

Llano County ESD #2
Minutes of Meeting December 20, 2021

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 11-15-2021. Motion to accept by Cherity, 2nd by Tom. Passed 4-0
 - a. Old Business
 - ESD2 Contract – attorney still has contract – item tabled to next meeting
 - b. New Business - 2022 Safe-D- Wiggie is going for sure.
4. Monthly ESD #2 Financial and Expenditure Report – Presented by Cherity

Treasurer's report as follows: As of November 30, 2021:
Checking balance = \$116,780.00 Savings = \$35,271.87 Capital Equip = \$45,291.29
November property tax collection = \$11,838.77 Total Expense = \$960.00
Net gain/loss for November of \$ 9,498.77.
Motion to accept monthly financial report by Ron, 2nd by Tom. Motion passed 4-0
Motion to pay \$960.00 tax collection fees to Llano County by Cherity, 2nd by Ron, passed 4-0
5. Monthly BVFD Financial Reports and Submission of Invoices – BVFD Treasurer (new treasurer Terry Lewis)
 - a. Monthly Call Report for November 2021 – 7 calls
 - 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. Scheduled 1/17/22
8. Adjourn – Motion to adjourn by Ron - 2nd by Cherity, passed 4-0 -meeting adjourned 6:43 pm