

Monthly Meeting Agenda  
Monday February 16, 2026

Notice is hereby given that a meeting of the Board of Commissioners of Llano County Emergency Services District No. 2 will be held on February 16, 2026 at 6:15 p.m. at the Buchanan Dam Volunteer Fire Dept. for the following purposes:

1. Call Meeting to Order – Establish Quorum
2. Public Comment:  
Public input is invited on matters related to ESD #2 but will be limited to two minutes per topic. The Board may decide to handle items introduced in this fashion by scheduling them as agenda items at the next meeting.
3. Discuss and consider approval of Minutes of meeting held on 1-19-2026.
4. Discuss and take action to create a Travel Expense Guideline for ESD reimbursement.
5. Discuss and take action on Texas Comptroller Special Purpose District Financial and Tax Reporting Requirement.
6. Receive and consider action on monthly ESD #2 Financial and Expenditure Report – ESD Treasurer
7. Receive and consider action on BVFD Financial Reports – BVFD Treasurer
  - a. Financial Reports
  - b. Monthly Call Report for January 2026
8. Discuss and consider action on commissioner participation in upcoming Safe-D Webinar.
9. Discuss time, place, date and agenda items for next meeting (3-16-2026 scheduled); and
10. Adjourn

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A packet containing all supportive documentation for this agenda is available for inspection at Llano County Annex Buchanan Dam, Texas between the hours of 8:00 a.m. and 5:00 p.m. Monday through Friday.

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Cherity Lambright, Treasurer  
Llano County Emergency Services District No. 2

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Llano County Emergency Services District No. 2 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Ron O'Brien, Secretary for Llano County Emergency Services District No. 2 at 512-639-2836 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program by dialing 7-1-1 or 1-800-735-2988.

The Board may retire to Executive Session any time between the meeting's opening and adjournment for the purpose of consulting with legal counsel pursuant to Section 551.071 of the Texas Government Code; discussing real estate acquisition pursuant to Section 551.072 of the Texas Government Code; discussing gifts and donations pursuant to Section 551.073 of the Texas Government Code; discussing personnel matters pursuant to Section 551.074 of the Texas Government Code; discussing security personnel, security devices, and/or security audits pursuant to Sections 551.076 and 551.089 of the Texas Government Code. Action, if any, will be taken in open session.