

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, June 11, 2020, Starting at 3:30 PM Granite Shoals Fire Department, 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 with Pct. 1 County Commissioner Jim Luther (Tatom)
8. Discussion and/or action on the Monthly Contract Report: (Tatom)
 - a. Chief Austin Stanphill, Granite Shoals Fire Department
 - i. Monthly Reports for February, March and April:
9. Reading and Acceptance of the Minutes of the February meeting: (Hanifan)
10. Reading and Acceptance of Treasurer's Report: (Brady)
 - a. See Monthly Reports for Account Status:
 - b. Pending Bills:
 - c. Reimbursements/ Banking Matters/ Other Money Related Items:
11. Discussion and/or action on Budget for Fiscal Year 2020 (Brady)
 - a. Additions or changes in the budget
 - i. WEB site: New Requirements from SB2
 - ii. Disposal for old computer
12. Discussion and/or action on Budget for Fiscal Year 2021: (Tatom, Brady)
 - a. BCAD appraise value of \$340,958,384
13. Discussion and/or action on the Existing Contracts: (Brady, Tatom)
 - a. City of Granite Shoals for time period FY 2019 to FY 2023
 - b. Tabor & Burnett
14. Discussion and/or action on 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 on public interaction by Commissioners: (All)
18. Discussion and/or action on incoming mail: (Hanifan)
 - a. BCAD
 - i. Tax Collections 5/1 to 5/15 of \$661.02
 - ii. Tax Collections 5/16 to 5/31 of \$2,548.98
 - iii. Year to Date Recap 10/20/19 to 4/30/20
 - iv. Third Quarterly Payment of \$803.22 will be due July 1, 2020
 - b. Burns Anderson Jury & Brenner, L.L.P.: Bill dated May 12, 2020 from Mr. Ken Campbell for \$40.00

- c. Banks
 - i. BancorpSouth: Statement ending 5/31/2020. Balance of \$151,572.50
 - ii. Security State Bank & Trust:
 - 1. Statement ending 5/31/2020. Balance of \$10,760.50
 - 2. Certificate of Deposit Pre-Renewal Letter, CD mature on 6/18/2020; Maturity Balance of \$40,070.72
 - iii. BBVA: Time Deposit Maturity Notice; Balance at maturity \$62,670.25
- 19. Internal Items and Establish tasks for next meeting: (All)
- 20. Discussion and/or action on establishing time, date and location of next meeting:
 - a. The next meeting will be on July 9, 2020 starting at 2:00 p.m. (Tatom)
- 21. Close meeting: (Tatom)

Joanne Hanifan, Secretary ESD #3