

Llano County ESD #2
Minutes of Meeting December 15, 2025

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

1. Call Meeting to Order: Meeting was called to order at 6:15 pm and quorum established.
2. Public Comment: None
3. Discuss and consider approving statements and oaths of office for the appointment of Jeff Taylor and reappointment of Ron O'Brien and Cherity Lambright as approved by the County Commissioners Court. Ron moved to approve and accept the statements and oaths. Tom 2nd, passed 5-0.
4. Discuss and consider action regarding election of officers for the Board. Cherity moved Tom for President, Carl for Vice President, Ron for Secretary. Ron 2nd, passed 5-0. Ron moved Cherity for Treasurer, Carl 2nd, passed 5-0. Jeff is Commissioner at Large.
5. Discuss and consider approval of Minutes of meeting held on 10-20 and 11-17-25. Cherity moved to approve the minutes as presented. Carl 2nd, passed 5-0.
6. Dedicated laptop for ESD Treasurer. Cherity reported on continuing to look for best deal. No action.
7. Discuss and consider service contract renewals and/or amendments. The Board reviewed the updated roster and inventory provided by BVFD. Ron moved to approve the contract renewal with no changes. Tom 2nd, passed 5-0.
8. Receive and consider action on monthly ESD #2 Financial and Expenditure Report – Presented by Cherity.

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

Checking balance = \$75,309.71 Savings = \$35,375.39 Capital Equip = \$45,424.17

November property tax collection = \$41,469.98 Interest Income=\$0 Expenses = \$60,912.50

Net gain/loss for November 2025 = \$-19,442.52

Cherity moved to accept monthly financial report as presented. Carl 2nd, passed 5-0.

9. Receive Treasurer's report and consider action on monthly BVFD Financial Report –
 - a. Monthly Call Report for November 2025 = 42
 - b. Financial Reports, including payment of invoices. Errors in reports, corrections being made. No action.
10. Discuss and consider commissioner participation in upcoming SAFE-D Webinar. No action.

11. Discuss time, place, date and agenda items for next meeting; 6:15 pm 1/19/26 @ BVFD

12. Adjourn – Motion to adjourn by Tom, 2nd by Ron. Meeting Adjourned 6:47 pm