

NOTICE OF MEETING

LLANO COUNTY ESD #3

October 13, 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. APPROVAL OF MINUTES OF PREVIOUS MEETING, September 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 AND/OR ACTION ON MATCHING GRANT FOR EXTRICATION TOOLS.
 - e. DISCUSSION ON THE ELECTION IN NOVEMBER 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.
 - f. DISCUSSION ON 2025-26 BUDGET.
 - g. DISCUSSION AND ACTION ON THE TREASURER BOND.
7. NEW BUSINESS:
 - a. DISCUSSION AND ACTION ON MEMBERSHIP IN JOINING SAFE-D.
 - b. DISCUSSION AND ACTION ON NEEDED EQUIPMENT OR EDUCATION.
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 3RD DAY OF OCTOBER 9 2025 AT 2:00 P.M.

JOHNNY SAWYER

COMMISSIONER AND PRESIDENT

Llano County Emergency Service District #3

Minutes of October 13, 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

MEMBERS ABSENT: Tom Ball

OTHERS PRESENT: David Gilliland, LVFD Fire Chief

1. The meeting was called to order by President Sawyer at 6:09 pm with a quorum of commissioners present. Those in attendance were Commissioners Tommy Tinsley, Jason Hackworth, Johnny Sawyer, and Jerry Moore.

2. Public comment—No one present.

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

4. The treasurer's report was given by Hackworth. Operating Bank \$92,537.49. See attachment. A motion by Sawyer to approve the report. Second by Tinsley. Motion carried.

5. Bills presented: None at this time.

6. Old Business:

a. Discussion on ESD #3 in need of repairs; Newest brush truck needs warranty work on AC that ceased to work. It's going to Fredericksburg for repairs.

b. Discussion/action on equipment needs by LVFD. Discussion on air packs was held.

c. Discussed the ESD #3 Web Site. Chief Gilliland said the Site is up and running.

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. We did receive the \$25,000 grant.

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. Moving forward to publicize the need for increase. A motion by Hackworth to pay for needed expenses to get word out to voters. Second by Tinsley. The motion carried

f. Discussion on next years budget; it will be formed at end of this year's expenses.

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

7. New Business:

- a. Discussion and action on membership in Safe-D. Membership fee is \$275.00 per year. A motion by Sawyer to join Safe-D for a fee of \$275.00. Second by Hackworth. Motion carried.
- b. Discussion and action on needed equipment and education for LVFD members.

8. Chief Gilliland gave his report on the LVFD. He said they have 3 new members.

9. Comments and discussion was held.

10. The meetings will be held each month on the 2nd Monday so next meeting set for November 10, 2025 at 6:00 pm. A motion to adjourn by Tinsley. Second by Hackworth. Motion carried and the meeting adjourned at 7:01 pm.

Submitted by : Johnny Sawyer, President