

Llano County ESD #2  
Minutes of Meeting April 19, 2021

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

1. Call Meeting to Order: Meeting was called to order at 6:12 pm and quorum established.

2. Public Comment: None

3. Discuss and consider approval of Minutes of meeting held on 3-8-2021. Motion to accept by Cherity, 2<sup>nd</sup> by Ron. Passed.

a. Old Business – Website: Ron still gathering info. Subject tabled until next meeting

- Contract: Everyone in agreement that contract should be updated. Everyone is to review contract and prepare to discuss at next meeting. Some discussion of ideas for discussion of contract.

4. Monthly ESD #2 Financial and Expenditure Report – Presented by Cherity

Treasurer's report as follows:

Correction made to February checking balance. Actual balance as of 2-28-21 = \$163,291.31

As of March 31, 2021:

Checking balance = \$160,768.43 Savings balance = \$35,265.88 Capital Equip balance = \$45,283.61

Expenses: SafeD membership \$550.00 (2 yrs), Buchanan Dam VFD reimbursement \$5,844.25

Motion to accept monthly financial report by Tom, 2<sup>nd</sup> by Ron. Motion passed.

Final bill PC \$500 final billing for VFD. Motion by Cherity to pay, Tom 2<sup>nd</sup>, passed.

a. New Business: Question of if VFD can occupy old EMS station at Library Annex. VFD states extensive repairs are needed on the VFD building.

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5. Monthly BVFD Financial Reports and Submission of Invoices – BVFD Treasurer

a. Monthly Call Report for March 2021 = 12

b. Financial Reports for BVFD read by Tommy.

c. Submission of invoices - Submission of invoices for reimbursement to the BVFD total \$2,953.89 for March. motion to pay by Cherity, 2<sup>nd</sup> by Wiggie, motion passed.

6. Discuss and consider commissioner participation in upcoming SAFE-D Webinar.

7. Discuss time, place, date and agenda items for next meeting. Next meeting currently scheduled for 5-17-21.

8. Adjourn – 8:14 PM