

Burnet County ESD #3 Agenda
Thursday, Starting at 2:00 p.m.
June 12, 2025
Granite Shoals Fire Department

POSTED **Vicinta Stafford**
Burnet County Clerk
By Diane Johnson at 4:19 pm, Jun 06 2025

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
 - i. Monthly Report
 - ii. Update on activities in the Hoover Valley VFD service area
 - iii. Discussion and/or action on firefighting enhancement and improvement
 1. RR 1431 Warning Lights
 2. Wildland Firefighting Equipment
9. Reading and Acceptance of the Minutes of the May 8, 2025 meeting: (Hanifan)
10. 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:
11. Discussion and/or action on the Budget for Fiscal Year 2025 (Brady)
 - a. Discussion and/or action regarding potential land acquisition opportunities (Brady)
12. Discussion and/or action on the Budget for Fiscal Year 2026 (Brady)
 - a. BCAD Preliminary Freeze Adjustable Value - \$722,944,592
13. Discussion and/or action on the Existing/Pending Contracts: (Brady, Tatom, McGregor)
 - a. City of Granite Shoals for the time period FY 2024 to FY 2025
 - b. City of Granite Shoals for the time period FY 2026 to FY 2030
 - i. Status & Update on New Contract
 - c. Tabor & Burnett-
 - d. Clicktunity-
 - e. HdL- Sales Tax Update and Services
 - f. David Bailey – Station Study
 - g. Marble Falls Communications –
14. Discussion and/or action of communications from Legal Counsel: (Tatom)
15. Discussion and/or action regarding ESD concerns on LCRA and Lake LBJ: (Tatom)
16. Discussion and/or action on training for Commissioners: (Tatom)
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: (All)
 - a. Discussion on Future Planning Needs
 - b. Copies of Education Certificates for SAFE-D Conference

20. Discussion and/or action on establishing time, date, and location of next meeting: (Tatom)
 - a. The next regular meeting will be on July 10, 2025 starting at 2:00 p.m.
21. Close the Meeting: (Tatom)

Joanne Hanifan, Secretary, ESD #3