

**Burnet County ESD #3 Agenda
Thursday, Starting at 2:00 p.m.
May 9, 2024
Granite Shoals Fire Department**

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 April 11 meeting: (Hanifan)
10. 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. Update on Sales Tax related actions
 - ii. Update on the credit cards
 - iii. Reimbursement request from Joanne Hanifan
11. Discussion and/or action on FY 2024 Investment Policy and Other Items (Brady, Hanifan)
 - a. Investment Policy
 - b. HDL (Sales Tax Assistance)
 - c. Alternative Depositories
12. Discussion and/or action on the Budget for Fiscal Year 2024 (Brady)
13. Discussion and/or action on the Existing/Pending Contracts: (Brady, Tatom)
 - a. City of Granite Shoals for the time period FY 2024 to FY 2025
 - i. Status new two-year contract
 - b. Tabor & Burnett – Filing Status
 - c. Marble Falls Communications
 - i. Signed copy of the 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: (Brady, Hanifan)
19. Internal Items and Establish Tasks for the next meeting: (All)
 - a. Discussion on Future Planning Needs
20. Discussion and/or action on establishing time, date, and location of next meeting: (Tatom)
 - a. The next regular meeting will be on June 13, 2024 starting at 2:00 p.m.
21. Close the Meeting: (Tatom)