Burnet County ESD #3 Meeting Minutes as amended
Thursday, Starting at 2:00 p.m.
May 8, 2025
Granite Shoals Fire Department

1. *Call to Order:* President Steve Tatom called the meeting to order at 2:01 p.m.
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."* The pledges were recited.
4. *Statement regarding the presence of a Quorum of Commissioners:* Mr. Tatom noted that four commissioners were present and as such a quorum existed to conduct District business according to the posted agenda. Present were Mr. Tatom, Ms. Pam McGregor, Mr. Bucky Brady, and Ms. Joanne Hanifan. Mr. Bob Childress was absent.
5. *Recognition of Guests*: Mr. Taton recognize Lt. Joshua Nugent of the Granite Shoals Fire Department.
6. *Ask for Citizen comments and input. No Action, including discussion or deliberation, will be undertaken at this time.* No comments or statements were made.
7. *Discussion with Pct. 1 County Commissioner Jim Luther:* Commissioner Luther did not attend.
8. *Discussion and/or action on the Monthly Contract Report:*
    a. *Chief Tim Campbell, Granite Shoals Fire Department:* Lt. Jousha Nugent gave the monthly report. The Department is hosting a course on vehicle extraction, have sent out information on the course to local fire departments. MV Training is teaching the course. Two new firefighters have begun working and assigned to the B shift. They are replacements for firefighters who resigned to take jobs elsewhere. The Department has completed EMS FRO training
    b. *Update on activities in the Hoover Valley VFD service area:* The group continues gather signatures to get on the November ballot. No new information.
9. *Reading and Acceptance of the Minutes of the April 10, meeting:* Ms. McGregor moved and Mr. Brady seconded the motion to accept the minutes with minor correction. Motion carried.
10. *Reading and Acceptance of the Treasurer's Report:*
    a. *See Monthly Reports for Account Status:* See monthly report for specific account status. Mr. Brady updated some accounts. We received $28,441.80 for the May Sales tax payment which mostly reflects sales taxes collected in March.
    b. *Pending Bills:* A credit card bill for $25. No others received.
    c. *Banking Matters*
        i. *Interactions with Banks*- The account at Prosperity Bank has been closed and the funds move over to Cadence Bank into general account until funds are available to create a CD.
        ii. *Reimbursements/Credit Card Use*- Paid Joanne Hanifan's Card and the Hasting Humans answering service.
        iii. *Other Money Related Items:* We received a bill that came through the City's web site for our domain name. Ms. McGregor will verify the bill with Clicktunity. We need not maintain the domain name.
    d. Ms. MacGregor moved and Ms. Hanifan seconded the motion to accepted the treasurer's report.
11. *Discussion and/or action on the Budget for Fiscal Year 2025: No action needed. BCAD send the estimated value for FY 2026 and it is $2.974 mil more than last year. See mail list for exact figure.*
    a. *Discussion and/or action regarding potential land acquisition opportunities*- Nothing to report currently.
12. *Discussion and/or action on the Existing/Pending Contracts:*

a. City of Granite Shoals for the time period FY 2024 to FY 2025- Nothing to report.
    i. City of Granite Shoals for the time period FY 2026 to FY 2030- Mr. Campbell had hoped to get the new draft contract to us for the meeting but it did arrive.

b. Tabor & Burnett- Nothing to report
c. Clicktunity- Nothing to report.
d. HdL- Sales Tax Update and Services – Ms. McGregor presented HdL's monthly report and their Texas Forecast for our review.
e. David Bailey – Station Study – Not present, we hope to have an update next month.
f. Marble Falls Communications – Nothing to report.

13. *Discussion and/or action of communications from Legal Counsel:* Mr. Tatom has been communicating with Mr. Campbell regarding the new contract.
14. *Discussion and/or action regarding ESD concerns on LCRA and Lake LBJ: None to report.*
15. *Discussion and/or action on training for Commissioners:* None to report
16. *Discussion and/or action of public interaction by Commissioners:* None to report.
17. *Discussion and/or action on incoming mail:* Ms. Hanifan provided a list of the mail received prior to the meeting date. See List
18. *Internal Items and Establish Tasks for the next meeting:*
    a. Discussion on Future Planning Needs
    b. Mr. Brady will prepare for the 2026 Budget discussion
    c. Mr. Tatom will contact Mr. Campbell regarding the new contract.
    d. All will provide Ms. Hanifan with a copy of their certificate of completed training.
19. *Discussion and/or action on establishing time, date, and location of next meeting: (Tatom)*
    a. *The next regular meeting will be on July10, 2025 starting at 2:00 p.m.*
20. *Close the Meeting:* Mr. Tatom adjourned the meeting at 2:32 p.m.

Joanne Hanifan, Secretary, ESD #3

Mail Received from April 10 to May 7, 2025

BCAD:
Tax Collections Activity, Apr1to Apr 15 $2,622.20 - $13.57

Preliminary Freeze Adjusted Tababe Value $722,944,592

Texas Comptroller of Public Accounts
Sales Tax Summary, Ending April 11, 2025 $18,940.79

Bills None

Banks/Financial Institutions
Cadence Bank
A list of securities pledged to ESD#3 as of March 31, 2025
First Horizon
A list of securities pledged to ESD#3 in their safekeeping records
Security State Bank
Acct No XXXXXX9758 Balance as of 4/30/2025 $11,249.61

Credit Card Statement for Joanne Hanifan Zero Balance, paid $ 25.00 for Ans Service

VIFS
Notice of Policy Conditional Renewal, Notice sent to agent