

Llano County ESD #2
Minutes of Meeting May 13, 2025

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 4-21-2025. Corrections found by Cherity. Motion to accept as corrected by Cherity, 2nd by Ron, Passed 3-0.
4. Receive and consider action on monthly ESD #2 Financial and Expenditure Report – Presented by Cherity.

Treasurer's report as follows: As of April 30, 2025:

Checking balance = \$196,591.22 Savings = \$35,357.66 Capital Equip = \$45,401.40

April property tax collection = \$1,833.37 Interest Income=\$0 Expenses = \$4,953.10

Net gain/loss for April 2025 = \$ -3,119.73

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

New Expenses: Carlton Law \$1,748.00 Llano County \$2,116.70 Singleton Clark \$780.00

BVFD Audit \$4,500.00 Cherity moved to approve as presented, 2nd by Ron, passed 3-0

5. *See Supplemental Agenda for election items.*

- Supp. Agenda Item 1. Canvass returns of the May 3, 2025, election; Cherity moved to accept the election returns provided by the Llano County Election Office, Ron seconded the motion, and the motion passed 3-0.
- Supp. Agenda Item 2. Adopt an Order Canvassing the Returns and Declaring the Results of Llano County Emergency Services District No. 2's May 3, 2025 Election to Change the Maximum Ad Valorem Tax Rate in the District; and Cherity moved to adopt the Order, Ron seconded, and the motion passed 3-0.
- Supp. Agenda Item 3. Any other matters in connection with District's May 3, 2025, Election. No action taken.

6. Receive and Consider approval of monthly BVFD Financial Report –BVFD Treasurer Gretchen Pachlhofer

a. Monthly Call Report for April 2025 = 48 calls

b. Financial Reports, including payment of invoices. No action.

12. Discuss and consider commissioner participation in upcoming SAFE-D Webinar. No action.

11. Discuss time, place, date and agenda items for next meeting (6/16/25 scheduled). Board approved next meeting on 6/16/2025.

11. Adjourn – 6:52 pm Motion to adjourn by Ron, 2nd by Tom. Meeting Adjourned