

## NOTICE OF MEETING

LLANO COUNTY ESD #3  
APRIL 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, MARCH 9, 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 AND ACTION ON ADMINISTRATION ASSISTANT FOR ESD #3.
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. NEXT MEETING MAY 11, 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 8TH DAY OF APRIL 2026 AT 1:00 P.M.

JOHNNY SAWYER  
COMMISSIONER AND PRESIDENT

## Llano County Emergency Service District #3

### Minutes of April 13, 2026 Regular Meeting

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

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

OTHERS PRESENT: David Gilliland LVFD Chief

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, Jerry Moore, Tom Ball, and Jason Hackworth.

2. Public comment—No one present.

3. Minutes of previous meeting, March 9, 2026 were distributed. A motion by Tinsley to approve the minutes as presented. Seconded by Sawyer. Motion carried.

4. The treasurer's report was distributed by Hackworth. A motion by Ball to approve the report as presented. Second by Moore. Motion carried.

5. Bills presented: for April 2026 total is \$1,659.22. A motion by Sawyer to pay the bills as presented. Seconded by Hackworth. The motion carried.

6. Old Business:

a. Discussion on ESD #3 in need of repairs; Grass truck 361 has had some work done on it. More extensive repairs are needed to bring it into safe operating condition at \$60,000 and then it should be good for another 7-10 years. A motion by Moore to approve the repairs on 361. Second by Hackworth. The motion carried.

b. Discussion/action on equipment needs by LVFD. New tires are needed for the Command vehicle to replace old, weathered tires. All agreed to replace the tires for safety.

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. Begin formulating proposal in upcoming meetings.

e. Discussion held on the treasurer's bond; need more information in order to complete.

f. Discussion and action concerning an administrative assistant for ESD#3 to prepare minutes, agendas, treasurer reports, pay bills as needed, etc. Will look at possible employee at the April 13 th meeting.

7. New Business:

a. Discussion and/or action on equipment needs: Chief Gilliland presented for discussion a proposal from GIS Services for software that would aid LVFD in new technology in mapping Llano county. More information to come at April meeting.

b. Discussion and action on needed education and training for LVFD. Chief Gilliland is looking for needs for LVFD.

8. LVFD Fire Chief David Gilliland gave his report on the LVFD. A good turnout on April 11 for the annual fish fry and donations to the fire department were excellent.

9. Comments and discussion was held.

10. Next meeting will be April 13, 2026. A motion to adjourn by Ball. Seconded by Moore. Motion carried and the meeting adjourned at 7:40 pm.

Submitted by : Johnny Sawyer, President