## 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 the 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, September 15, 2025.

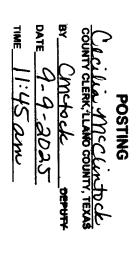
- 1. Call meeting to order and establish a quorum.
- 2. Pledge of Allegiance.

## 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.

## DISCUSSION/ACTION ITEMS

- 4. Streamline presentation with possible action
- 5. Approve Minutes of August 18, 2025 Regular Meeting and Minutes of August 18, 2025 Hearing
- 6. Review and Approve August Financial Reports
- 7. 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 or other matters
- 8. Review and Approve September Disbursements, including Fire Chief expenditures over \$50,000.00
- 9. Administrative position update with possible action for the Recruiting committee



- 10. Discussion with possible action on amendment for Facilities Transfer Agreement with Sunrise Beach VFD
- 11. Discussion with possible action for SBVFD Contract Services Agreement for FY26
- 12. Discussion with possible action on spending \$65-95K on outfitting Fire Station #1
- 13. Discussion with possible action on agreement with Logan Consulting
- 14. Discussion with possible action on Grants
- 15. Discussion with possible action on update from the Budget and Operations Committee
  - Review and approve amended FY25 budget
- 16. Discussion with possible action on update from the Strategic Planning Committee
- 17. Discussion with possible action on update from the Facilities Planning Committee
- 18. Discussion with possible action on topics for the next Board meeting
- 19. Set dates and times for October Regular Meeting
- 20. Adjourn

## <u>Karl Wolfe</u>

Karl Wolfe, Commissioner

Taxpayer Impact Statement pursuant to Texas Government Code Sec. 551.043(c):

Llano County ESD No. 5	TAXPAYER IMPACT STATEMENT		
2024 Median Value of Homestead:	\$650,876.00		
2025 Median Value of Homestead:	\$711,047.00		
	District Tax Rate		Homestead Owner Tax Bill
Actual for 2024:	\$0.10	per \$100 AV	\$650.88
Proposed for 2025:	\$0.10	per \$100 AV	\$711.05
No New Revenue Rate for 2025:	\$0.09610	per \$100 AV	\$683.32
Difference between Proposed Tax Rate and No-New-Revenue Tax Rate:	\$ 0.00390	per \$100 AV	\$ 27.73

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.