

Llano County ESD #2
Minutes of Meeting May 18, 2026

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

1. Call Meeting to Order: Meeting was called to order at 6:22 pm and quorum established.
2. Public Comment: None
3. Discuss and consider approval of Minutes of meeting held on 4-27-26. Motion to accept by Cherity, 2nd by Ron. Passed 5-0
4. Previous topics not yet discussed: None
5. Receive and consider action on monthly ESD #2 Financial and Expenditure Report – presented by Cherity. Cherity motion to approve Report as read. 2nd by Ron. Motion passed 5-0.

New Expense: \$452.00 Carlton Law \$4,500.00 VFD Audit \$106.24 Ron Office subscription
Motion to pay by Cherity, 2nd by Ron passed 5-0

Treasurer's report as follows: As of April 30, 2026:

Checking balance = \$235,665.16 Savings = \$35,393.03 Capital Equip = \$45,446.83

April property tax collection = \$7,408.01 Interest Income=\$0

Expenses = \$162,377.24

Net gain/loss for April 2026 = \$-154,969.23

Motion to accept monthly financial report by Cherity, 2nd by Ron. Motion passed 5-0

6. Receive Treasurer's report and consider action on monthly BVFD Financial Report – No action
 - a. Monthly Call Report for January = 42 Calls
 - b. Financial Reports – No action
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 6/15/26 @ BVFD
9. Adjourn – Motion to adjourn by Ron, 2nd by Tom. Meeting Adjourned 7:00 pm