. Have ruined some tires, fighting the brush fires.

Another item is the 18-Wheeler tractor that was purchased for the big tank through the Forest Service. The tank went back to the Forest Service, when they came to inspect it a short while ago. It is no longer needed and the tactor has a brake component issue. It was decided that it was not worth fixing and to sell it "As Is." It has been sitting for quite some time.

Commissioner Hackworth moved to sell the 18-Wheeler Tractor "As Is", seconded by Commissioner Moore. Motion passed 4-0.

Chief Gilliland will head the sale of the tractor.

iii. Training.

Chief Gilliland taught and had 5-10 attendees from LVFD for the mass casualty training at Packsaddle Elementary.

Still waiting on the announcement about the 2027 SAFE-D Conference, which will be held February 11-13, 2027, at the Kalahari Convention Center in Round Rock.

DISCUSSION/ACTION ITEMS

7. Discussion with possible action on land/property purchase.

Chief Gilliand was approached by Tina from Cowboy Cleaners, which has since closed, to purchase the building and property which is located next to Station 2. It includes the retail building as well as the land. This would allow expansion, but also for ESD3 to have office and meeting space, as well as a potential training space. The owner has thrown out a number of $75,000, which of course is negotiable. Metal building was built in 2012 and is approximately 1,000 sq ft with a 168 sq ft covered porch on about .14 of an area.

Commissioner Moore moved to actively pursue the purchase of the 711 Chattanooga Avenue, and negotiate with the owner, with a "Not to Exceed" $70,000, second by Commissioner Hackworth. Motion passed 4-0.

8. Discussion with possible action on update from Administrative Assistant on the progress/status of QuickBooks Online.

QuickBooks has been purchased and Chart of Accounts has been set up. Checks will continue to be written at the meeting until they have run out, and printer checks are ordered. Commissioner Hackworth will continue to sign checks once the disbursements for the month have been approved.

No action taken.

9. Discussion with possible action of the renewal of the Interlocal Agreement for Administrative and Management Services for FY 27.

Commissioner Moore moved to accept the renewal of the Interlocal Agreement for Administrative and Management Service for FY27 as presented, seconded by Commissioner Hackworth. Motion passed 4-0.

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

No updates.

No action taken.

11. Discussion on topics to add for the next board meeting.

Status on land purchase and sale of 18-Wheeler Tractor. Updates on SAFE-D.

12. Set date and time for November 2026, regular meeting.

Meeting is set for November 9, 2026, at 6:00 p.m.

13. Adjournment.

Commissioner Hackworth moved to adjourn the meeting at 6:55 p.m., seconded by Commissioner Moore. Motion passed 4-0.

Approved: November 9, 2026

Approved: Johnny Sawyer Attest: Tommy Tinsley