

Llano County ESD #2
Monthly Meeting Agenda <Revised>
Monday June 19, 2023

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 June 19, 2023 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 approval of Minutes of meeting held on 5-15-2023.
 - a. Old Business to discuss and consider:
 - * Attorney opinion on VFD audit
 - b. New Business to discuss and consider:
 - * Review and discuss adoption of Budget and Tax Planning Calendar from our Attorney
4. Receive and consider monthly ESD #2 Financial and Expenditure Report – ESD Treasurer
 - * Presentation to Commissioners Court on 5/22/23 – Accepted with no questions
5. Receive and consider monthly BVFD Financial Reports – BVFD Treasurer Gretchen Pachlhofer
 - a. Monthly Call Report for May 2023
 - b. Financial Reports
6. Discuss and consider commissioner participation in upcoming SAFE-D Webinar.
7. Discuss time, place, date and agenda items for next meeting (7/17/23 scheduled); and
8. 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); personnel matters (Section 551.074) and/or discussion of real estate acquisition (Section 551.072). Action, if any, will be taken in open session.