

Llano County ESD #2
Monthly Meeting Agenda
Tuesday May 13, 2025

Notice is hereby given that a meeting of the Board of Commissioners of Llano County Emergency Services District No. 2 will be held on Tuesday May 13, 2025 at 6:15 p.m. at the Buchanan Dam Volunteer Fire Dept. 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 4-21-2025.
4. Receive and consider approval of monthly ESD #2 Financial and Expenditure Report – ESD Treasurer
5. *See Supplemental Agenda for election items.*
6. Receive and consider approval of monthly BVFD Financial Reports – BVFD Treasurer Gretchen Pachlhofer
 - a. Monthly Call Report for April 2025
 - b. Financial Reports
7. Discuss and consider commissioner participation in upcoming SAFE-D Webinar.
8. Discuss time, place, date and agenda items for next meeting (6/16/25 scheduled); and
9. Adjourn.

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

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

**LLANO COUNTY EMERGENCY SERVICES DISTRICT NO. 2
SUPPLEMENTAL MEETING AGENDA**

May 13, 2025

TO: THE BOARD OF COMMISSIONERS OF LLANO COUNTY EMERGENCY SERVICES DISTRICT NO. 2 AND ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Commissioners of Llano County Emergency Services District No. 2 will hold a meeting at 6:15 p.m. on Tuesday, May 13, 2025, at Buchanan Dam Volunteer Fire Department at 2407 TX-261, Buchanan Dam, Texas. The following matters will be considered and may be acted upon at the meeting:

1. Canvass returns of the May 3, 2025, election;
2. Adopt an Order Canvassing the Returns and Declaring the Results of Llano County Emergency Services District No. 2's May 3, 2025 Election to Change the Maximum Ad Valorem Tax Rate in the District; and
3. Any other matters in connection with the District's May 3, 2025, Election.

**DISTRITO DE SERVICIOS DE EMERGENCIA NÚMERO 2
DEL CONDADO DE LLANO
AGENDA SUPLEMENTAL DE LA REUNIÓN**

13 de mayo de 2025

A: LA JUNTA DE COMISIONADOS DEL DISTRITO DE SERVICIOS DE EMERGENCIA NÚMERO 2 DEL CONDADO DE LLANO Y A TODAS OTRAS PERSONAS INTERESADAS:

Se notifica por lo presente que la Junta de Comisionados del Distrito de Servicios de Emergencia Número 2 del Condado de Llano celebrará una reunión a las 6:15 p.m. el martes, 13 de mayo de 2026, en Departamento de Bomberos Voluntarios de la Presa Buchanan en 2407 TX-261, Buchanan Dam, Texas. Los siguientes asuntos serán considerados y se podría tomar acción tocante dichos asuntos en la reunión:

1. Hacer el escrutinio de los resultados de la elección del día 3 de mayo de 2025;
2. La adopción de una orden haciendo el escrutinio los eligirs y declarando un resultado del Distrito de Servicios de Emergencia Número 2 del Condado de Llano de la elección del día 3 de mayo de 2025 para cambiar la tasa máxima del impuesto ad valorem en el distrito; y
3. Cualquier otro asunto con respecto a la Elección del Distrito el 3 de mayo de 2025.