

Burnet County ESD #3 Agenda
Thursday, January 14, 2021, 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. Acknowledging the Resignation of Mr. Jerry Schappe (Tatom)
6. Recognition of Guests: (Tatom)
7. Ask for Citizen's comment and input. No action, including discussion or deliberation, will be undertaken at this time: (Tatom)
8. Discussion with Pct. 1 County Commissioner Jim Luther (Tatom)
9. Presentation, discussion and action on the FY 2020 Audit by Ms. Charity Tabor of Tabor & Burnett (Tatom)
10. Discussion and/or action on the Monthly Contract Report: (Tatom)
 - a. Chief Austin Stanphill, Granite Shoals Fire Department
 - i. Monthly Report for December 2020:
11. Reading and Acceptance of the Minutes of the December 10 meeting: (Hanifan)
12. 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:
 - i. Monthly Bills/ Credit
13. Discussion and/or action on Budget for Fiscal Year 2021: (Tatom, Brady)
 - a. Adjustments needed from additional funds authorized on Sept 3
 - b. Web Site Update
 - c. Answering Service
14. Discussion and/or action on the Existing Contracts: (Brady, Tatom)
 - a. City of Granite Shoals for time period FY 2019 to FY 2023
 - i. Contract Adjustments from Sept 3, 2020 Decisions
 - b. Tabor & Burnett
15. Discussion and/or action on communications from Legal Counsel: (Tatom)
16. Discussion and/or action regarding ESD concerns on LCRA and Lake LBJ: (Tatom)
17. Discussion and/or action on training for Commissioners: (Tatom)
18. Discussion and/or action on public interaction by Commissioners: (All)
19. Discussion and/or action on incoming mail: (Hanifan)
20. Internal Items and Establish tasks for next meeting: (All)
21. Discussion and/or action on establishing time, date and location of next meeting:
 - a. The next meeting will be on February 11, 2021 starting at 2:00 p.m. (Tatom)
22. Close meeting: (Tatom)

Joanne Hanifan, Secretary ESD #3