

Burnet County ESD #3 Agenda
Thursday, December 8, 2022
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, on 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 comments 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 Existing Contract
 - a. Tabor & Burnett
 - i. Audit Report for FY 2022, Ms. Charity Tabor
9. Discussion and/or action on the Monthly Contract Report: (Tatom)
 - a. Chief Tim Campbell, Granite Shoals Fire Department
10. Reading and Acceptance of the minutes of the November 10 meeting: (Hanifan)
11. Discussion and/or action on Budget for Fiscal Year 2023: (Tatom, Brady)
12. Reading and Acceptance of the Treasurer's Report: (Brady)
 - a. See Monthly Reports for Account Status:
 - b. Pending Bills:
 - c. Reimbursements/Banking Matters/Other Money Related Items:
 - i. Updating signature at various banks, adding new commissioners
13. Discussion and/or action on the Existing Contracts: (Brady, Tatom)
 - a. City of Granite Shoals for the time period FY 2019 to FY 2023
 - b. Marble Falls Communications
 - i. Need signed contract
14. Discussion and/or action of communications from Legal Counsel: (Tatom)
15. Discussion and/or action regarding ESD concerns on LCRA and Lake LBJ: (Tatom)
16. Discussion and/or action on training for Commissioners: (Tatom)
17. Discussion and/or action of public interaction by Commissioners: (All)
18. Discussion and/or action on incoming mail: (Hanifan)
19. Internal Items and Establish Tasks for the next meeting: (All)
 - a. Discuss the need for a new email – web site hosting platform (McGregor, Hanifan)
20. Discussion and/or action on establishing time, date and location of next meeting: (Tatom)
 - a. The next meeting will be on January 12, 2023 starting at 2:00 p.m.
21. Close the Meeting: (Tatom)

Joanne Hanifan, Secretary, ESD #3