

**Burnet County ESD #3 Agenda**  
**Thursday, January 12, 2023**  
**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 the Monthly Contract Report: (Tatom)
  - a. Chief Tim Campbell, Granite Shoals Fire Department
9. Reading and Acceptance of the minutes of the December 8 meeting: (Hanifan)
10. Discussion and/or action on Budget for Fiscal Year 2023: (Tatom, Brady)
11. 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
12. 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. Tabor & Burnett
  - c. Marble Falls Communications
    - i. Need signed contract
13. Discussion and/or action of 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)
16. Discussion and/or action of public interaction by Commissioners: (All)
17. Discussion and/or action on incoming mail: (Hanifan)
18. Internal Items and Establish Tasks for the next meeting: (All)
  - a. Update on search for new platform - McGregor
19. Discussion and/or action on establishing time, date and location of next meeting: (Tatom)
  - a. The next meeting will be on February 9, 2023 starting at 2:00 p.m.
20. Close the Meeting: (Tatom)

Joanne Hanifan, Secretary, ESD #3