

Llano County ESD #2
Minutes of Meeting June 27, 2022

Directors Present: Tom Garrett, 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 5-16-2022. Motion to accept by Ron, 2nd by T. Passed 3-0
 - a. Old Business
 - ESD2 Contract – Attorney still waiting on some docs from VFD. Current Asset list and Chain of Command will be supplied after Contract signing. Motion to approve and move on by Wiggie, 2nd by Ron, 2nd approved 3-0
 - b. New Business - 2022 Tax Rate Discussion – Cherity has talked to County on this and will report on her return. Attorney has prepared a Tax Planning Calendar as a guide. Motion to accept the adoption of the 2022 Tax Planning Calendar by Ron, 2nd by Tom. Approved 3-0.

Wiggie suggests having a Special Meeting on 8-4-22 to get in line with the Tax Planning Calendar. There may be a conflict with the VFD. Will discuss at next meeting.

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

Treasurer's report as follows: As of May 31, 2022:

Checking balance = \$168,119.52 Savings = \$35,277.15 Capital Equip = \$45,298.05

May property tax collection = \$1,315.86.

Net gain/loss for May of \$ -2,059.14

Motion to accept monthly financial report by Ron, 2nd by Wiggie. Motion passed 3-0

5. Monthly BVFD Financial Reports and Submission of Invoices – BVFD Treasurer Terri Lewis
 - a. Monthly Call Report for April = 12 May =15
 - b. Financial Reports for BVFD read.
6. Discuss and consider commissioner participation in upcoming SAFE-D Webinar. N/A
7. Discuss time, place, date and agenda items for next meeting. Scheduled 6/20/2022
8. Adjourn – Motion to adjourn by Ron - 2nd by Wiggie, passed 3-0 -meeting adjourned 6:50pm

