

RESOLUTION ADOPTING BUDGET

STATE OF TEXAS §
 §
COUNTY OF LLANO §

BE IT RESOLVED BY THE BOARD OF EMERGENCY SERVICES COMMISSIONERS OF LLANO COUNTY EMERGENCY SERVICES DISTRICT NO. 5 THAT:

WHEREAS, the Board of Emergency Services Commissioners of Llano County Emergency Services District No. 5 ("District") has projected the operating expenses and revenues for the District for the period of October 1, 2026 through September 30, 2027;

NOW, THEREFORE, KNOW ALL PERSONS BY THESE PRESENTS:

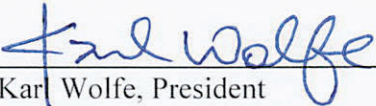
Section 1. The Board of Commissioners wishes to adopt this Resolution and the District's operating budget. The Operating Budget attached hereto as Exhibit "A" is part of this Resolution.

Section 2. The Secretary of the Board of Commissioners is directed to file a copy of this Resolution Adopting Budget in the official records of the District.

ADOPTED this 20th day of July 2026.

(SEAL)

LLANO COUNTY EMERGENCY SERVICES
DISTRICT NO. 5



Karl Wolfe, President
Board of Commissioners

ATTEST:



Brooks Frederick, Secretary
Board of Commissioners

EXHIBIT A

Adopted Operating Budget



Sunrise Beach FD / Llano County ESD 5

FY27 BUDGET - DRAFT 3

40000	L1	L2	L3	INCOME	FY27
	41000			REVENUE AV TAX	\$ 1,120,000
	44000			REVENUE PERMITS/FEES	\$ 250
	45000			REVENUE OTHER	\$ 516,926
TOTAL INCOME					\$ 1,637,176
50000				EXPENSES - OPEX	\$ 1,049,765
	51000			ADMINISTRATIVE	\$ 154,414
	52000			PERSONNEL	\$ 692,922
	53000			OPERATIONS	\$ 59,500
	54000			FACILITIES	\$ 71,911
	55000			FLEET	\$ 71,018
60000				EXPENSES - CONTRACTED SERVICES	\$ 5,000
	61000			SERVICE CONTRACT - Sunrise Beach VFD	\$ 5,000
70000				EXPENSES - CAPEX	\$ 450,716
	71000			BUILDING/FACILITIES CAPEX PROJECTS	\$ 107,933
	72000			FLEET CAPEX PROJECTS	\$ 208,467
	73000			EQUIPMENT CAPEX PROJECTS	\$ 134,316
80000				EXPENSES - CAPITAL FINANCING PAYMENTS	\$ 50,133
	81000			FACILITIES	\$ 26,393
	82000			FLEET	\$ 23,740
	83000			EQUIPMENT	\$ -
TOTAL EXPENSES					\$ 1,505,481
(+) SURPLUS/ (-) OVERRUN					\$ 131,695

CERTIFICATE FOR RESOLUTION

STATE OF TEXAS §
 §
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The undersigned officer of the Board of Commissioners ("Board") of Llano County Emergency Services District No. 5 hereby certifies as follows:

1. The Board of Llano County Emergency Services District No. 5 ("District") convened in regular session on the 20th day of July 2026, at 200 Sunrise Drive, Station 51, Sunrise Beach Village, Llano County, Texas, and the following officers and members of the Board:

Karl Wolfe	-	President
Mike von Wupperfeld -		Vice President
Brooks Frederick	-	Secretary
Jean Glass	-	Treasurer
Michael Thomas	-	Assistant Treasurer

were present, except Commissioner(s) 7/4, thus constituting a quorum. Among other business, a:

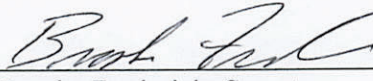
RESOLUTION ADOPTING BUDGET

was introduced for the consideration of the Board. It was then moved and seconded that the Resolution Adopting Budget ("Resolution") be adopted, and, after discussion, the motion prevailed and carried by majority vote.

2. A true, full and correct copy of the Resolution adopted at the meeting described above is attached to this certificate. The Resolution has been recorded in the District's minutes of the meeting. The persons named in the paragraph above are the duly chosen, qualified and acting officers and members of the Board as indicated in paragraph 1. Each of the officers and members of the Board was notified officially and personally, in advance, of the time, place and purpose of the Board meeting and that the Resolution would be introduced and considered for adoption at the meeting. Each of the officers and members consented, in advance, to holding the meeting for such purpose. The meeting was open to the public as required by law, and public notice of the time, place and subject of the meeting was given as required by Chapter 551 of the Government Code.

SIGNED AND SEALED the 20 day of July 2026.

(SEAL)



Brooks Frederick, Secretary
Board of Commissioners

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This instrument was acknowledged before me on July 20th, 2026, by Brooks Frederick, Secretary, of the Board of Commissioners of Llano County Emergency Services District No. 5, on behalf of the District.


Notary Public Signature