

LLANO COUNTY EMERGENCY SERVICES DISTRICT #3

NOTICE OF SPECIAL BOARD MEETING

Notice is hereby given to all interested parties and members of the public that the Board of Commissioners of Llano County Emergency Services District #3 will hold a public meeting at the Llano County Volunteer Fire Department, Station #1, 301 West Main Street, Llano, TX 78643 at **6:00 p.m., Monday, July 27, 2026.**

1. Call meeting to order and establish a quorum.

PUBLIC COMMENT

2. Public Comment: Individual members of the public may address the Board for a maximum of three minutes on items not on the current agenda. In accordance with the Texas Open Meetings Act, any response to a public comment that is made on an item that is not on the published final agenda will be limited to a statement of information or a statement of existing policy given in response to the public comment. Any deliberations or decision by the Board must be limited to a proposal to place the subject on a future agenda.

3. Public Comment on Agenda Items: Individual members of the public may address the Board for a maximum of three minutes, per agenda item. Individuals may address the Board once per item. Members of the public will speak on an agenda item after comments on the item are called for by the presiding officer, but before Board decision and consideration of the item. Members of the public should make the Board aware of the agenda items on which they want to speak by completing the sign-in form before the meeting.

DISCUSSION/ACTION ITEMS

4. Discussion and action on the adoption of the District's 2026-27 Budget. The District acknowledges the requirements of Sec. 551.043, Texas Government Code, to prepare a Taxpayer Impact Statement when reviewing and adopting its budget; however, certified values are not yet available as well as the tax rate calculations necessary to prepare this document. Therefore, this is the current Taxpayer Impact Statement for the District until further information is provided by the Tax Assessor-Collector to complete this document.

5. Discussion and action on the adoption of the District's proposed 2026 ad valorem tax rate of \$0.10 per \$100 valuation consisting of a separately adopted Debt Rate of \$0.00 and a separately adopted Maintenance and Operations Rate of \$0.10, and authorize the appropriate District officers and officials to take all necessary action to implement same.

5. Adjournment.

Johnny Sawyer, Commissioner and President of ESD #3

The Board may retire to Executive Session any time between the meeting's opening and adjournment for any purpose authorized by the Texas Open Meeting Act, including but not limited to: consultation with legal counsel (Section 551.071 of the Texas Government Code); personnel matters (Section 551.074); discussion of real estate acquisition (Section 551.072); discussion regarding a prospective gift to the District (Section 551.073); and/or deliberation regarding security devices or security audits (Sections 551.076 and 551.089). Action, if any, will be taken in open session.

LLANO COUNTY EMERGENCY SERVICES DISTRICT #3
SPECIAL MEETING MINUTES
JULY 27, 2026

A special meeting of the Board of Commissioners of Llano County Emergency Services District No. 3 was held on Monday, July 27, 2026, at 6:00 p.m., at Llano Volunteer Fire Department Station #1, 301 West Main Street, Llano, TX 78643.

The following commissioners present, thus constituting a quorum:

Johnny Sawyer	President	Present
Jerry Moore	Vice President	Present
Jason Hackworth	Treasurer	Present
Tommy Tinsley	Asst. Treasurer	Present
Tom Ball	Secretary	Present

Others Present: David Gilliland LVFD Chief, Shelley Snow – Administrative Assistant

1. Call meeting to order and establish a quorum.

President Sawyer called the meeting to order and established a quorum at 6:08 p.m.

PUBLIC COMMENT

2. Public Comment.

None.

DISCUSSION & ITEM ITEMS

3. Discussion and action on the adoption of the District's 2026-27 Budget. The District acknowledges the requirements of Sec. 551.043, Texas Government Code, to prepare a Taxpayer Impact Statement when reviewing and adopting its budget; however, certified values are not yet available as well as the tax rate calculations necessary to prepare this document. Therefore, this is the current Taxpayer Impact Statement for the District until further information is provided by the Tax Assessor-Collector to complete this document.

Commissioner Ball moved to adopt the FY26-27 Budget, seconded by Commissioner Moore. Motion carried 5-0.

4. Discussion and action on the adoption of the District's proposed 2026 ad valorem tax rate of \$0.10 per \$100 valuation consisting of a separately adopted Debt Rate of \$0.00 and a separately adopted Maintenance and Operations Rate of \$0.10 and authorize the appropriate District officers and officials to take all necessary action to implement same.

Commissioner Ball moved to adopt the proposed 2026 Ad Valorem Tax Rate of \$0.09 per \$100 valuation, seconded by Commissioner Moore. Motion carried 5-0.

5. Adjournment.

Commissioner Tinsley moved to adjourn the meeting at 7:02 p.m., seconded by Commissioner Hackworth. Motion carried 5-0.

Approved: August 10, 2026

Approved: Johnny Sayer Attest: Tommy Tinsley