

LLANO COUNTY EMERGENCY SERVICES DISTRICT #5

NOTICE OF BOARD MEETING

Notice is hereby given to all interested parties and members of the public that the Board of Commissioners of Llano County Emergency Services District #5 will hold a public meeting at the 200 Sunrise Drive, Station 51, Sunrise Beach Village, Llano County, Texas, 78643-9283 at **1:00 p.m., Monday, July 20, 2026.**

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

PUBLIC COMMENT

3. Public Comment: Individual members of the public may address the Board for a maximum of three minutes on items not on the current agenda. 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 deliberations or decision by the Board must be limited to a proposal to place the subject on a future agenda.

4. Public Comment on Agenda Items: Individual members of the public may address the Board for a maximum of three minutes, per agenda item. Individuals may address the Board once per item. Members of the public will speak on an agenda item after comments on the item are called for by the presiding officer, but before Board decision and consideration of the item. Members of the public should make the Board aware of the agenda items on which they want to speak by completing the sign-in form before the meeting.

MINUTES

5. Discuss and consider approval of June 15, 2026, regular meeting minutes, June 18, 2026, special meeting minutes, and June 26, 2026, special meeting minutes.

REPORTS

6. Review and approve the June Financial Reports, to include June disbursements, including Fire Chief expenditures over \$50,000.00.

7. Monthly Reports: Discussion and possible action on the following items from the ESD #5 Fire Chief's and Sunrise Beach VFD's reports:

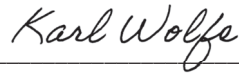
- a. Monthly report from ESD #5, including Sunrise Beach VFD information, regarding:
 - i. Emergency operations including breakdown of call categories/types, response times, and call volume
 - ii. Personnel coverage

- iii. Apparatus and Stations, including repairs, upgrades, and status of each
 - iv. Training
 - v. Personnel credentialing (SFFMA, HEMS, TCFP & others)
 - vi. Management activities
- b. Monthly report from Sunrise Beach VFD regarding:
 - i. Actions related to administration, facilities, apparatus, and special projects.

DISCUSSION/ACTION ITEMS

- 8. Discussion with possible action on the update of the Notice of Administrative Office and republishing.
- 9. Discussion with possible action on the Letter of Agreement with the Llano County Tax Assessor's Office.
- 10. Discussion with possible action on Quarterly Investment Report.
- 11. Discussion with possible action on Amended Resolution Designating Authorized Signatories for District Bank Accounts, adding ESD5 Chief Patrick Cates to the account at First United Bank.
- 12. Discussion with possible action on Resolution Adopting District Credit, Debit, and Fleet Card Usage Policy.
- 13. Discussion with possible action on Charity Taber, Auditor, Letter of Engagement for FY26 audit.
- 14. Discussion with possible action on update from the Budget and Operations Committee.
- 15. Review and discussion with possible action to approve FY27 Budget for the District and adopt an Order for same.
- 16. Update and discussion with possible action on Hazard Mitigation Grant sub-committee matters.
- 17. Discussion with possible action on the extension of the HR Services Agreement.
- 18. Discussion with possible action on selling Brush Truck 252 and adopt a resolution to dispose of the property.
- 19. Discussion with possible action on changing Administrative Assistant position to full-time.
- 20. Discussion with possible action on grants, including FEMA/TDEM, Texas Forest Service, Texas Mutual, and other organizations.
- 21. Discussion on topics to add for the next Board Meeting.
- 22. Set date and time for August 2026, regular meeting.

23. Adjournment.



Karl Wolfe, Commissioner

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

Llano County ESD No. 5 TAXPAYER IMPACT STATEMENT

2025 Median Value of Homestead: \$711,047.00000

2026 Median Value of Homestead: Not yet
determined

	District Tax Rate		Homestead Owner Tax Bill
Actual for 2025:	<u>\$0.10000</u>	per \$100AV	<u>\$711.05</u>
	Not yet		Not yet
Proposed for 2026:	<u>determined</u>	per \$100AV	<u>determined</u>
	Not yet		Not yet
No New Revenue Rate for 2026:	<u>determined</u>	per \$100AV	<u>determined</u>
Difference between Proposed Tax Rate and			
	Not yet		Not yet
No New Revenue Tax Rate:	<u>determined</u>	per \$100AV	<u>determined</u>

The Board may retire to Executive Session any time between the meeting's opening and adjournment for any purpose authorized by the Texas Open Meeting Act, including by 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 (Sections 551.076 and 551.089). Action, if any, will be taken in open session.