

Llano County ESD #2  
Minutes of Meeting May 16, 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 4-25-2022. Motion to accept by Tom, 2<sup>nd</sup> by Ron. Passed 4-0
  - a. Old Business
    - ESD2 Contract – Attorney waiting on some docs from VFD. Motion to table by Wiggie, 2<sup>nd</sup> by Ron, 2<sup>nd</sup> approved 4-0
    - b. New Business - n/a
4. Monthly ESD #2 Financial and Expenditure Report – Presented by Cherity

Treasurer's report as follows: As of April 30, 2022:  
Checking balance = \$170,178.66 Savings = \$35,277.15 Capital Equip = \$45,298.05  
April property tax collection = \$1,555.37.  
Net gain/loss for April of \$ -13,464.63  
Motion to accept monthly financial report by Cherity, 2<sup>nd</sup> by Tom. Motion passed 4-0  
Expenses: Wiggie SAFE-D dues, \$275.00, Audit Inv, \$3,100.00. Motion to pay by Ron, 2<sup>nd</sup> by Wiggie  
Passed 4-0
5. Monthly BVFD Financial Reports and Submission of Invoices – BVFD Treasurer Terri Lewis
  - a. Monthly Call Report for April not yet available.
  - b. Financial Reports for BVFD read.
6. Discuss and consider commissioner participation in upcoming SAFE-D Webinar. Podcast 5/23, 2023 Convention 2/2/23
7. Discuss time, place, date and agenda items for next meeting. Scheduled 6/20/2022
8. Adjourn – Motion to adjourn by Ron - 2<sup>nd</sup> by Tom, passed 4-0 -meeting adjourned