

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

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

1. Call Meeting to Order: Meeting was called to order at 6:18 pm and quorum established.
2. Public Comment: None
3. Discuss and consider approval of Minutes of meeting held on 4-19-2021. Motion to accept by TRon, 2nd by Tom. Passed 4-0

a. Old Business – Website: Ron spoke with webmaster that has done a couple of ESD sites. They look good and she is willing to put the site together at cost and maintain the site for us for \$300 annually. Ron would send her info and she would build, update with agendas and minutes for this price. Wiggie made motion to give Ron authority up to \$800 to get website going. Cherity 2nd, passed 4-0.

- Contract: Everyone in agreement that contract should be updated. Cherity has been in touch with attorney for some of the changes that have been suggested. Is waiting on word back. Ron suggested we table until hearing back from attorney. Tom 2nd, passed 4-0

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

Treasurer's report as follows: As of March 31, 2021:
Checking balance = \$158,909.32. April tax collection = \$1,594.78
Expenses: \$500 Buchanan Dam VFD final audit payment. VFD reimbursement \$2,953.89. Net loss for April of \$1,859.11. Net income YTD of \$ 66,288.07.
Motion to accept monthly financial report by Ron, 2nd by Tom. Motion passed.

a. New Business: Audit was an ordeal as auditor sent it to wrong attorney. Audit looked good. Cherity to present to County Commissioners Court on 5/24. Motion to accept by Cherity, 2nd by Ron. Passed 4-0.

-

5. Monthly BVFD Financial Reports and Submission of Invoices – BVFD Treasurer
 - a. Monthly Call Report for April 2021 =17
 - b. Financial Reports for BVFD read by Tommy.
 - c. Submission of invoices - Submission of invoices for reimbursement to the BVFD total \$4,713.93 for April. motion to pay by Cherity, 2nd by Ron, motion passed. 3-1. Wiggie questioned if copier repair should be under warrantty. After vote contract was found confirming copier no longer under warrantty.
6. Discuss and consider commissioner participation in upcoming SAFE-D Webinar. N/A
7. Discuss time, place, date and agenda items for next meeting. Scheduling issues change normal meeting date. It was agreed next meeting to be 6-16-21 @ 6:15 pm

8. Adjourn – 7:00 PM