

LLANO COUNTY EMERGENCY SERVICES DISTRICT #5 NOTICE OF BOARD MEETING

Notice is hereby given to all interested members of the public that the Board of Commissioners of Llano County Emergency Services District #5 will hold a public meeting at the Civic Center of Sunrise Beach Village, 124 Sunrise Drive Sunrise Beach Village, Llano County, Texas 78643- 9283 at **1:00 p.m. on Monday, October 20, 2025.**

1. Call 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 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.

MINUTES

4. Discuss and consider approval of September 15, 2025, Regular Meeting Minutes;

REPORTS

5. Review and Approve September Financial Reports;
 - a. Review and approve quarterly investment report for 3rd quarter.
6. Monthly Reports: Discussion and possible action from ESD 5 Fire Chief and possible action from either ESD 5 or Department:
 - a. Review monthly report for ESD 5 including Sunrise Beach VFD information regarding:
 - i. Emergency operations including breakdown of call categories/types, response times, call volume, etc.
 - ii. Personnel coverage
 - iii. Apparatus
 - iv. Training
 - v. Personnel credentialing (SFFMA, HEMS TCFP & other)
 - vi. Management activities and take any related actions
 - b. Receive monthly report by Sunrise Beach VFD regarding:
 - i. Actions related to administration, facilities, apparatus, special projects

POSTING
Cecilia McClintock
COUNTY CLERK, LLANO COUNTY, TEXAS
BY *CSpratt* DEPUTY
DATE 10-10-2025
TIME 3:00pm

or other matters.

DISCUSSION/ACTION ITEMS

7. Discuss and consider Amended Resolution to Establish Rules Regarding Recording of Open Meetings and Amended Resolution Regarding Public Participation at Open Meetings;
8. Review and Approve October Disbursements, including Fire Chief expenditures over \$50,000.00;
9. Discussion and possible action for establishing an expense banking account at 1st United Bank;
10. Discussion with possible action on grants, including FEMA/TDEM, Texas Forest Service, and Texas Mutual Insurance Central Texas Flood Relief Grants;
11. Discussion with possible action regarding administrative position update from the Recruiting Committee;
12. Discussion with possible action on update from the Strategic Planning Committee;
13. Discussion with possible action on update from the Facilities Planning Committee;
14. Discussion and possible action on Asset Classification Policy and proposed amendments and/or resolution updates;
15. Discussion with possible action regarding update of District's Asset Capitalization Policy and adoption of a resolution for same;
16. Discussion and possible action on the District's Holiday Schedule Policy;
17. Discuss and make note of a new regulatory compliance action regarding Public Information Contact links with the Texas Attorney General's Office;
18. Discuss required training hours for Commissioners;
19. Consider attendance at Texas State Association of Fire and Emergency Services District (SAFE-D) Annual Conference January 29-31, 2026 at the Henry B. González Convention Center in San Antonio, Texas;
20. Discussion with possible action on meeting with the City of Sunrise beach in November to replace the City's fire code with the District's Fire Code;
21. Discussion with possible action on topics for the next Board meeting;
22. Set dates and times for November Regular Meeting;
23. Adjournment.

Karl Wolfe, Board President

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); personnel matters (Section 551.074); discussion of real estate acquisition (Section 551.072); discussion regarding a prospective gift to the District (Section 551.073); and/or deliberation regarding security devices or security audits (Section 551.076 and 551.089). Action, if any, will be taken in open session.