

Llano County ESD #2
Minutes of *Special* Meeting August 6, 2024

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

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 taking action regarding 2024-2025 budget. Ron motion to accept, 2nd by Tom, passed 3-0
4. Discuss and consider taking action regarding 2024-2025 tax rate, including:
 - a) establishing proposed tax rate and taking record vote; Ron proposed accepting .02444 per \$100 valuation. 2nd by Tom. Recorded vote as: Ron- Yea, Tom – Yea, Cherity – Yea
De Minimus does not apply.
 - b) authorizing expense and publication of “Small Taxing Unit Notice” in newspaper. Ron motion to approve publication of “Small Taxing Unit Notice” in Llano newspaper, 2nd by Cherity. Passed 3-0. And,
 - c) Acknowledging and approving posting of “Small Taxing Unit Notice” to home page of District website. Motion to post by Ron, 2nd by Tom, approved 3-0
5. Discuss time, place, date and agenda items for next meeting. Next ‘Special’ meeting to be held 8-26-24 at BVFD starting at 6:15 PM. Motion by Tom, 2nd by Ron, passed 3-0
6. Motion to adjourn by Ron, 2nd by Cherity. Passed 3-0 Meeting adjourned.