

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

Llano County Emergency Service District #3

Minutes of September 8, 2025 Regular Meeting

Llano Volunteer Fire Department Station #1

301 West Main St.

Llano, Texas 78643

MEMBERS PRESENT: Johnny Sawyer, Jerry Moore, Tommy Tinsley, Jason Hackworth, Tom Ball

MEMBERS ABSENT:

OTHERS PRESENT: David Gilliland, LVFD Fire Chief

1. The meeting was called to order by President Sawyer at 6:05 pm with a quorum of commissioners present. Those in attendance were Commissioners Tommy Tinsley, Jason Hackworth, Johnny Sawyer, Tom Ball and Jerry Moore.

2. Public comment—No one present.

3. Held public hearing on proposed tax rate of \$0.03 per \$100 valuation for 2026.

4. Motion by Hackworth to approve the tax rate for 2026 set at \$0.03 per \$100 valuation. Second by Moore. The motion carried with 5 votes for and 0 against.

5. Minutes were distributed of previous meeting of August 11, 2025. A motion was made by Hackworth to approve the minutes. Second by Tinsley. Motion carried.

6. The treasurer's report was given by Hackworth. Operating Bank \$96,644.26. See attachment. A motion by Sawyer to approve the report. Second by Tinsley. Motion carried.

7. Bills presented: None at this time.

8. Old Business:

- a. Discussion on ESD #3 in need of repairs; None at this time.
- b. Discussion/action on equipment needs by LVFD. None at this time.
- c. Discussed the ESD #3 Web Site. Chief Gilliland took pictures of Commissioners.
- d. Discussed ESD#3 applying for a matching grant for extrication tools. The grant has been applied for with LCRA and has made it to the 2nd round. Results to be announced soon.
- e. Discussion on the upcoming election on proposed increasing the maximum tax rate of the district from \$0.03 per \$100 to \$0.10 per \$100 valuation. The proposal will be on the November ballot as Proposition A. Discussed ideas of information to say in advertisements to present the reasons for needed increase.

9. New Business:

- a. Discussion and action on ESD #3 Budget. A record of past expenses is helpful and a starting point for this process.
- b. Discussion and action on the need for treasurer's bond. Need more information.
- c. Discussion on sponsoring a banquet for LVFD members, family and friends with it possibly being held in January 2026. Location to be determined and further details upcoming.
- d.

10. Chief Gilliland gave his report on the LVFD.

11. Comments and discussion was held.

12. The meetings will be held each month on the 2nd Monday so next meeting set for October 13, 2025 at 6:00 pm. A motion to adjourn by Ball. Second by Tinsley. Motion carried and the meeting adjourned at 7:13 pm.

Submitted by : Johnny Sawyer, President

**Llano County ESD#3
Treasurers Report
10 October 2025**

Beginning Balance 9.30.2025 - 112,526.73

Deposits / Credits - 424.44

Debits - 4,522.47

Included in above but not noted in September Report

*Burns Anderson Jury and Brenner, LLP - Professional Services
1,125.00

*The Llano News - Small Taxing Notice - 15.00

Ending Balance 9.30.2025 - 108,428.70

Bills as of 10.10.2025

Metro Fire (Wildland Boots) - 758.31

Inman's Station (service Tender 2) - 749.00

Corner Stop (fuel September) - 391.10

→ Casco Industries (Boots) - 547.00

Metro Fire (Gate Valve / Screw Plate - 945.80

Total Bills Due - \$3,391.21

Subtotal: \$105,037.49

(12,500.00 earmarked for extrication tools)

Leaving an operating balance of \$92,537.49