

NOTICE OF MEETING

LLANO COUNTY ESD #3
JUNE 8, 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, MAY 11, 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 ANY GRANT OPTIONS AVAILABLE TO ESD #3.
 - c. APPROVAL OF AGREEMENT FOR AMINISTRATIVE AND MANAGEMENT SERVICES.
8. REPORT FROM LVFD.
9. COMMENTS AND DISCUSSION.
10. SET NEXT MEETING AND ADJOURN. NEXT MEETING JULY 13, 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 3 RD DAY OF JUNE 2026 AT 1:00 P.M.

JOHNNY SAWYER
COMMISSIONER AND PRESIDENT

Llano County Emergency Service District #3

Minutes of June 8, 2026 Regular Meeting

Llano Volunteer Fire Department Station #1
301 West Main St.
Llano, Texas 78643

MEMBERS PRESENT: Johnny Sawyer, Tommy Tinsley, Jason Hackworth, Jerry Moore

OTHERS PRESENT: David Gilliland LVFD Chief, Shelly Snow

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, Jerry Moore, and Jason Hackworth.
2. Public comment—No one present.
3. Minutes of previous meeting, May 11, 2026 were distributed. A motion by Tinsley to approve the minutes as presented. Seconded by Sawyer. Motion carried.
4. The treasurer's report was distributed by Hackworth. A motion by Sawyer to approve the report as presented. Second by Moore. Motion carried.
5. Bills presented: for May 2026 total is \$2,371.70. A motion by Hackworth to pay the bills as presented. Second by Tinsley. The motion carried.
6. Old Business:
 - a. Discussion on ESD #3 in need of repairs; The Tender is ready for service.
 - b. Discussion/action on equipment needs by LVFD. Discussion on the GIS service.
 - c. Discussed the ESD #3 Web Site. The Site is up and running.
 - d. Discussed ESD#3 budget for 2026 to be presented next meeting in July.
 - 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 and commissioners in agreement that need to move forward.
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 any grant options that are available: 2 to consider: 90-10 for a new Tender in amount of \$300,00; & a \$600,000 grant for a Rescue Truck. A motion was made by Hackworth to go forward for both grants. Second by Moore. Motion carried 4-0.

c. Approval of Agreement for Administrative and Management Services had been presented for commissioners to study. A motion by Moore to approve the Agreement. Second by Tinsley. Motion carried 4-0.

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

9. Comments and discussion was held.

10. Next meeting will be July 13, 2026. A motion to adjourn by Hackworth. Seconded by Tinsley. Motion carried and the meeting adjourned at 7:02 pm.

Submitted by : Johnny Sawyer, President