Burnet County ESD #3 Agenda
Thursday, Starting at 2:00 p.m.
November 12, 2026
Granite Shoals Fire Department
8410 RM 1431, Granite Shoals, TX

1. Call to Order: (Tatom)
2. Pledge of Allegiance to the flag of the United States of America
3. Pledge of Allegiance to the Texas State Flag: "Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."
4. Statement regarding the presence of a Quorum of Commissioners: (Tatom)
5. Recognition of Guests: (Tatom)
6. Ask for Citizen comments and input. No Action, including discussion or deliberation, will be undertaken at this time. (Tatom)
7. Discussion with Pct. 1 County Commissioner Jim Luther: (Tatom)
8. Discussion and/or action on the Monthly Contract Report: (Tatom)
    a. Chief Tim Campbell, Granite Shoals Fire Department
    b. Update on the acquisition of the brush truck
9. Discussion/Update on activities in other ESDs adjacent to ESD#3
1. Reading and Acceptance of the Minutes of the October 8, 2026 meeting: (Hanifan)
2. Reading and Acceptance of the Treasurer's Report: (Brady)
    a. See Monthly Reports for Account Status:
    b. Pending Bills:
    c. Banking Matters:
        i. Interactions with Banks-
        ii. Reimbursements/Credit Card Use-
    d. Other Money Related Items:
3. Discussion and/or action on the Budget for Fiscal Year 2027 (Brady)
4. Discussion and/or action on the Existing/Pending Contracts: (Brady, Tatom, McGregor)
    a. City of Granite Shoals Contract for Fire and Related Services- FY 2026 to FY 2031-
    b. ORW (Audit)-
    c. Clicktunity- Security Update
    d. HdL (Sales Tax Update and Services) –
    e. Marble Falls Communications –
5. Discussion and/or action of communications from Legal Counsel: (Tatom)
6. Discussion and/or action on training for Commissioners: (Tatom)
    a. February 11-13, 2027, Kalahari Convention Center, Round Rock
        i. Registration begins November 9, 2026
        ii. Update on room reservations
7. Discussion and/or action of public interaction by Commissioners: (All)
8. Discussion and/or action on incoming mail: See List (Hanifan)
9. Internal Items and Establish Tasks for the next meeting:
    a. Discussion on Future Planning Needs
    b. Texas FOI request
    c. City of Highland Haven Annexation Resolution
    d. Update on 11/3 Burnet ESD gathering
10. Discussion and/or action on establishing time, date, and location of next meeting: (Tatom)
    a. The next regular meeting will be on Thursday, December10, 2026 starting at 2:00 p.m.
11. Close the Meeting: (Tatom)

Joanne Hanifan, Secretary, ESD #3