

**LLANO COUNTY EMERGENCY SERVICES DISTRICT #5
NOTICE OF SPECIAL MEETING**

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 the Federated Church, 117 W Lakeshore Drive, Sunrise Beach Village, Llano County, Texas 78643 at 6:30 p.m. on Tuesday, November 4, 2025.

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 ITEM

4. Discussion with Sunrise Beach VFD and possible action regarding Fire Station No. 1 renovation, renovation plans, and next steps.
5. Adjourn.



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); gifts to the District (Section 551.073); personnel matters (Section 551.074); and/or discussion of security personnel, security devices and/or security audits (Sections 551.076 and 551.089). Action, if any, will be taken in open session.