

Llano County ESD #2
Minutes of Meeting July 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 6-16-2021. Motion to accept by Cherity, 2nd by Tom. Passed 4-0

a. Old Business – Website: Ron waiting on VFD pictures. Chad gave 1 tonight. Webmaster has a skeleton site made, just waiting on all the info.

- Contract: No one has had a chance to review proposed contract in detail. Ron made motion to table. Tom 2nd, passed 4-0

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

Treasurer's report as follows: As of June 30, 2021:

Checking balance = \$151,150.29. Savings = \$35,269.20 Capital Equip = \$45,287.87

June property tax collection = \$596.68

Expenses: VFD reimbursement \$927.54. Net loss for June of \$4,592.03.

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

a. New Business: Expenses presented for payment of \$850.69. Motion to pay by Cherity, 2nd 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, 2nd by Ron, 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. 8-16-21

8. Adjourn – 7:05 PM