

**Burnet County ESD #3 Agenda**  
**Thursday, Starting at 2:00 p.m. – February 12, 2026**  
**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 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
  - a. Discussion and/or action regarding the temporary financial support for Burnet County ESD 11 to help cover start up and administrative costs until BCESD 11 can receive ad valorum tax revenue.
10. Reading and Acceptance of the Minutes of the January 15, 2026 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: Recap of conference
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. 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, March 12, 2026 starting at 2:00 p.m.
20. Close the Meeting: (Tatom)

Joanne Hanifan, Secretary, ESD #3