

Llano County ESD #2
Minutes of Meeting August 18, 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 7-19-2021. Motion to accept by Cherity, 2nd by Ron. Passed 4-0

a. Old Business – Website: ESD has to have a phone number on file. Many options discussed. More research to be done. Some question on how our budget is reported since based on reimbursement.

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

b. Covid grants – Covid has not had an economical effect on VFD per Chad

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

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

Checking balance = \$145,355.91. Savings = \$35,269.20 Capital Equip = \$45,287.87

July property tax collection = \$519.31

Expenses: VFD reimbursement \$850.69. Attorney billing \$1,122.00 VFD Audit Expense \$4,341.00.

Net loss for July of \$5,794.38.

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

Cherity reminds that notice of tax rate will need to be published in Llano paper 2 weeks before next meeting.

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

a. Monthly Call Report for July 2021 – 7 calls

b. Financial Reports for BVFD read by Tommy.

c. Submission of invoices - Submission of invoices for reimbursement to the BVFD total \$828.10 for July. motion to pay by Cherity, 2nd 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. 9/20/21

8. Adjourn – 7:30 PM