

Burnet County ESD #3 Meeting Minutes
Thursday, Starting at 2:00 p.m.
June 11, 2026
Granite Shoals Fire Department

1. *Call to Order:* President 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 stated the with four commissioners present there existed a quorum such that District business could be conducted as per the posted agenda. Present were Mr. Tatom, Mr. Bucky Brandy, Ms. Pam McGregor and Ms. Joanne Hanifan. Mr. Bob Childress was unable to attends.
5. *Recognition of Guests:* Mr. Tatom recognized the presence of Ms. Byrana Gibson and Cita Dugas of HdL, and Chief Tim Campbell of the Granite Shoals Fire Rescue Department.
6. *Ask for Citizen comments and input. No Action, including discussion or deliberation, will be undertaken at this time.* No Comments were offered.
7. *Discussion with Pct. 1 County Commissioner Jim Luther:* Commissioner Luther was unable to attend.
8. *Discussion and/or action on the Monthly Contract Report: (Tatom)*
 - a. Chief Tim Campbell, Granite Shoals Fire Department -Chief Campbell reported that the boat was back in service with new motors. He also reported that Horseshoe Bay was trying to raise funds for a new boat. When asked he noted that the Department used the Police boat when needed. Nine members would be taking the lake rescue boat course next week. Chief Campbell noted that medical reviews are now a state requirement and each of the paid staff would receive full CT screening and sonograms of all organs. Over 35 full CT scans will be done once a year. The results of these screenings elsewhere have identified early cancer and heart issues allowing for early treatments. The TCFP inspection was completed. It is done very 2 years and they look at everything. Good comments for GSFD. Two firefighters attended at TCCC class (Tactical Combat Casualty Care). Four members are involved with the Granite Shoals Police SWAT Team. Each Department shift completed a tour of Camp Champions to familiarize themselves with the layout of the grounds and the buildings. They reviewed the emergency action plan. Marble Falls Dispatching has a new set up and has 3 open positions. Chief Campbell is working with them on the response time between call and toning. Chief Campbell also met with Kingsland Water Supply Corporation to discuss water capabilities for firefighting in the SW portion of the County. Of concern, especially, was in regards to the development on Lookout Mtn. Water supply, water pressure and location of fire hydrants is a major concern. Units will need to haul water in any response to the hill top areas.
 - b. A question was raised about the BC ESDs meeting with the three of the County Commissioners and the issue of a fire code and Fire Marshal. There was a general discussion on the issues involved in achieving establishment of a fire code. The question of impacts on local fire insurance premiums was raised.
 - c. Discussion and/or action on acquisition of a brush truck- Mr. Brady went the preferred vehicle, the Skeeter #4 on the list. A couple of changes would be needed. Chief Campbell noted he preferred diesel pumps so not to have to transport two different fuel sources. There was discussion over the pros and cons of waiting for a possible grant

award sometime next year. Chief Campbell stated that the department would be applying for the grant in January 2027. There were several questions as to how does the purchase occur, how the agreement between the City and the ESD would work, and others. Mr. Brady was directed to contact Mr. Campbell and acquire the information that we need to make the decision.

9. Discussion/Update on activities in other ESDs adjacent to ESD#3

- a. Burnet County ESDs meeting, June 17, 2026 at GSFD from 6- 8 p.m. Mr. Brady will order and purchase the food and drinks for about 40 people.

10. Reading and Acceptance of the Minutes of the May 14, 2026 meeting: The minutes from the May meeting were read. Ms. McGregor moved and Mr. Brady seconded the motion to accept the minutes as read. Motion carried.

