

Burnet County ESD #3 Agenda
Thursday, February 10, 2022 Starting at 2:00 p.m.
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 Tim Campbell, Granite Shoals Fire Department
 - i. Monthly Reports for January
 - ii. Quarterly Budget Update October to December 2021
9. Reading and Acceptance of the Minutes of the January 2022 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 2022: (Tatom, Brady)
 - a. Discussion and/or action on proposed contract for dispatch services with Marble Falls Police Department
 - b. Answering Service/Credit Card
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)
 - a. Approval to attend the SAFE-D Conference February 18-19
 - b. Approval for hotel expenditures associated with attendance
16. Discussion and/or action on public interaction by Commissioners: (All)
17. Discussion and/or action on incoming mail: (Hanifan)
18. Internal Items and Establish tasks for the next meeting:
 - a. Review of Policies for updates and needed revisions
 - i. Form #1 Reimbursement/Credit Card Expenses
 - ii. Policies F-2, F-3 and F-4 and M-2
19. Discussion and/or action on establishing time, date and location of next meeting:
 - a. The next meeting will be on March 10, 2022 starting at 2:00 p.m. (Tatom)
20. Close meeting: (Tatom)

Joanne Hanifan, Secretary ESD #3