

Llano County ESD #2
Minutes of Meeting August 22, 2022

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

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 7-18-2022. Motion to accept by Cherity, 2nd by Ron. Passed 3-0

a. Old Business - N/A

b. New Business - Fiscal Budget – Cherity proposed budget adoption of \$112,000 for fiscal year September 30, 2022 to October 1, 2023. Ron 2nd, passed 3-0.

2022-23 Tax Rate – Ron made following motion: I move that the property tax rate be increased by the adoption of a tax rate of .02478 per \$100 valuation which is an 8.21 % increase in the tax rate. Vote recorded as Cherity – Yes, Tom – Yes and Ron – Yes for a 3-0 Yes vote.

Acknowledge and approve posting of statement regarding adopted tax rate to home page of District website motion made by Ron, Cherity 2nd. Passed 3-0

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

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

Checking balance = \$149,300.42 Savings = \$35,279.79 Capital Equip = \$45,301.44

July property tax collection = \$1,135.36. Expenses = \$15,489.00

Net gain/loss for July of \$ -14,353.64

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

5. Monthly BVFD Financial Reports and Submission of Invoices – BVFD Treasurer Terri Lewis
 - a. Monthly Call Report for July – delay in report – postponed until next month.
 - 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. Corrected to 9-26-22 to insure quorum
8. Adjourn – Motion to adjourn by Ron - 2nd by Cherity, passed 3-0 -meeting adjourned 6:45pm

