

NOTICE OF MEETING

LLANO COUNTY ESD #3

September 8, 2025 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. PUBLIC HEARING ON PROPOSED TAX RATE FOR ESD #3 FOR TAX YEAR 2026 AT \$0.03 PER \$100 VALUATION.
4. MOTION TO APPROVE THE TAX RATE OF \$0.03 PER \$100 VALUATION.
5. APPROVAL OF MINUTES OF PREVIOUS MEETING, August 11, 2025.
6. TREASURERS REPORT.
7. APPROVAL AND PAYMENT OF ANY BILLS.
8. 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 AND/OR ACTION ON MATCHING GRANT FOR EXTRICATION TOOLS.
 - e. DISCUSSION AND/OR ACTION ON ORDERING AN ELECTION ON THE PROPOSITION OF THE INCREASE IN THE MAXIMUM TAX RATE OF THE DISTRICT FROM \$0.03 PER \$100 VALUATION TO A MAXIMUM RATE OF \$0.10 PER \$100 VALUATION.
9. NEW BUSINESS:
 - a. DISCUSSION AND ACTION ON THE DISTRICT'S 2025-26 BUDGET.
 - b. DISCUSSION AND ACTION ON THE TREASURER TO BE BONDED.
 - c. DISCUSSION AND ACTION ON SPONSORING A BANQUET FOR LVFD MEMBERS, FAMILY & FRIENDS.
 - d.,
10. REPORT FROM LVFD.
11. COMMENTS AND DISCUSSION.
12. SET NEXT MEETING AND ADJOURN.

I CERTIFY THAT THE ABOVE NOTICE OF THE MEETING WAS POSTED ON THE BULLETING BOARD OF THE LLANO COUNTY COURTHOUSE, LLANO, TEXAS ON THE 3RD DAY OF SEPTEMBER 2025 AT 3:40 P.M.

JOHNNY SAWYER
COMMISSIONER AND PRESIDENT