

Llano County ESD #2  
Minutes of Meeting June 16, 2021

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 5-19-2021. Date corrected. Motion to accept as corrected by Tom , 2<sup>nd</sup> by Ron. Passed 4-0

a. Old Business – Website: Ron spoke with webmaster. Godaddy had sale and domain and hosting purchased for 5 yrs for just over \$700. Ron asked for pictures from VFD to use on website.

- Contract: Cherity passed out draft copy from attorney. Wiggie made motion that everyone review proposed contract and we have an executive meeting to discuss. Ron 2<sup>nd</sup>, passed 4-0

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

Treasurer's report as follows: As of May 31, 2021:

Checking balance = \$155,749.90. May property tax collection = \$1,554.51

Expenses: VFD reimbursement \$4,713.93. Net loss for May of \$3,159.42.

Motion to accept monthly financial report by Ron, 2<sup>nd</sup> by Tom. Motion passed 4-0

- a. New Business: Expenses presented for payment of \$3,565.00. Motion to pay by Cherity, 2<sup>nd</sup> by Ron. Passed 4-0

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

a. Monthly Call Report for May 2021 – 5 calls

b. Financial Reports for BVFD read by Tommy.

c. Submission of invoices - Submission of invoices for reimbursement to the BVFD total \$927.52 for May. motion to pay by Cherity, 2<sup>nd</sup> by Tom, motion passed. 4-0.

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

7. Discuss time, place, date and agenda items for next meeting.

8. Adjourn – 7:03 PM