

**Burnet County ESD #3 Agenda**  
**Thursday, February 13, 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 Report:
9. Reading and Acceptance of the Minutes of the January meeting: (Hanifan)
10. Reading and Acceptance of Treasurer's Report: (Brady)
  - a. See Monthly Report for Current Accounts Status:
  - b. Pending Bills:
  - c. Reimbursements/ Banking Matters/ Other Money Related Items:
11. Discussion and/or action on Budget for FY 2020 (Brady)
  - a. Additions or changes in the budget
    - i. WEB site
12. 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
13. Discussion and/or action on communications from Legal Counsel: (Tatom)
14. Discussion and/or action regarding ESD concerns on LCRA and Lake LBJ: (Tatom)
15. Discussion and/or action on training for Commissioners: (Tatom)
16. Discussion and/or action on public interaction by Commissioners: (All)
17. Discussion and/or action on incoming mail: (Hanifan)
  - a. BCAD
    - i. Tax Collections 1/1 to 1/15 of \$28932.46 & \$1.62
    - ii. Tax Collections 1/16 to 1/28 of \$26189.8 & \$11.09
    - iii. Tac Collections 1/29 to 1/31 of \$12042.30 & \$.024
    - iv. Monthly Collections Report December 2019 Net Distribution of \$80,850.03
    - v. Monthly Collections Report January 2020 New distribution of \$67,177.50
    - vi. Reminder second quarter payment of \$803.22 due April 1, 2020
  - b. Banks
    - i. BancorpSouth Statement ending 1/31/2020, Balance of 17111.38
    - ii. Security State Bank & Trust
      1. Statement ending 12/31/2019. Balance of \$110,469.01
      2. Statement ending 1/31/2020. Balance of \$110,469.01
18. Internal Items and Establish tasks for next meeting: (All)
19. Discussion and/or action on establishing time, date and location of next meeting on March 12, 2020 starting at 2:00 p.m. (Tatom)
20. Close meeting: (Tatom)