

NOTICE OF MEETING

LLANO COUNTY ESD #3
JANUARY 12, 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, DECEMBER 8, 2025.
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 2025-26 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.
8. REPORT FROM LVFD.
9. COMMENTS AND DISCUSSION.
10. 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 7TH DAY OF JANUARY 2026 AT 1:00 P.M.

JOHNNY SAWYER
COMMISSIONER AND PRESIDENT

**Llano County ESD#3
Treasurers Report
10 January 2026**

Beginning Balance 12.31.2025 - 121,596.20

Deposits / Credits - 45,329.30

Debits - 4,548.29

Metro Fire 423.46

Corner Stop 498.05

Burns, Anderson, Jury and Brenner LLP 1,275.00

Corner Stop 628.75

Arnold Oil Co. 63.79

Llano County Treasurer 1,600.00

Buttery Company 41.25

Third Coast Distributing, LLC 17.99

Ending Balance 12.31.2025 - 162,377.21

Bills as of 01.10.2026

Casco Industries / Invoice 276317 from September - 298.00

Burns Anderson Jury and Brenner / Professional Services - 1,075.00

Corner Stop / Fuel December - 389.67

Total Bills Due - 1,762.67

Sub Total - \$160,614.54

(12,500.00 earmarked for extrication tools)

Leaving an operating balance of \$148,114.54

* Loan payment due 15 January 2026 \$41,604.36*

Leaving a balance of 36,980.76.... plus interest

Llano County Emergency Service District #3

Minutes of January 12, 2026 Regular Meeting

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

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

OTHERS PRESENT: Grant Hardin LVFD member.

1. The meeting was called to order by President Sawyer at 6:06 pm with a quorum of commissioners present. Those in attendance were Commissioners Tommy Tinsley, Johnny Sawyer, Tom Ball, Jerry Moore, and Jason Hackworth.

2. Public comment—No one present.

3. Minutes of previous meeting, December 8, 2025 were distributed. A motion by Ball to approve the minutes as presented. Seconded by Tinsley. Motion carried.

4. The treasurer's report was given by Hackworth.

5. Bills presented: Payment of ESD 3 portion of Extrication equipment is \$12,479.80. A motion by Sawyer to pay this bill. Seconded by Ball. The motion carried.

6. 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. The Site is up and running.
- d. Discussed ESD#3 budget for 2026 and how we will formulate it from year end expenses from 2025.
- e. Discussion held on the treasurer's bond; need more information in order to complete.
- f. Discussion on annual meeting of Safe-D. Chief Gilliland and Commissioner 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.

7. 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.

8. LVFD member Grant Hardin gave his report on the LVFD.

9. Comments and discussion was held.

10. Next meeting will be February 9, 2026. A motion to adjourn by Ball. Second by Moore. Motion carried and the meeting adjourned at 6:50 pm.

Submitted by : Johnny Sawyer, President