

Llano County ESD #2
Minutes of Meeting September 22, 2025

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

1. Call Meeting to Order: Meeting was called to order at 6:16 pm and quorum established.
2. Public Comment: None
3. Discuss and consider approval of Minutes of meeting held on 8-18-2025. Motion to accept as presented by Cherity, 2nd by Ron, Passed 4-0.
4. Previous topics for continued discussion:
 - a. Discuss and consider service contract renewals and/or amendments for next fiscal year. (pending roster, inventory update, and BVFD providing revised service map) BVFD not present as Call in Progress. Motion to table item to next month meeting by Cherity, 2nd by Ron. Passed 4-0.
5. Receive and consider action on monthly ESD #2 Financial and Expenditure Report – Presented by Cherity.

Treasurer's report as follows: As of August 31, 2025:

Checking balance = \$163,556.93 Savings = \$35,357.66 Capital Equip = \$45,401.40

August property tax collection = \$1,228.10 Interest Income=\$0 Expenses = \$-6,606.27

Net gain/loss for June 2025 = \$-5,378.17

Motion to accept monthly financial report by Cherity, 2nd by Carl. Motion passed 4-0

New Expenses: Carlton Law \$1,373.85 incl Newspaper publication invoice (\$54.00)

Safe-D \$275.00 MES (too for new truck) \$8,704.45

Stash Enterprises LLC (headsets) \$42,040.00

Motion to pay by Cherity, 2nd by Carl, passed 4-0

6. Receive Treasurer's report and consider action on monthly BVFD Financial Report –
Tabled until next month
 - a. Monthly Call Report for August - Tabled
 - b. Financial Reports, including payment of invoices. No action - Tabled
7. Discuss and consider commissioner participation in upcoming SAFE-D Webinar. No action.
8. Discuss time, place, date and agenda items for next meeting; 6:15 pm on 10-20-25 at BVFD.
9. Adjourn – Motion to adjourn by Tom, 2nd by Carl. Meeting Adjourned 6:31 pm.