

Llano County ESD #2
Monthly Meeting Agenda
Monday December 15, 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 December 15, 2025 at 6:15 p.m. at the Buchanan Dam Volunteer Fire Dept. 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 approving statements and oaths of office for the appointment of Jeff Taylor, and reappointment of Ron O'Brien and Cherity Lambright as approved by the County Commissioners Court.
4. Discuss and consider action regarding election of officers for the Board.
5. Discuss and consider approval of Minutes of meeting held on 10-20-2025 and 11-17-2025.
6. Previous topics not yet discussed to consider, and which may have Board action:
 - a. Dedicated laptop for ESD Treasurer.
7. Previous topics for continued discussion, and which may have Board action:
 - a. Discuss and consider service contract renewals and/or amendments.
8. Receive and consider action on monthly ESD #2 Financial and Expenditure Report – ESD Treasurer
9. Receive and consider action on monthly BVFD Financial Reports – BVFD Treasurer Gretchen Pachlhofer
 - a. Monthly Call Report for November 2025
 - b. Financial Reports
10. Discuss and consider action regarding the District's annual submission of its Texas Department of Emergency Management (TDEM) report.
11. Discuss and consider action on commissioner participation in upcoming SAFE-D Webinar.
12. Discuss time, place, date and agenda items for next meeting (1-19-25 scheduled); and
13. 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 Board may retire to Executive Session any time between the meeting's opening and adjournment for any purpose authorized by the Texas Open Meetings Act, including but not limited to: consultation with legal counsel (Section 551.071 of the Texas Government Code); discussion of real estate acquisition (Section 551.072); discussion regarding a prospective gift to the District (Section 551.073); personnel matters (Section 551.074); and/or deliberation regarding security devices or security audits (Sections 551.076 and 551.089). Action, if any, will be taken in open session.