

Llano County ESD #2  
Minutes of Meeting October 17, 2022

Directors Present: Tom Garrett, Cherity Lambright, Ron O'Brien, Wiggie Shell

1. Call Meeting to Order: Meeting was called to order at 6:15 pm and quorum established.
2. Public Comment: None
3. Discuss and consider approval of Minutes of meeting held on 9-26-2022. Motion to accept by Cherity, 2<sup>nd</sup> by Tom. Passed 4-0
  - a. Old Business – N/A
  - b. New Business - VFD awarded a Forestry Service Grant for Tinder Truck. Grant pays 90% of cost up to \$240,000
4. Monthly ESD #2 Financial and Expenditure Report – Presented by Cherity.

Treasurer's report as follows: As of September 30, 2022:  
Checking balance = \$142,050.07 Savings = \$35,282.46 Capital Equip = \$45,304.86  
September property tax collection = \$210.21. Interest Income=\$6.09 Expenses = \$6,368.75  
Net gain/loss for September of \$ -6,152.45  
Motion to accept monthly financial report by Cherity, 2<sup>nd</sup> by Ron. Motion passed 4-0
5. Monthly BVFD Financial Reports and Submission of Invoices – BVFD Treasurer Terri Lewis
  - a. Monthly Call Report for September – error – will present next month
  - b. Financial Reports for BVFD read.
6. Discuss and consider commissioner participation in upcoming SAFE-D Webinar. N/A
7. Discuss time, place, date and agenda items for next meeting. Due to Thanksgiving, November meeting will be 11-14-22 to insure a quorum .
8. Adjourn – Motion to adjourn by Ron - 2<sup>nd</sup> by Wiggie, passed 4-0 -meeting adjourned 6:55 pm