

**Burnet County ESD #3 Agenda**  
**Thursday, March 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 February
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. SAFE-D Conference February 17-19
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:
19. Discussion and/or action on establishing time, date and location of next meeting:
  - a. The next meeting will be on April 14, 2022 starting at 2:00 p.m. (Tatom)
20. Close meeting: (Tatom)

Joanne Hanifan, Secretary ESD #3