

Llano County ESD #2  
Minutes of \*Special\* Meeting August 26, 2024

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

1. Call Meeting to Order: Meeting was called to order at 6:15 pm and quorum established.

2. Public Comment: None

3. Discuss and take action on adoption of the FY25 budget and a resolution for same.  
Cherity has Quickbooks budget for FY25. Cherity motion to accept proposed budget, 2<sup>nd</sup> by Carl  
Passed 3-0

4. Take record vote on the District's 2024 tax rate, adopt an Order Levying Taxes and authorize  
filing the Order with the Llano County Tax Assessor/Collector;

Motion to accept District 2024 Tax Rate of .02444 by Cherity, 2<sup>nd</sup> by Ron. Vote as follows: Cherity –  
Yes, Carl – Yes, Ron – Yes.

Motion by Ron to adopt an Order Levying Taxes, and Authorize filing Order with Llano County Tax  
Assessor/Collector; 2<sup>nd</sup> by Carl. Motion passes 3-0.

5. Motion by Ron to Authorize posting of statement regarding adopted tax rate to home page of the  
Districts Website; 2<sup>nd</sup> by , Cherity passed 3-0

6. Accept Resignation letter from Wiggie Shell. Motion to accept by Ron, 2<sup>nd</sup> by Cherity, passed 3-0

7. ESD#2 Financial and Expenditure Report from Cherity as of 7-31-24:  
Checking: \$144,689.33 Savings: \$35,331.14 Capital Equipment: \$45,367.34

Checks: Safe-D \$275.00 membership Tami Griffith Webmaster \$300 ATT bill 1,575.82  
Motion to pay by Ron, 2<sup>nd</sup> by Carl. Passed 3-0

8. Receive and consider monthly -

a) Call Reports - 31 calls

b) BVFD Financial Reports.

9. Discuss time, place and agenda for next meeting (8-26-24 scheduled ); and

10. Adjourn. - 7:50 pm