

Llano County ESD #2
Minutes of Meeting June 16, 2025

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

1. Call Meeting to Order: Meeting was called to order at 6:16 pm and quorum established.
2. Public Comment: None
3. Discuss and consider approval of Minutes of meeting held on 5-13-2025. Motion to accept as presented by Cherity, 2nd by Ron, Passed 4-0.
4. Receive and consider action on monthly ESD #2 Financial and Expenditure Report – Presented by Cherity.

Treasurer's report as follows: As of May 31, 2025:
Checking balance = \$189,739.78 Savings = \$35,357.66 Capital Equip = \$45,401.40
May property tax collection = \$2,293.26 Interest Income=\$0 Expenses = \$9,144.70
Net gain/loss for May 2025 = \$ -6,851.44
Motion to accept monthly financial report by Cherity, 2nd by Carl. Motion passed 4-0
New Expenses: Carlton Law \$1,640.00 Motion to pay by Cherity, 2nd by Ron, passed 4-0
5. Receive Treasurer's report and consider action on monthly BVFD Financial Report –
 - a. Monthly Call Report for May 2025 = 44 calls
 - b. Financial Reports, including payment of invoices. No action.
6. Discuss and consider adoption of the tax budget planning calendar for 2025, authorize payment of tax process publications, and take any related action. Chrity motion to follow tax planning calendar provided by attorney using the purple route, Ron 2nd, passed 4-0. 1st step to authorize notices to be published then take further action.
7. Discuss and possibly schedule budget meetings/workshops. Need further direction.
8. Discuss and consider District website status, accessibility and posting requirements and take any related action to comply with tax season posting requirements. Ron thinks website is in total compliance at this time. Need further direction as to tax season posting requirements.
9. Discuss and consider commissioner participation in the upcoming SAFE-D Webinar. No action.
10. Discuss time, place, date and agenda items for next meeting (possible need for 2 meetings next month. Cherity will check with attorney); and
11. Adjourn – Motion to adjourn by Tom, 2nd by Carl. Meeting Adjourned