

NOTICE OF MEETING

LLANO COUNTY ESD #3
JULY 13, 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, JUNE 8, 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 SHELLY SNOW. ADMINISTRATIVE ASSISTANT.
 - d. DISCUSSION ON 2026 BUDGET.
 - e. DISCUSSION ON THE TENDER UNIT AND WHEN TO EXPECT IT TO BE READY FOR SERVICE.
 - f. DISCUSSION AND ACTION ON ANY GRANT OPTIONS AVAILABLE TO ESD #3.
7. NEW BUSINESS:
 - a. DISCUSSION AND ACTION ON 2026-27 DISTRICT BUDGET.
 - b. DISCUSSION AND ACTION ON THE DISTRICTS 2026 PROPOSED AD VALOREM TAX RATE OF \$0.10 PER \$100.00 VALUATION, AND AUTHORIZE THE DISTRICT'S APPROPRIATE OFFICERS AND OFFICIALS TO TAKE ALL NECESSARY ACTIONS TO IMPLEMENT SAME,
 - c. APPROVAL OF AGREEMENT BETWEEN LLANO COUNTY TAX ASSESSOR AND ESD #3 FOR THE FEE FOR COLLECTION OF 2026 TAXES WILL BE \$1,450.00.
 - d. DISCUSSION AND ACTION ON NEEDED ITEMS BY ADMIN ASSISTANT,
8. REPORT FROM LVFD.
9. COMMENTS AND DISCUSSION.
10. SET NEXT MEETING AND ADJOURN. NEXT MEETING AUGUST 10, 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 8 TH DAY OF JULY 2026 AT 1:00 P.M.

JOHNNY SAWYER: COMMISIONER AND PRESIDENT OF ESD #3

LLANO COUNTY EMERGENCY SERVICES DISTRICT #3
REGULAR MEETING MINUTES
JULY 13, 2026

A regular meeting of the Board of Commissioners of Llano County Emergency Services District No. 3 was held on Monday, July 13, 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	Present

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 6:08 p.m.

PUBLIC COMMENT

2. Public Comment.

None.

MINUTES

3. Discuss and consider approval of June 8, 2026, Regular Meeting minute.

Commissioner Hackworth moved to approve the June 8, 2026, minutes as presented, seconded by Commissioner Moore. Motion carried.

REPORTS/DISCUSSION & ITEM ITEMS

4. Treasurer's Report.

Commissioner Hackworth distributed and presented the treasurer's report. Operating balance as of July 12, 2026 - \$116,611.16. Commissioner Sawyer moved to approve the July 12, 2026, treasurer's report as presented, seconded by Commissioner Hackworth. Motion carried.

5. Approval and Payment of Invoices.

Commissioner Hackworth presented a list of scheduled invoices to be paid totaling \$47,594.13. Commissioner Moore moved to approve the payment of bills as presented, seconded by Commissioner Ball. Motion carried.

6. Old Business:

a. Discussion/Action on ESD 3 Needed Repairs.

Miscellaneous repairs needed Command/Brush Truck – approximately \$2K - \$3K.

No action taken.

b. Discussion/Action on LVFD Need For Equipment.

No action taken.

c. Discussion With Possible Action on Administrative Assistant, Shelley Snow.

No action taken.

d. Discussion With Possible Action on FY26-27 Budget.

A FY26-27 budget review meeting has been scheduled for Monday, July 27, 2026, at 6:00 p.m. with the possibility to adopt the FY26-27 proposed budget.

No action taken.

e. Discussion With Possible Action on Tender Unit and When To Expect It To Be Ready For Service.

Tender is back in service. Cost was \$42,434.62, which was about \$20,000.00 less than expected.

No action taken.

f. Discussion With Possible Action on Any Grant Options Available To ESD #3.

No action taken.

7. New Business:

a. Discussion With Possible Action on FY26-27 District Budget.

Budget review meeting was scheduled for July 27, 2026, at 6:00 p.m.

No action taken.

b. Discussion With Possible Action on District's FY26-27 Proposed Ad Valorem Tax Rate of \$0.10 Per \$100.00 Valuation, and Authorize the District's Appropriate Officers And Officials To Take All Necessary Action To Implement Same.

Discussion was held regarding various tax rates.

No action taken.

c. Discussion With Possible Action on the Approval of Agreement Between Llano County Tax Assessor and ESD #3 For The Fee For Collection of FY26-27 Taxes, Which Will Be \$1,450.00.

Commissioner Ball moved to approve the Agreement between Llano County Tax Assessor and ESD #3 in the amount of \$1,450.00, for the collection of the FY26-27 taxes, seconded by Commissioner Tinsley.

Motion carried.

d. Discussion With Possible Action on Needed Items By Administrative Assistant.

Discussion was held regarding the purchase of an LCESD3 laptop for the Administrative Assistant.

No action taken.

8. Report From LVFD:

Report was presented by Chief David Gilliland. From June 29, 2026 – July 12, 2026 – 11 fires. With those 11 fires there was a total of 22 calls, where there is usually an average of 22 calls in a month. The department has been extremely busy over the last few weeks. For a comparison, in 2000 the department averaged 42-47 calls a year. The Burn Ban is in effect.

No action taken.

9. Comments And Discussion:

Item of discussion: Wish List - Command Vehicle Upgrade – move from Suburban to truck with cap/camper top
Brush Truck rotation in the next year or two.

No action taken.

10. Set Next Meeting And Adjourn:

Next Regular Board Meeting is scheduled for Tuesday, August 10, 2026, at 6:00 p.m.

Commissioner Tinsley moved to adjourn the meeting at 7:23 p.m., seconded by Commissioner Ball. Motion carried.

Approved: August 10, 2026

Approved: Johnny Sawyer Attest: Tommy Tinsley