

Llano County ESD #2
Monthly Meeting Agenda
Monday, April 21, 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 Monday, April 21, 2025, at 6:15 p.m. at the Buchanan Dam Volunteer Fire Dept. at 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 3-17-2025.
4. Receive and consider action on monthly ESD #2 Financial and Expenditure Report – ESD Treasurer.
5. Review and consider approval of audit report for the fiscal year ending 9/30/2024.
6. *See* Supplemental agenda for election items.
7. Receive Treasurer’s report and consider action on monthly BVFD Financial Reports – BVFD Treasurer Gretchen Pachthofer
 - a. Monthly Call Report for March 2025
 - b. Financial Reports, including payment of invoices
8. Discuss and consider approving Quarterly Investment report for 1st quarter 2025.
9. Discuss and consider approving Resolution Confirming Annual Review of Investment Policy.
10. Discuss and consider action on updating Llano National Bank accounts to add Commissioner Lieberwirth as a signor and to remove any former commissioners from the account.
11. Discuss and consider updating Resolution regarding Disbursements and Signature Authorization.
12. Discuss and consider commissioner participation in upcoming SAFE-D Webinar.
13. Discuss time, place, date and agenda items for next meeting (5/19/25 scheduled); and
14. 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 District's Board of Commissioners may convene in closed or executive session at any time during the meeting for certain purposes under the Texas Open Meetings Act, Chapter 551, including but not limited to, receiving legal advice from the District's attorney (Sec. 551.071); discussing real property matters (Sec. 551.072); discussing gifts and donations (Sec. 551.073); discussing security personnel or devices (Sec. 551.076); and discussing information technology security practices (Sec. 551.089). If the Board of Commissioners desires to discuss any item on this agenda in executive session, the presiding officer will announce that the Board will meet in executive session, will note the time, and will identify the item to be discussed and the provision of the Open Meetings Act which authorizes the executive session.

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

April 21, 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 on Monday, April 21, 2025, at 6:15 p.m. at the Buchanan Dam Volunteer Fire Department at 2407 TX-261, Buchanan Dam, Texas 78609. The following matters will be considered and may be acted upon at the meeting.

1. Discuss and verify posting election notices as required in accordance with the Election Code; and
2. Discuss and consider 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

21 de abril 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., lunes, 21 de abril de 2025, en el Buchanan Dam Volunteer Fire Department ubicado en 2407 TX-261, Buchanan Dam, Texas 78609. Los siguientes asuntos serán considerados y se podría tomar acción tocante dichos asuntos en la reunión:

1. Discutir y verificar la publicación de avisos electorales según lo requerido de acuerdo con el Condigo Electoral; y
2. Discutir y considerar cualquier otro asunto relacionado a la elección del Distrito el 3 de mayo de 2025.