

Llano County ESD #2
Minutes of Meeting February 16, 2026

Directors Present: Tom Garrett, Cherity Lambright, Carl Lieberwirth, Ron O'Brien, Jeff Taylor

1. Call Meeting to Order: Meeting was called to order at 6:23 pm and quorum established.
2. Public Comment: None
3. Discuss and consider approval of Minutes of meeting held on 1-19-26. Motion to approve minutes by Tom, 2nd by Ron. Passed 5-0
4. Discuss and take action to create a Travel Expense Guideline for ESD reimbursement. Ron gave copies of the County Guideline to review. Cherity motion to table until review complete. 2nd by Tom. Passed 5-0
5. Discuss and take action on Texas Comptroller Special Purpose District Financial and Tax Reporting. Cherity states that all info won't be in until next month. Tom motion to table until next month when info available. 2nd by Cherity. Passed 5-0.
6. Receive and consider action on monthly ESD #2 Financial and Expenditure Report – ESD Treasurer.
 - a. Cherity motion to approve Report as read. 2nd by Ron. Motion passed 5-0
 - b. New expenses: Carlton Law \$577.50; SAFE-D expense reimbursements – Cherity \$946.29, Tom \$1,569.83, Ron \$902.95, Jeff \$883.29, Carl \$932.76. Cherity motion to approve payment of invoices and expense reimbursements as presented, 2nd by Ron. Motion passed 5-0.Treasurer's report as follows: As of January 31, 2026:
 - a. Checking balance = \$327,925.87 Savings = \$35,384.30 Capital Equip = \$45,435.62
 - b. January property tax collection = \$174,392.09 Interest Income=\$0
 - c. Expenses = \$83,457.00
 - d. Net gain/loss for January 2026 = \$90,935.09Motion to accept monthly financial report by Cherity, 2nd by Carl. Motion passed 5-0.
7. Receive Treasurer's report and consider action on monthly BVFD Financial Report –
 - a. Financial Reports – No action
 - b. Monthly Call Report for January = 52 Calls
8. Discuss and consider action on commissioner participation in upcoming SAFE-D Webinar. No action.
9. Discuss time, place, date and agenda items for next meeting; 6:15 pm 3/16/26 @ BVFD
10. Adjourn – Motion to adjourn by Tom, 2nd by Carl. Meeting Adjourned 6:37 pm

Approved March 16, 2026.