

Llano County ESD #2  
Monthly Meeting Agenda  
Thursday, February 13, 2025

Notice is hereby given that a meeting of the Board of Commissioners of Llano County Emergency Services District No. 2 will be held on Thursday, February 13, 2025, at 6:30 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 1-20-2025.
4. Receive and consider action on monthly ESD #2 Financial and Expenditure Report – ESD Treasurer.
5. Discuss and consider updating resolutions regarding Disbursements and Signature Authorization.
6. Discuss and consider updating resolution regarding investment policy and investment strategies and adopting resolution for same.
7. Discuss and consider action on Texas Comptroller Special Purpose District Financial and Tax Reporting Requirement.
8. *See* Supplemental agenda for election items.
9. Receive and consider action on monthly BVFD Financial Reports – BVFD Treasurer Gretchen Pachlhofer
  - a. Monthly Call Report for January 2024
  - b. Financial Reports
10. Discuss and consider commissioner participation in upcoming SAFE-D Webinar.
11. Discuss time, place, date and agenda items for next meeting (3/17/25 scheduled); and
12. 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 District's Board of Commissioners may convene in closed or executive session at any time during the meeting for certain purposes under the Texas Open Meetings Act, Chapter 551, including but not limited to, receiving legal advice from the District's attorney (Sec. 551.071); discussing real property matters (Sec. 551.072); discussing gifts and donations (Sec. 551.073); discussing security personnel or devices (Sec. 551.076); and discussing information technology security practices (Sec. 551.089). If the Board of Commissioners desires to discuss any item on this agenda in executive session, the presiding officer will announce that the Board will meet in executive session, will note the time, and will identify the item to be discussed and the provision of the Open Meetings Act which authorizes the executive session.*

**LLANO COUNTY EMERGENCY SERVICES DISTRICT NO. 2  
SUPPLEMENTAL MEETING AGENDA**

February 13, 2025

TO: THE BOARD OF COMMISSIONERS OF LLANO COUNTY EMERGENCY SERVICES DISTRICT NO. 2 AND ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Commissioners of Llano County Emergency Services District No. 2 will hold a meeting on Thursday, February 13, 2025, at 6:30 p.m. at the Buchanan Dam Volunteer Fire Dept. The following matters will be considered and may be acted upon at the meeting.

1. Discuss and consider approval of the Order Calling Election for May 3, 2025, to Change the Maximum Ad Valorem Tax Rate Within the District;
2. Discuss and consider approval of an Order Adopting and Implementing the Use of Voting Systems in Addition to Paper Ballots in District Elections;
3. Discuss and consider approval of the Resolution Authorizing Secretary's Appointment of Agent to Perform Duties During Election Period;
4. Discuss and consider approval of the Contract for Election Services and Joint Election Agreement, including Resolution Approving Contract for Election Services and Joint Election Agreement;
5. Discuss and consider approval of the Order Adopting and Implementing Bilingual Election Requirements;
6. Authorize District's attorney to give Notice of Election for the May 3, 2025, election; and
7. Discuss and consider adoption of an election calendar and consider any other matters in connection with the District's May 3, 2025, election.

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**DISTRITO DE SERVICIOS DE EMERGENCIA NÚMERO 2  
DEL CONDADO DE LLANO  
AGENDA SUPLEMENTAL DE LA REUNIÓN**

13 de febrero de 2025

A: LA JUNTA DE COMISIONADOS DEL DISTRITO DE SERVICIOS DE EMERGENCIA NÚMERO 2 DEL CONDADO DE LLANO Y A TODAS OTRAS PERSONAS INTERESADAS:

Se notifica por lo presente que la Junta de Comisionados del Distrito de Servicios de Emergencia Número 2 del Condado de Llano celebrará una reunión a las 6:30 p.m., jueves, 13 de febrero de 2025, en el Buchanan Dam Volunteer Fire Dept. Los siguientes asuntos serán considerados y se podría tomar acción tocante dichos asuntos en la reunión:

1. Discutir y considerar la aprobación de la Elección de Llamadas de Orden para Cambiar la Tasa de Impuestos Ad Valorem Máxima Dentro del Distrito para el 3 de mayo de 2025;
2. Discutir y considerar la aprobación de una Orden Adoptando e Implementando el Uso del Sistema de la Votación Además del Uso de Boletas de Papel en las Elecciones del Distrito;
3. Discutir y considerar la aprobación de un Resolución que autoriza la Secretaria para que efectúe el Nombramiento del Agente para Desempeñar Deberes Electorales Durante el Periodo Electoral;
4. Discutir y considerar la aprobación del Contrato de Servicios Electorales y Acuerdo de Elección Conjunta, incluyendo la Resolución para Aprobar el Contrato de Servicios Electorales y Acuerdo de Elección Conjunta;
5. Discutir y considerar la aprobación de una Orden Adoptando e Implementando los Requisitos Electorales Bilingües;
6. Autorizar al Fiscal del Distrito para dar Aviso de la Elección del 3 de mayo de 2025; y
7. Discutir y considerar la adopción de un calendario electoral y cualquier otro asunto relacionado a la elección del Distrito el 3 de mayo de 2025.