

Llano County ESD #2  
Minutes of Meeting March 17, 2025

Directors Present: Tom Garrett, Cherity Lambright, Carl Lieberwirth, Ron O'Brien

1. Call Meeting to Order: Meeting was called to order at 6:20 pm and quorum established.
2. Public Comment: None
3. Discuss and consider approval of Minutes of meeting held on 2-13-2025. Motion to accept by Tom, 2<sup>nd</sup> by Carl, Passed 4-0.
  - a. Business discussed not yet resolved –
  - b. Business not yet discussed –
4. Monthly ESD #2 Financial and Expenditure Report – Presented by Cherity.

Treasurer's report as follows: As of 2-28-2025 :

Checking balance = \$220,385.94 Savings = \$35,348.95 Capital Equip = \$45,390.20  
February property tax collection = \$17,511.48 Interest Income=\$0 Expenses = \$795.05  
Net gain/loss for February 2025 = \$ 16,716.43  
Motion to accept monthly financial report by Tom, 2<sup>nd</sup> by Ron. Motion passed 4-0  
New Expenses: Carlton Law \$3,073.72 BVFD quarterly \$20,750.00  
Motion to pay by Tom, 2<sup>nd</sup> by Ron, passed 4-0

8. Monthly BVFD Financial and Expenditure Report – BVFD Treasurer Gretchen Pachlhofer
  - a. Monthly Call Report for February 2025 = 18 calls
  - b. Financial Reports
9. Discuss and consider commissioner participation in upcoming SAFE-D Webinar.
10. Discuss time, place, date and agenda items for next meeting (scheduled for (4-21-25)
11. Adjourn – 6:45 pm Motion to adjourn by Ron, 2<sup>nd</sup> by Tom. Meeting Adjourned