

Burnet County ESD #3 Agenda
Thursday, Starting at 2:00 p.m.
December 11, 2025
Granite Shoals Fire Department

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 FY2025 Audit Report by Ms. Charity Tabot, ORW
9. Discussion and/or action on the Monthly Contract Report: (Tatom)
 - a. Chief Tim Campbell, Granite Shoals Fire Department
10. Discussion/Update on activities in other ESDs adjacent to ESD#3
11. Reading and Acceptance of the Minutes of the November 13 meeting: (Hanifan)
12. 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
 - iii. Other Money Related Items:
13. Discussion and/or action on the Budget for Fiscal Year 2026 (Brady)
14. 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: See No. 8
 - c. Clicktunity-
 - d. HdL- Sales Tax Update and Services:
 - e. Marble Falls Communications –
15. Discussion and/or action of communications from Legal Counsel: (Tatom)
16. Discussion and/or action on training for Commissioners: (Tatom)
 - a. SAFE-D 2026 Conference;
 - i. January 29 to 31, 2026, San Antonio Henry B. Gonzales Convention Center;
17. Discussion and/or action of public interaction by Commissioners: (All)
18. Discussion and/or action on incoming mail: See List (Hanifan)
19. Internal Items and Establish Tasks for the next meeting: (All)
 - a. Approve Revised ESD Policies
 - b. Update/Status on Appointment Renewals
 - c. Discussion on Future Planning Needs
20. Discussion and/or action on establishing time, date, and location of next meeting: (Tatom)
 - a. The next regular meeting will be on Thursday, January 8, 2026 starting at 2:00 p.m.
21. Close the Meeting: (Tatom)

Joanne Hanifan, Secretary, ESD #3