Llano County ESD #2
Monthly Meeting Agenda
Monday November 16, 2026

Notice is hereby given that a meeting of the Board of Commissioners of Llano County Emergency Services District No. 2 will be held on November 16, 2026 at 6:15 p.m. at the Buchanan Dam Volunteer Fire Dept., 2407 TX-261, Buchanan Dam, Texas 78609, 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 October 19, 2026.

4. Receive and consider action on monthly Llano County ESD #2 Financial and Expenditure Report – ESD Treasurer.

   a. Discuss additional options for investment funds.

5. Receive and consider action on BVFD Financial Reports – BVFD Treasurer:

   a. Financial Reports;

   b. Monthly Call Report – October 2026.

6. Discuss and consider action on Commissioner participation in upcoming SAFE-D Webinar.

7. Consider engagement of an auditor to perform FY 2026-27 audit.

8. Review and approve quarterly investment report for 3rd quarter.

9. Discuss required training hours for Commissioners.

10. Consider attendance at Texas State Association of Fire and Emergency Services District (SAFE-D) Annual Conference February 11-13, 2027, at Kalahari Resort in Round Rock, Texas.

11. Discuss and consider Commissioners' terms of office expiring at year end.

12. Discuss time, place, date and agenda items for next meeting (12-21-2026 scheduled); and

13. 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.

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); discussion regarding real estate acquisition (Section 551.072); gifts to the District (Section 551.073); personnel matters (Section 551.074) and/or discussion of security devices or security audits (Sections 551.076 and 551.089). Action, if any, will be taken in open session.