

**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**