

Llano County ESD #2  
Minutes of Meeting November 17, 2025

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

1. Call Meeting to Order: Meeting was called to order at 6:17 pm and quorum established.
2. Public Comment: None
3. Discuss and consider approval of Minutes of meeting held on 10-20-2025. Tabled.
- 3.a Previous topics for continued discussion, and which may have Board action:
  - 3.a.1 Discuss and consider service contract renewals and/or amendments for next fiscal year. (Waiting on revised inventory update). Tabled for next meeting.
4. Receive and consider action on monthly ESD #2 Financial and Expenditure Report – Presented by Cherity.

Treasurer's report as follows: As of October 31, 2025:

Checking balance = \$95,102.23 Savings = \$35,375.39 Capital Equip = \$45,424.17  
September property tax collection = \$6,530.88 Interest Income=\$0 Expenses = \$22,155.00  
Net gain/loss for October 2025 = \$-15,624.12

Motion to accept monthly financial report by Cherity, 2<sup>nd</sup> by Ron. Motion passed 4-0

New Expenses: Carlton Law \$248.50 State Farm \$239.00 Pump Cert \$350.00 Safe-D \$1,475  
VFD Quarterly \$58,950.00

Motion to pay by Cherity, 2<sup>nd</sup> by Ron, passed 4-0

5. Receive Treasurer's report and consider action on monthly BVFD Financial Report –
  - a. Monthly Call Report for October 2025 = 55
  - b. Financial Reports, including payment of invoices. Errors in reports, corrections being made. No action.
6. Discuss and consider commissioner participation in upcoming SAFE-D Webinar. No action.
7. Discuss time, place, date and agenda items for next meeting; 6:15 pm 12-15-25 @ BVFD
8. Adjourn – Motion to adjourn by Tom, 2<sup>nd</sup> by Ron. Meeting Adjourned 6:45 pm