11. Reading and Acceptance of the Treasurer's Report:

- a. See Monthly Reports for Account Status: Mr. Brady went over the amounts in the various accounts. In response to a question from Mr. Tatom, Mr. Brady estimated our costs for the next three months (remainder of the fiscal year 2026), to be \$100,000. That includes insurance payment to VFIS, payment to the City due on the first of October and quarterly payment to BCAD. The ESD received a letter from the City of Highland Haven regarding the annexation of two lots in Shady Acres into the City. Mr. Brady will deal with this when the annual annexation/de-annexation letter from BCAD arrives.
- b. Pending Bills: No other bills were received beyond the notice from VIFS for the treasurer's bond for \$500.
- c. Banking Matters
 - i. Interactions with Banks-Mr. Brady continues to transfer funds from Security Bank to Huntington Nat'l Bank.
 - ii. Reimbursements/Credit Card Use: Use of cards was the same as usual, the \$25 charge for the answering service.
 - iii. Other Money Related Items: None.
- d. Ms. Hanifan moved to accept the treasurer's report and authorize the payment of any bills outstanding at this time. Ms. McGregor seconded the motion. Motion carried.

12. Discussion and/or action on the Budget for Fiscal Year 2026- No action required.

13. Discussion and/or action on the Budget for Fiscal Year 2027- Mr. Brady noted that the estimated value number from BCAD was less than the previous year. Mr. Brady was asked to prepare a draft budget based upon the new numbers for discussion next month.

14. Discussion and/or action on the Existing/Pending Contracts:

- a. *City of Granite Shoals Contract for Fire and Related Services- FY 2026 to FY 2031-* All is fine.
- b. *ORW (Audit)-* No action at this time.
- c. *Clicktunity-* Some corrections still being handled.
- d. *HdL (Sales Tax Update and Services) –* Ms. Bryana Gibson discussed the outlook for the local economy stating that it looks strong. Tourism is still strong for the area, also retail sales. Local construction of commercial and residential buildings continues strong. There is a positive growth in year over year increase in the tax base and more local tax payers. Lots of waterfront construction occurring, and the top ten business for sales tax income remain the same indicating stability. Also, the fact that many of the sales tax payers are local provides more stability.
- e. *Marble Falls Communications –* Chief Campbell indicated he was working with Marble Falls in improving their timing in toning out the calls.

15. Discussion and/or action of communications from Legal Counsel: None to report. Mr. Brady will contact Mr. Campbell tomorrow in regards to what is needed to purchase the truck and allow Granite Shoals to use it.

16. Discussion and/or action on training for Commissioners: None to report.

17. *Discussion and/or action of public interaction by Commissioners:* Mr. Tatom reported that he had an interesting talk with a retired fireman at the recent POA meeting.
18. *Discussion and/or action on incoming mail:* See List The list was available for review. There were no questions.
19. *Internal Items and Establish Tasks for the next meeting:*
- a. Discussion on Future Planning Needs
 - b. ESD Workshop preparation notice posting
 - c. FY27 budget
 - d. Purchase of truck
20. *Discussion and/or action on establishing time, date, and location of next meeting:*
- a. The next regular meeting will be on Thursday, July 9, 2026 starting at 2:00 p.m.
21. *Close the Meeting:* Mr. Tatom adjourned the meeting at 3:39 p.m.

Joanne Hanifan, Secretary, ESD #3

Mail Received from May 13 to June 11, 2026

BCAD:

Tax Collections Activity, May 1 to May 15	\$ 883.55
Tax Collections Activity, May 16 to May 31	\$ 2,930.05
Reminder letter for July 1 payment of \$1,175.48	

City of Highland Haven

Information on annexation of two lots in Shady Acres

Banks/Financial Institutions

Cadence Bank

Monthly Statement, May 31, Ending Balance	\$285,750.65
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List of securities pledged to BCESD#3 as of April 30, 2026

Information on Commercial Banking Transition

Security State Bank

May Monthly Statement	Balance	\$11,149.61
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Credit Card Statement for Joanne Hanifan	Zero Balance, \$25 for answering service.
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Credit Card Statement for BC ESD#3	Zero Balance, \$25 for answering service.
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VFIS

Bill for Treasurer's Bond for \$500.00

Information on policy changes on VFIS policy