

**Burnet County ESD #3 Agenda**  
**Thursday, May 14, 2020, Starting at 2:00 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 March and April 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. New Computer for Secretary
12. Discussion and/or action on Budget for Fiscal Year 2021: (Tatom, Brady)
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 3/1 to 3/15 of \$865.93
    - ii. Tax Collections 3/16 to 3/31 of \$1,427.34
    - iii. Tax Collections 4/1 to 4/15 of \$483.58
    - iv. Tax Collections 4/16 to 4/30 of 400.92
    - v. Monthly Report 10/1/2019 to 2/29/2020
    - vi. Year To Date Recap 10/20/19 to 3/31/20
    - vii. Freeze Adjusted Taxable Value = \$340,958,384
  - b. Banks
    - i. BancorpSouth: Statement ending 3/31/2020. Balance of \$196,138.40
    - ii. BancorpSouth: Statement ending 4/30/2020. Balance of \$151,029.39
    - iii. Security State Bank & Trust:
      1. Statement ending 3/31/2020. Balance of \$110,469.01
      2. Statement ending 3/31/2020. Balance of \$10,760.50

3. Statement ending 4/30/2020. Balance of \$10,760.50
  4. Letter stating account number 1209758 is dormant.
  - c. Department of Commerce- Annual Survey Request
  - d. Bills: Mr. Ken Campbell for \$0.65
  - e. Bills: Mr. Ken Campbell for \$460.64, dated April 15, 2020
  - f. VFIS: Notice of Nonrenewal on Insurance from carrier effective 8/8/202 and explanation letter regarding change in insurers from American Alternative Insurance Corp. to National Union Fire Insurance Comp.
19. Internal Items and Establish tasks for next meeting: (All)
  20. Discussion and/or action on establishing tie, date and location of next meeting:
    - a. The next meeting will be on June 11, 2020 starting at 2:00 p.m. (Tatom)
  21. Close meeting: (Tatom)

Joanne Hanifan, Secretary ESD #3