

Llano County ESD #2
Minutes of Meeting May 15, 2023

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

1. Call Meeting to Order: Meeting was called to order at 6:17 pm and quorum established.
2. Public Comment: None
3. Discuss and consider approval of Minutes of meeting held on 4-17-2023. Motion to accept by Ron, 2nd by Tom Passed 4-0
 - a. Old Business – Increased spam in emails. Webmaster states it's just a widespread problem now. If it's not familiar err on the side of caution. Don't open any unknown attachments.
 - b. New Business - VFD audit report ending 9/30/22 presented. Cherity motion to approve, Ron 2nd. Passed 4-0. Cherity will present to Commissioners Court meeting.
 - b1. With sudden departure of VFD Treasurer, Cherity will check with attorney to see if a partial audit would be needed. New Treasurer introduced – Gretchen Pachlhofer
4. Receive and consider – Presented by Cherity.

Treasurer's report as follows: As of April 30, 2023:

Checking balance = \$172,249.24 Savings = \$35,287.74 Capital Equip = \$45,311.62
January property tax collection = \$2,313.64 Interest Income=\$0 Expenses = \$18,583.10
Net gain/loss for March 2023 = \$-16,269.56
Motion to accept monthly financial report by Ron, 2nd by Tom. Motion passed 4-0

5. Monthly BVFD Financial and Expenditure Report – Chad Mitchell
 - a. Monthly Call Report for April = 11 calls
 - b. Financial Reports
6. Discuss and consider commissioner participation in upcoming SAFE-D Webinar. N/A
7. Discuss time, place, date and agenda items for next meeting (July 17, 2023 scheduled)
8. Adjourn – Motion to adjourn by Ron - 2nd by Tom, passed 4-0 7:04 pm