

LLANO COUNTY EMERGENCY SERVICES DISTRICT NO. 2

AGENDA

MONDAY, APRIL 20, 2026

Notice is hereby given that a regular meeting of the Board of Commissioners of Llano County Emergency Services District No. 2 will be held on April 20, 2026 at 6:15 p.m. at the Buchanan Dam Volunteer Fire Department at 2407 TX-261 Buchanan Dam, Texas 78609 at which time the following subjects will be discussed, considered, passed, or adopted:

1. Call Meeting to Order – Establish Quorum.
2. Public Comment: In accordance with the Texas Open Meetings Act, any response to a public comment that is made on an item that is not on the published final agenda will be limited to a statement of factual information or a statement of existing policy given in response to the public comment. Any deliberation or decision by the Board must be limited to a proposal to place the subject on a future agenda.
3. Discuss and consider approval of Minutes of meeting held on March 16, 2026;
4. Discuss and consider action on Texas Comptroller Special Purpose District Financial and Tax Reporting;
5. Discuss and consider action on the District's annual audit and report presented;
6. Discuss and consider action on creation of Travel Expense Guidelines for Emergency Services District reimbursements;
7. Receive and consider action on ESD #2's monthly Financial and Expenditure Report – ESD Treasurer:
 - a. District Financial Report
 - b. District Expenditure Report
 - c. Quarterly Investment Report
8. Conduct annual review of investment policy and investment strategies and consider action on resolution regarding same;
9. Receive and consider action on BVFD Financial Reports – BVFD Treasurer:
 - a. BVFD Financial Reports
 - b. BVFD March 2026 Call Report
10. Discuss and consider action on commissioner participation in upcoming SAFE-D Webinar;
11. Discuss time, place, date and agenda items for next meeting (5-18-2026 scheduled); and
12. Adjourn.

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.

Ron O'Brien, Secretary
Llano County Emergency Services District No. 2

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 any purpose authorized by the Texas Open Meetings Act, including, but not limited to: consultation with legal counsel (Section 551.071 of the Texas Government Code); discussion regarding real estate acquisition (Section 551.072); personnel matters (Section 551.074); and/or discussion of security devices or security audits (Section 551.073 and 551.089). Action, if any, will be taken in open session.