

Llano County ESD #2
Minutes of Meeting April 27, 2026

Directors Present: Cherity Lambright, Ron O'Brien, Jeff Taylor

1. Call Meeting to Order: Meeting was called to order at 6:37 pm and quorum established.
2. Public Comment: None
3. Discuss and consider approval of Minutes of meeting held on 3-16-26. Motion to accept by Ron, 2nd by Cherity. Passed 3-0
4. Discuss and consider action on Texas Comptroller Special Purpose District Financial and Tax Reporting. Per Cherity the report was filed 3-26-2026.
5. Previous topics not yet discussed to consider, which may have Board action:
Discuss and approve Districts annual audit and report presented. Will be presented to Court next week. Motion to approve by Cherity, 2nd by Ron. Passed 3-0
6. Previous topics for continued discussion and which may have Board action:
 - a. Discuss and consider action on creation of Travel Expense Guidelines for ESD reimbursements. Ron makes motion to table for 90 days, Jeff 2nd. Motion passed 3-0
7.
 - a. Receive and consider action on monthly ESD #2 Financial and Expenditure Report – presented by Cherity.

Cherity motion to approve Report as read. 2nd by Ron. Motion passed 5-0

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

Checking balance = \$390,634.39 Savings = \$35,393.03 Capital Equip = \$45,446.83

March property tax collection = \$13,984.33 Interest Income=\$19.94

Expenses = \$3,959.00

Net gain/loss for March 2026 = \$10,045.27

Motion to accept monthly financial report by Cherity, 2nd by Jeff. Motion passed 3-0

8. Receive Treasurer's report and consider action on monthly BVFD Financial Report – No action
 - a. Monthly Call Report for January = 57 Calls
 - b. Financial Reports – No action
9. Discuss and consider commissioner participation in upcoming SAFE-D Webinar. No action.

10. Discuss time, place, date and agenda items for next meeting; 6:15 pm 5/18/26 @ BVFD

11. Adjourn – Motion to adjourn by Ron, 2nd by Jeff. Meeting Adjourned 7:20 pm