

Llano County ESD #2
Minutes of Meeting March 21, 2022

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

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 2-21-2022. Motion to accept by Ron, 2nd by Cherity. Passed 3-0
 - a. Old Business
 - ESD2 Contract – Wiggie had questions and unable to attend this meeting. Motion to table by Cherity 2nd by Ron. Passed 3-0
 - b. New Business - ESD/ VFD coverage area. Pending per actual map. Motion to table by Ron, 2nd by Cherity. Passed 3-0
4. Monthly ESD #2 Financial and Expenditure Report – Presented by Cherity

Treasurer's report as follows: As of February 28, 2022:
Checking balance = \$181,569.13 Savings = \$35,274.54 Capital Equip = \$45,294.71
January property tax collection = \$43,872.83
Net gain/loss for February of \$11,421.36
Motion to accept monthly financial report by Ron, 2nd by Tom. Motion passed 3-0
5. Monthly BVFD Financial Reports and Submission of Invoices – BVFD Treasurer Terri Lewis
 - a. Monthly Call Report for February 2022– tabled to April meeting for correction
 - 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 4/25/22 - changed for scheduling conflict
8. Adjourn – Motion to adjourn by Ron - 2nd by Tom, passed 3-0 -meeting adjourned