LLANO COUNTY EMERGENCY SERVICES DISTRICT #3
NOTICE OF 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 Volunteer Fire Department, Station #1, 301 West Main Street, Llano, TX 78643, at **6:00 p.m., Monday, October 12, 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.

MINUTES

4. Discuss and consider approval of September 14, 2026, regular meeting minutes.

REPORTS

5. Review and approve the September Treasure's Report and approve payment of bills.

6. Monthly Reports: Discussion and possible action on the following items from the ESD #3 Fire Chief's:

    a. Monthly report from ESD #3, regarding:

        i. Emergency operations including breakdown of call categories/types, response times, and call volume

        ii. Apparatus and Stations, including repairs, upgrades, and status of each

        iii. Training

DISCUSSION/ACTION ITEMS

7. Discussion with possible action on land/property purchase

8. Discussion with possible action on update from Admin on progress/status of QuickBooks Online integration.

9. Discussion with possible action on the renewal of the Interlocal Agreement for Administrative and Management Services for FY27.

10. Discussion with possible action on grants, including FEMA/TDEM, Texas Forest Service, and other organizations.

11. Discussion on topics to add for the next Board Meeting.

12. Set date and time for November 2026, regular meeting.

13. Adjournment.

Johnny Sawyer

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 by 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.