Llano County ESD #2 Special Meeting Agenda Thursday August 4, 2022

Notice is hereby given that a meeting of the Board of Commissioners of Llano County Emergency Services District No. 2 will be held on Thursday August 4, 2022 at 6:15 p.m. at the Buchanan Dam Volunteer Fire Dept. for the following purposes:

1. Call Meeting to Order – Establish Quorum

4. Adjourn.

- 2. Consider taking action regarding 2022-23 budget.
- 3. Discuss and consider taking action regarding 2022 tax rate, including:
  - (a) establishing proposed tax rate and taking record vote:
  - (b) authorizing publication of "Small Taxing Unit Notice" in the *The Llano News*; and
  - (c) acknowledging and approving posting of "Small Taxing Unit Notice" to home page of District website.

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

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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.