

Business Meeting Notice

Notice is hereby given; Pursuant to Section 551.041 of the Texas Government Code, that **Emergency Service District #3 (ESD #3)** will be meeting at the location, date and time listed below. The subjects listed below will be discussed. The Public is invited to attend.

Burnet County ESD #3 Agenda
Thursday, September 3, 2020, Starting at 2:00 PM
Granite Shoals Fire Station
8410 West RR 1431, Granite Shoals, TX

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's comment and input. No action, including discussion or deliberation, will be undertaken at this time: (Tatom)
7. Discussion and/or action on establishing the Tax Rate for 2019-2020 (Tatom)
8. Discussion and/or action on Existing Contracts:
 - a. Proposal from the City of Granite Shoals for additional funding in the current contract and in succeeding years of the contract.
9. Internal Items and Establish tasks for next meeting: (All)
10. Discussion and/or action on establishing time, date and location of next meeting:
 - a. The next meeting will be on September 10, 2020 starting at 2:00 p.m. (Tatom)
11. Close meeting: (Tatom)

Joanne Hanifan, Secretary ESD #3