

Llano County ESD #2
Monthly Meeting Minutes
Thursday July 30, 2026

Commissioners present: Tom Garrett, Cherity Lambright, Carl Lieberwirth, Ron O'Brien, Jeff Taylor

1. Call Meeting to Order: The meeting was called to order at 6:20 p.m. and quorum established.
2. Public Comment: None.
3. Discuss and consider approval of Minutes of meeting held on June 15, 2026. Motion to accept by Tom, 2nd by Carl. Motion approved 5-0.
4. Receive and consider action on monthly Llano County ESD #2 Financial and Expenditure Report – ESD Treasurer. Motion to approve as read by Cherity, 2nd by Ron. Motion approved 5-0. New expense for 5-year website and domain renewal paid by Ron. Motion to reimburse per invoices \$1,569.32 by Cherity, 2nd by Jeff. Motion passed 5-0.
5. Receive and consider action on BVFD Financial Reports – BVFD Treasurer:
 - a. Financial Reports
 - b. Monthly Call Report – May 2026 (46 calls) and June 2026 (42 calls).
6. Conduct budget workshop. Reviewed line items and tax rate paths.
No action taken.
7. Consider taking action regarding 2026-27 budget; The Board discussed the budget and decided it needs some budget realignment for the upcoming fiscal year.
8. Discuss and consider taking action regarding 2026 tax rate, including:
 - a. Establishing proposed tax rate; The Board agreed to propose the Voter Approval Rate of .08473.
 - b. Taking record vote and scheduling public hearing; Record Vote as follows: Cherity - Yes, Tom – Yes, Ron – Yes, Carl – Yes, Jeff – Yes. Voter Approval Rate of .08473 passed 5-0.
 - c. Authorizing expense and publication of “Notice of Public Hearing on Tax Increase” in the Llano News; Cherity states authority has been given to the legal counsel to handle publishing of Notice.
 - d. Acknowledging and approving posting of “Notice of Public Hearing on Tax Increase” to home page of District website. Unclear if Public Hearing is required on this path. Cherity will check with legal counsel. No action taken.

9. Discuss and consider action on commissioner participation in upcoming SAFE-D Webinar. Web training is available. No action taken.
10. Discuss and consider action on the Letter of Agreement contract with the Llano County Tax Office for tax collection; Cherity moved to agree to Letter of Agreement from Llano County Tax Office for ESD Tax Collection for \$4,750.00. Carl 2nd. Motion passed 5-0
11. Discuss time, place, date and agenda items for next meeting (8-17-2026 scheduled); and
12. Adjourn. Tom moved to adjourn the meeting, 2nd by Ron. The meeting adjourned at 7:30 p.m.

Ron O'Brien, Secretary
Llano County Emergency Services District No. 2