

Llano County ESD #2
Minutes of Meeting September 16, 2024

Directors Present: Cherity Lambright, Ron O'Brien, Tom Garrett

1. Call Meeting to Order: Meeting was called to order at 6:15 pm and quorum established.
2. Public Comment: None
3. Discuss and consider approval of Minutes of meeting held on 7-15-2024, Special meeting held 8-6-2024 and Special Meeting held 8-26-2024. Motion to approve all by Ron, 2nd by Cherity, passed 3-0
 - a. Old Business to discuss and consider: Election to move max VFD tax rate? May 2025 is date recommended by attorney.
 - b. New Business to discuss and consider:
4. Receive and consider monthly ESD #2 Financial and Expenditure Report – ESD Treasurer As of 8-31-2024:
Checking: \$143,268.19 Savings \$35,331.14 Capital Equip \$45,367.34
Property Taxes received: \$729.68 Expenses: \$2,150.82
Net Income: \$-1,421.14

New Expenses: \$7.50 truck inspection \$3,040.00 VFD final Audit \$1,655.50 Carlton Law
Motion to pay by Cherity, 2nd by Ron, 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
8. Receive and consider monthly BVFD Financial Reports – BVFD Treasurer
 - a) Call Reports - August not yet available
 - b) BVFD Financial Reports.
9. Discuaa and consider commissioner participation in upcoming SAFE-D Webinar. N/A
10. Discuss time, place and agenda for next meeting (10-21-2024 scheduled); and
11. Adjourn. - 7:03 pm motion by Tom, 2nd by Ron