# Burnet County ESD #3 Agenda
# Thursday, Starting at 2:00 p.m. – April 9, 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
    b. Discussion on acquisition of a brush truck
9. Discussion/Update on activities in other ESDs adjacent to ESD#3
    a. Discussion and/or action regarding loan proposal made at February meeting
10. Reading and Acceptance of the Minutes of the March 12, 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:
            1. Discussion on mixing funds in investments, will require policy revision
            2. Discussion on alternate investment sources for higher interest rates
12. Discussion and/or action on the Budget for Fiscal Year 2026 (Brady)
13. Discussion and/or action on the Budget for Fiscal Year 2027 (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:
    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) Copies of forms to Sec'y.
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:
    a. 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, May14, 2026 starting at 2:00 p.m.
21. Close the Meeting: (Tatom)

Joanne Hanifan, Secretary, ESD #3