

Llano County ESD #2
Minutes of Meeting September 27, 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 8-18-2021. Motion to accept by Ron, 2nd by Cherity. Passed 4-0

a. Old Business:

– Website: ESD has to have a phone number on file. All agreed simplest most economical solution would be to use the VFD phone number with an answering machine for the ESD. VFD in agreement. Ron will check into some newer digital answering machines.

-- Contract: Extensive discussion on proposed contract submitted by attorney. Review got through page 11 and tabled due to time restraints. Motion to table by Ron, 2nd by Tom. Motion passed 4-0

b. New Business -

- New Commissioner – Steve Williams elected not to be sworn in. Decided was not for him.

- ESD Printer – VFD and ESD Board in agreement VFD printer could be used for ESD business when needed.

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

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

Checking balance = \$145,167.16. Savings = \$35,269.20 Capital Equip = \$45,287.87

August property tax collection = \$946.85 Total Expense = \$1,135.60

Net gain/loss for August of \$ -188.75.

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

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5. Monthly BVFD Financial Reports and Submission of Invoices – BVFD Treasurer
 - a. Monthly Call Report for August 2021 – 11 calls
 - b. Financial Reports for BVFD read by Tommy.
 - c. Submission of invoices - Submission of invoices for reimbursement to the BVFD total \$18,118.94 for August. Motion to pay by Ron, 2nd by Tom, motion passed. 4-0.
6. Adopt Budget for fiscal year October 1, 2021 to September 30, 2022
Estimated revenue = \$99,040.00 Budget estimated \$58,000 VFD, \$22,825 Operations
\$18,175 Equipment. Motion by Ron, 2nd by Tom. Passed 4-0

7. Tax Rate, Order Levying Taxes, Filing Order

Completed order Levying Taxes and authorized filing Order with the Llano County Tax Assessor/Collector.

Ron Motion “I move that the property tax rate be increased by the adoption of a tax rate of \$0.02616 per \$100 which is effectively a 3.5629 percent increase in the tax rate”. Tom 2nd . Recorded vote = Wiggle- Aye, Tom-Aye, Cherity-Aye, Ron-Aye (4-0)

8. Ron made motion to post statement regarding adopted tax rate to home page of District Website, Tom 2nd, passed 4-0

9. Discuss and consider commissioner participation in upcoming SAFE-D Webinar. N/A

10. Discuss time, place, date and agenda items for next meeting. Scheduled 10/18/21

11. Adjourn – 8:23 PM