

**POSTING**

Cecilia McClintock  
COUNTY CLERK, LLANO COUNTY, TEXAS

BY CMcClintock ~~DEPUTY~~

DATE 7-15-2025

TIME 1:07 pm

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**LLANO COUNTY EMERGENCY SERVICES DISTRICT #5**

**NOTICE OF SPECIAL MEETING**

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Notice is hereby given to all interested members of the public that the Board of Commissioners of the Llano County Emergency Services District #5 will hold a public meeting at First United Bank 311 RR 2900 Kingsland TX, Llano County, Texas 78639 at 10:00 a.m. on Thursday July 31, 2025, in the bank conference room.

1. Call the meeting to order and establish a quorum.
2. Pledge of Allegiance.

**PUBLIC COMMENT**

3. 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.

**DISCUSSION ITEMS**

4. Consider taking action regarding 2025-26 budget;
5. Discuss and consider taking action regarding 2025 tax rate, including:
  - (a) establishing proposed tax rate;
  - (b) taking record vote and scheduling public hearing;
  - (c) authorizing expense and publication of "Notice of Public Hearing on Tax Increase" in the Newspaper; and
  - (d) acknowledging and approving posting of "Notice About 2025 Tax Rates" and "Notice of Public Hearing on Tax Increase" to home page of District website.
6. Update and possible action on Microsoft Office 365 contract
7. Adjourn.

Karl Wolfe

Karl Wolfe, Commissioner

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 (Chapter 551 Texas Government Code), including but not limited to: consultation with legal counsel (Section 551.071); discussion of real estate acquisition (Section 551.072). personnel matters (Section 551.074), and/or discussion of security personnel and/or security devices (Section 551.076 and 551.089). Action, if any, will be taken in open session.