

NOTICE OF MEETING

LLANO COUNTY ESD #3
DECEMBER 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. APPROVAL OF MINUTES OF PREVIOUS MEETING, November 10, 2025.
4. APPROVAL OF MINUTES OF MEETING ON NOVEMBER 17, 2025.
5. TREASURERS REPORT.
6. APPROVAL AND PAYMENT OF ANY BILLS.
7. 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 ON 2025-26 BUDGET.
 - f. DISCUSSION AND ACTION ON THE TREASURER BOND.
 - g. DISCUSSION ON MEMBERSHIP IN JOINING SAFE-D.
8. NEW BUSINESS:
 - a. DISCUSSION AND/OR ACTION ON EQUIPMENT NEEDS FOR LVFD.
 - b. DISCUSSION AND ACTION ON NEEDED EDUCATION OR TRAINING FOR LVFD.
9. REPORT FROM LVFD.
10. COMMENTS AND DISCUSSION.
11. 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 DECEMBER 3, 2025 AT 1:00 P.M.

JOHNNY SAWYER
COMMISSIONER AND PRESIDENT

Llano County Emergency Service District #3

Minutes of December 8, 2025 Regular Meeting

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

MEMBERS PRESENT: Johnny Sawyer, Tommy Tinsley, Tom Ball.

OTHERS PRESENT: David Gilliland, LVFD Fire Chief, Bobby Mims

1. The meeting was called to order by President Sawyer at 6:24 pm with a quorum of commissioners present. Those in attendance were Commissioners Tommy Tinsley, Johnny Sawyer, Tom Ball.
2. Public comment—No one present.
3. Minutes of previous meeting, November 10, 2025 were distributed. A motion by Tinsley to approve the minutes as presented. Seconded by Ball. Motion carried.
4. Minutes of the meeting of November 17, 2005. A motion by Tinsley to approve the minutes as presented. Seconded by Ball. Motion carried.
5. The treasurer's report was unavailable.
6. Bills presented: None at this time.
7. Old Business:
 - a. Discussion on ESD #3 in need of repairs; No repairs needed at this time.
 - b. Discussion/action on equipment needs by LVFD. No other needs at this time.
 - c. Discussed the ESD #3 Web Site. Chief Gilliland said the Site is up and running.
 - d. Discussed ESD#3 applying for a matching grant for extrication tools. The grant was successful. We should receive the extrication tools in 2 to 3 weeks.
 - e. Discussion on next years budget; it will be formed at end of this year's expenses.
 - f. Discussion held on the treasurer's bond; need more information in order to complete.
 - g. Discussion on becoming a member of Safe-D. Chief Gilliland and Assistant Chief Hackworth are planning to attend the Safe-D Conference in San Antonio January 29-31, 2026. ESD 3 last month approved to reimburse LVFD for the expenses to attend: \$345.00 per man.
8. 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.

9. Chief Gilliland gave his report on the LVFD.

10. Comments and discussion was held.

11. Next meeting will be January 12, 2026. A motion to adjourn by Ball. Second by Tinsley. Motion carried and the meeting adjourned at 6:57 pm.

Submitted by : Johnny Sawyer, President

Llano County ESD#3 Treasurers Report 09 December 2025

Beginning Balance 10.31.2025 - 109,944.07

Deposits / Credits - 16,605.82

Debits - 4,953.69

Included in above but not noted in November Report

*SAFE-D Conference 590.00

*SAFE-D Membership 275.00

*Llano County Elections Administration 3,616.63

Ending Balance 11.28.2025 - 121,596.20

Checks not cleared at time of statement

- #1157 Metro Fire - 423.46
- #1158 Corner Stop - 498.05

Bills as of 12.09.2025

Burns, Anderson, Jury & Brenner, L.L.P. Balance on Invoice for Election - 1,275.00

Corner Stop / Fuel - 628.75

Arnold Oil Co. / Equipment Repair - 63.79

Llano County Treasurer/ Tax Collection Fee - 1,600.00

Buttery Company / Equipment Repair - 41.25

NAPA / Equipment Repair - 17.99

Total Bills Due - 3,626.78

Sub Total - \$117,047.91

(12,500.00 earmarked for extrication tools)

Leaving an operating balance of \$104,547.91