

Llano County ESD #2  
Minutes of Meeting July 29, 2025

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

1. Call Meeting to Order: Meeting was called to order at 6:52 pm and quorum established.

2. Public Comment: None

3. Discuss and consider approval of Minutes of meeting held on 6-16-2025. Motion to accept as by Cherity, 2<sup>nd</sup> by Carl, Passed 3-0.

a. Previous topics not yet discussed to consider:

1. 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, 2<sup>nd</sup> by Carl. Passed 3-0
2. Consider taking action regarding 2025 -26 budget. Motion to table action on operating budget by Cherity, 2<sup>nd</sup> by Carl. Motion passed 3-0
3. Discuss and consider taking action regarding 2025 tax rate, including:
  - (a) Establishing proposed tax rate,
  - (b) Taking record vote and schedule public hearing if necessary. (a) and (b) Motion to propose a tax rate of \$0.084 per \$100 value by Cherity, 2<sup>nd</sup> by Carl. Record vote: Cherity – For, Carl – For, Ron – For. Motion passed 3-0.
  - (c) Authorizing expense and publication of "Notice of Public Hearing on Tax Increase" in the Newspaper. Motion to approve required tax notice by Carl, 2<sup>nd</sup> by Cherity. Motion passed 3-0.
  - (d) Acknowledging and approving posting of "Notice About 2025 Tax Rates" and "Notice of Public Hearing on Tax Increase" to home page of District website. Motion to approve required notices by Ron, 2<sup>nd</sup> by Carl. Motion passed 3-0.

b. Previous topics for continued discussion: None.

4. Receive and consider monthly ESD #2 Financial and Expenditure Report – Presented by Cherity.

Treasurer's report as follows: As of June 30, 2025:

Checking balance = \$189,739.78 Savings = \$35,366.48 Capital Equip = \$45,412.72

June property tax collection = \$2,048.81 Interest Income=\$20.14 Expenses = \$-1,640.00

Net gain/loss for June 2025 = \$ 428.95

Motion to accept monthly financial report by Cherity, 2<sup>nd</sup> by Carl. Motion passed 3-0

New Expenses: Carlton Law \$922.00, VFD Quarterly \$20,250, Llano Tax collector \$1,350.00

Motion to pay by Cherity, 2<sup>nd</sup> by Ron. Motion passed 3-0.

5. Receive and consider monthly BVFD Financial Report –

a. Monthly Call Report for June 2025 = 29 calls

b. Financial Reports, including payment of invoices. No action

6. Discuss and consider commissioner participation in upcoming SAFE-D Webinar. No action.

7. Discuss time, place, date and agenda items for next meeting (8-18-25 scheduled); and

8. Adjourn – Motion to adjourn by Ron, 2<sup>nd</sup> by Carl. Meeting Adjourned 7:20pm