

**Burnet County ESD #3 Meeting Minutes as amended**  
**Thursday, Starting at 2:00 p.m.**  
**October 9, 2025**  
**Granite Shoals Fire Department**

1. *Call to Order:* President Steve Tatom called the meeting to order at 2:00 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 that with the presence of all the ESD #3 commissioners a quorum existed to conduct District business as listed in the posted meeting business notice. In attendance were Mr. Bob Childress, Ms. Pam McGregor, Mr. Bucky Brady, and Ms. Joanne Hanifan.
5. *Recognition of Guests:* Mr. Tatom recognized the presence Pct. 1 Commissioner Jim Luther and Assistant Chief Joshua Nugent of 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 were offered.
7. *Discussion with Pct. 1 County Commissioner Jim Luther:* Comm. Luther reminded us about the hazardous waste collection on October 25. Collections accepted from 9 to 1 include hazardous waste, tire, batteries, small appliances, and more items. The County is working with Lampasas County on the new state park, Post Oak Park. Texas Parks and Wildlife are also involved. They are initially developing primitive campgrounds. Comm. Luther reported that CR 120 was finished and there was one more major project in the precinct. The County had finished the budget process.
8. *Discussion and/or action on the Monthly Contract Report: (Tatom)*
  - a. Asst Chief Joshua Nugent, Granite Shoals Fire Department, reported that they had a busy month. They had a class on live fire situations done on site. The class also included after action review preparation. The department received a new Tahoe. Mr. Childress asked about the status of the highway warning lights. Asst Chief replied that Chief Campbell was working on it with the wild land equipment funds. Mr. Brady reminded him that the District had stated that we would help fund the light up to \$10,000.
  - b. Update on activities in the Hoover Valley VFD service area, ESD 11- Mr. Gene Broadway talked with a District commissioner regarding their meeting tonight to further engage the community regarding the need for the formation of an ESD. Comm. Luther indicated that he was optimistic that the election would be successful
9. *Reading and Acceptance of the Minutes of the September 9 meeting:* Mr. Childress moved and Ms. Hanifan seconded the motion to accept the minutes as read. Motion carried 5-0.
10. *Reading and Acceptance of the Treasurer's Report:*
  - a. See Monthly Reports for Account Status: Mr. Brady went over from review reports. Mr. Tatom asked for FY 2025 totals for income and expenses. Mr. Brady responded that the , total expenses were \$412,783 and the total income was \$735,514.
  - b. Pending Bills: We received bills from Mr. Ken Campbell for \$275 for consultation regarding required wording of the order; from the Newspaper for the tax rate ad of \$52, and Mr. Brady will be paying for the District's membership in SAFE-D for \$550.
  - c. Banking Matters
    - i. Interactions with Banks: Mr. Brady moved CD funds to Cadence bank where he is creating a new CD with sales tax funds and other funds.
    - ii. Reimbursements/Credit Card Use: Mr. Brady paid the answering service charge.
    - iii. Other Money Related Items:

Ms. Hanifan moved and Ms. McGregor seconded the motion to pay the monthly bills as identified and accept the treasurer's report. Motion carried 5-0.

11. *Discussion and/or action on the Budget for Fiscal Year 2026:* Nothing to report.
12. *Discussion and/or action on setting a proposed tax rate for 2026 (Brady, Tatom)*
  - a. *Status update:* All actions and paperwork has been completed and filed
13. *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- Nothing to report.
  - b. ORW- Mr. Brady is gathering data for Ms. Tabor.
  - c. Clicktunity- Ms. McGregor has requested invoices to continue the web site services.
  - d. HdL- Sales Tax Update and Services Ms. McGregor has requested invoices to continue the service.
  - e. Marble Falls Communications – Nothing to report
14. *Discussion and/or action of communications from Legal Counsel:* Mr. Tatom discussed tax order wording
15. *Discussion and/or action on training for Commissioners:*
  - a. SAFE-D 2026 Conference;
    - i. January 29 to 31, 2026, San Antonio Henry B. Gonzales Convention Center;
    - ii. Registration and Hotel Reservations begin in November 2025 Ms. McGregor will try to reserve a block of rooms for ESD 3
16. *Discussion and/or action of public interaction by Commissioners:* Nothing to report.
17. *Discussion and/or action on incoming mail:* Ms. Hanifan provided a list of this month's mail. The mail was transferred to Mr. Brady for his use.
18. *Internal Items and Establish Tasks for the next meeting:*
  - a. *Discussion on Future Planning Needs*
  - b. *Review of Policies:* Ms. Hanifan passed out copies of our current policies for our review for needed changes. To be addressed at the November meeting.
19. *Discussion and/or action on establishing time, date, and location of next meeting:*
  - a. The next regular meeting will be on Thursday, November 13, 2025 starting at 2:00 p.m.
20. *Close the Meeting:* Mr. Tatom closed the meeting at 2:50 p.m.

Joanne Hanifan, Secretary, ESD #3

## Mail Received from September 9 to October 7, 2025

### BCAD:

Tax Collections Activity, September to September 15	\$907.05 + \$0.38
Tax Collections Activity, September 16 to September 31	\$109.64

### Texas Comptroller of Public Accounts

Sales Tax Summary, Ending September 9, 2025	\$30,657.42
---	-------------

### Bills

Highland Lakes Newspapers	\$52.00
Burns Anderson Jury & Brenner, L.L.P.	\$275.00

### Banks/Financial Institutions

#### Cadence Bank

List of securities pledged to BCESD#3 as of August 31, 2025  
Monthly Statement XXXX737 2      Balance of \$357,924.42

#### Security State Bank

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