

Llano County ESD #2  
Monthly Meeting Agenda  
Monday June 16, 2025

Notice is hereby given that a meeting of the Board of Commissioners of Llano County Emergency Services District No. 2 will be held on Monday June 16, 2025 at 6:15 p.m. at the Buchanan Dam Volunteer Fire Dept. for the following purposes:

1. Call Meeting to Order – Establish Quorum
2. Public Comment:  
Public input is invited on matters related to ESD #2 but will be limited to two minutes per topic. The Board may decide to handle items introduced in this fashion by scheduling them as agenda items at the next meeting.
3. Discuss and consider approval of Minutes of meeting held on 5-13-2025.
4. Receive and consider monthly ESD #2 Financial and Expenditure Report – ESD Treasurer.
5. Receive and consider monthly BVFD Financial Reports – BVFD Treasurer
  - a. Monthly Call Report for May 2025
  - b. Financial Reports
6. Discuss and consider adoption of the tax and budget planning calendar for 2025, authorize payment of tax process publications, and take any related action.
7. Discuss and possibly schedule budget meetings/workshops.
8. Discuss and consider District website status, accessibility, and posting requirements and take any related action to comply with tax season posting requirements.
9. Discuss and consider commissioner participation in upcoming SAFE-D Webinar.
10. Discuss time, place, date and agenda items for next meeting (7/21/25 scheduled); and
11. Adjourn.

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A packet containing all supportive documentation for this agenda is available for inspection at Llano County Annex Buchanan Dam, Texas between the hours of 8:00 a.m. and 5:00 p.m. Monday through Friday.

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Ron O'Brien, Secretary  
Llano County Emergency Services District No. 2

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Llano County Emergency Services District No. 2 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Ron O'Brien, Secretary for Llano County Emergency Services District No. 2 at 512-639-2836 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program by dialing 7-1-1 or 1-800-735-2988.

The Board may retire to Executive Session any time between the meeting's opening and adjournment for any purpose authorized by the Texas Open Meetings Act, including but not limited to: consultation with legal counsel (Section 551.071 of the Texas Government Code); personnel matters (Section 551.074); discussion of real estate acquisition (Section 551.072); discussion regarding a prospective gift to the District (Section 551.073); and/or deliberation regarding security devices or security audits (Sections 551.076 and 551.089). Action, if any, will be taken in open session.