

**Burnet County ESD #3 Agenda**  
**Thursday, Starting at 2:00 p.m. - January 8, 2026**  
**Granite Shoals Fire Department**

Note: ESD #3 Commissioners will be attending the SAFE-D Conference January 28 to 31, 2026

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
9. Discussion/Update on activities in other ESDs adjacent to ESD#3
10. Reading and Acceptance of the Minutes of the December 11, 2025 meeting: (Hanifan)
11. 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:
12. Discussion and/or action on the Budget for Fiscal Year 2026 (Brady)
13. 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-
  - d. HdL- Sales Tax Update and Services:
  - e. Marble Falls Communications –
14. Discussion and/or action of communications from Legal Counsel: (Tatom)
15. 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;
16. Discussion and/or action of public interaction by Commissioners: (All)
17. Discussion and/or action on incoming mail: See List (Hanifan)
18. Internal Items and Establish Tasks for the next meeting:
  - a. Status on Appointment Renewals
  - b. Election of Officers
  - c. Review and Approval of Policies F-3, F-4, M-1
  - d. Filing of the ESD Reporting Form via SAFE-D on 12/28/2025
  - e. Discussion on Future Planning Needs
19. Discussion and/or action on establishing time, date, and location of next meeting: (Tatom)
  - a. The next regular meeting will be on Thursday, February 12, 2026 starting at 2:00 p.m.
20. Close the Meeting: (Tatom)

Joanne Hanifan, Secretary, ESD #3