

Llano County ESD #2
Minutes of Meeting June 15, 2026

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

1. Call Meeting to Order - Establish Quorum: Meeting was called to order at 6:15 p.m. and a quorum was established.
2. Public Comment: None.
3. Discuss and consider approval of Minutes of meeting held on May 18, 2026. Tom moved to approve the May 18, 2026, minutes as read, seconded by Carl. The motion passed 5-0.
4. Report from Cherity from new audit presentation to Commissioners Court; Cherity presented ESD#2 2025 Audit to Commissioners Court on May 26, 2026. The Audit was approved by Commissioners Court and will be posted to website. No action taken.
5. Receive and consider action on monthly ESD #2 Financial and Expenditure Report – ESD Treasurer; Cherity presented and moved to approve the Report as read, seconded by Ron. The motion passed 5-0.

New Expense: \$1,243.00 The Carlton Law Firm.

Cherity moved to pay the new expense, seconded by Ron. The motion passed 5-0.

Treasurer's report as follows: As of May 31, 2026:

Checking balance = \$231,706.47 Savings = \$35,393.03 Capital Equip = \$45,446.83

May property tax collection = \$1,099.55 Interest Income=\$0

Expenses = \$162,377.24

Net gain/loss for April 2026 = \$-3,958.69

Cherity moved to accept the monthly financial report, seconded by Ron. The motion passed 5-0.

6. Receive and consider action on monthly BVFD Report – This is not available until next month. No action taken.
 - a. Monthly Call Report for May - Unknown, pending until July 2026's reporting.
 - b. Financial Reports – No action taken.
7. Discuss and consider adoption of the tax and budget planning calendar for 2026, authorize payment of tax process publications, and take any related action. Cherity moved to approve the adoption of recommended Tax Planning calendar and changing of July meeting date to 7-30-26 to include budget planning meeting, seconded by Ron. The motion passed 5-0.

8. Discuss and consider scheduling budget meetings/workshops; See item 7, above. No further action taken.
9. Discuss and consider District website status, accessibility, and posting requirements and take any related action. No action taken.
10. Discuss and consider Commissioner participation in upcoming SAFE-D Webinar. No action taken.
11. Discuss time, place, date and agenda items for next meeting; 6:15 pm July 30, 2026, at BVFD
12. Adjourn. – Ron moved to adjourn the meeting, seconded by Tom. The meeting adjourned at 7:00 p.m.