

Llano County ESD #2
Minutes of Meeting August 18, 2025

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

1. Call Meeting to Order: Meeting was called to order at 6:18 pm and quorum established.
2. Public Comment: None
3. Consider taking action regarding 2025-26 budget. Motion to adopt the District's budget for the fiscal year October 1, 2025 to September 30, 2026 and adopt a resolution for same. Motion by Cherity, 2nd by Tom. Motion passed 4-0.
4. Discuss and consider approval of Minutes of meeting held on 7-29-2025. Motion to accept as presented by Cherity, 2nd by Tom, Passed 4-0.
5. Take a record vote on the District's 2025 tax rate, adopt an Order Levying Taxes, and authorize filing the Order with the Llano County Tax Assessor/Collector. Cherity – Yes, Tom – Yes, Carl – Yes, Ron – Yes.

Commissioner Lambright made the following motion: *"I move that the property tax rate be increased by the adoption of a tax rate of \$0.84/\$100, which is effectively a 248.98 percent increase in the tax rate"* and was seconded by Commissioner Garrett. The roll call vote was: Commissioner Lambright, Aye; Commissioner Lieberwirth, Aye; Commissioner Gerrett, Aye; Commissioner O'Brien, Aye. The vote being 4 for and 0 against.

Commissioner Lambright made the motion to adopt the Order Levying Taxes and authorized the filing of the Order with the Llano County Tax Assessor/Collector and was seconded by Commissioner Garrett The motion passed unanimously.

6. Acknowledge and approve the statement regarding adopted tax rate to home page of the District's website. Motion to approve by Cherity, 2nd by Tom, passed 4-0. Ron will send info to webmaster.
7. Previous topics for continued discussion:
 - a. Discuss and consider service contract renewals and/or amendments for next fiscal year. Waiting on updated service map to lock in VFD service area. Also waiting on updated asset list. Motion to table item to next month meeting by Cherity, 2nd by Ron. Passed 4-0.
8. Receive and consider action on monthly ESD #2 Financial and Expenditure Report – Presented by Cherity.

Treasurer's report as follows: As of July 31, 2025:

Checking balance = \$190,148.59 Savings = \$35,366.48 Capital Equip = \$45,412.72

July property tax collection = \$458.51 Interest Income=\$0 Expenses = \$-21,672.00

Net gain/loss for June 2025 = \$-21,213.49

Motion to accept monthly financial report by Cherity, 2nd by Carl. Motion passed 4-0

New Expenses: Carlton Law \$1,806.27; Montemayer \$4,500.00; Tami Griffith \$300.00

Motion to pay by Cherity, 2nd by Ron, passed 4-0

9. Receive Treasurer's report and consider action on monthly BVFD Financial Report –
 - a. Monthly Call Report for July 2025 = 53 calls
 - b. Financial Reports, including payment of invoices. No action
10. Discuss and consider commissioner participation in upcoming SAFE-D Webinar. No action.
11. Discuss time, place, date and agenda items for next meeting Possible quorum issue, Cherity Motion to move meeting to September 22, 2025, 2nd by Tom, Motion Passed 4-0. September meeting to be 9-22-25 at 6:15 pm; and
12. Adjourn – Motion to adjourn by Cherity, 2nd by Tom. Meeting Adjourned 6:55 pm