

NOTICE OF MEETING

LLANO COUNTY ESD #3
FEBRUARY 9, 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, JANUARY 12, 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 ON MEETING OF SAFE-D TO BE IN SAN ANTONIO.
7. NEW BUSINESS:
 - a. DISCUSSION AND/OR ACTION ON EQUIPMENT NEEDS FOR LVFD.
 - b. DISCUSSION AND ACTION ON NEEDED EDUCATION OR TRAINING FOR LVFD.
 - c. REPORT ON THE SAFE=D MEETING IN SAN ANTONIO; CHIEF GILLILAND.
8. REPORT FROM LVFD.
9. COMMENTS AND DISCUSSION.
10. SET NEXT MEETING AND ADJOURN. NEXT MEETING MARCH 4, 2026.

I CERTIFY THAT THE ABOVE NOTICE OF THE MEETING WAS POSTED ON THE BULLETING BOARD OF THE LLANO COUNTY COURTHOUSE, LLANO, TEXAS ON THE 4TH DAY OF FEBRUARY 2026 AT 1:00 P.M.

JOHNNY SAWYER
COMMISSIONER AND PRESIDENT