

**Burnet County ESD #3 Agenda**  
**Tuesday, August 23, 2022 Starting at 2:00 p.m.**  
**Granite Shoals Fire Department**  
**8410 West RR 1431, Granite Shoals, TX**

**Additional Meeting**

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 and/or action on Budget for Fiscal Year 2023: (Tatom, Brady)
  - a. Discussion of Proposed Fiscal Year 2023 Budget
    - i. Proposed Contract Amendment offered by the City of Granite Shoals
    - ii. Discussion of Proposed Tax Rate
8. Discussion and/or action on establishing time, date and location of next meeting:
  - a. The next meeting will be on September 8, 2022 starting at 2:00 p.m. (Tatom)
9. Close meeting: (Tatom)

Joanne Hanifan, Secretary ESD #3