

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 **12:45 p.m., Monday, August 17, 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.

PUBLIC HEARING

5. Conduct a public hearing on the proposal to increase property taxes.

MINUTES

6. Discuss and consider approval of July 20, 2026, regular meeting minutes, and July 31, 2026, special meeting minutes.

REPORTS

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

8. 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 ("SBVFD") regarding:
 - i. Actions related to administration, facilities, apparatus, and special projects.

DISCUSSION/ACTION ITEMS

- 9. Discussion with possible action on setting Station 51 Open House date and time.
- 10. Discussion with possible action on the budget for fiscal year October 1, 2026, to September 30, 2027, including ratifying previous action and adopting a budget resolution.
- 11. Take a record vote on the District's 2026 tax rate, adopt an Order Levying Taxes, and authorize filing the Order with the Llano County Tax Assessor/Collector.
- 12. Authorize posting of statement regarding adopted tax rate to home page of District website.
- 13. Discussion with possible action on selling Rescue Truck 252 and adopt resolution to dispose of the property.
- 14. Discussion with possible action on agency agreement between ESD5 and SBVFD for FY27.
- 15. Discussion with possible action on planning for employment of full-time employees (FTE) in FY27.
- 16. Discussion with possible action on public request for repair of drive where Rescue 51 was parked temporarily.
- 17. Update and discussion with possible action from Hazard Mitigation Grant sub-committee.
- 18. Discussion with possible action on grants, including FEMA/TDEM, Texas Forest Service, Texas Mutual, and other organizations.
- 19. Discussion on topics to add for the next board meeting.
- 20. Set date and time for September 2026, regular meeting.
- 21. Adjournment.

LLANO COUNTY ESD NO. 5 TAXPAYER IMPACT STATEMENT

2025 Median Value of Homestead: \$570,211.00

2026 Median Value of Homestead: \$611,500.00

	District Tax Rate		Homestead Owner Tax Bill
Actual for 2025:	<u>\$0.100000</u>	per \$100 AV	<u>\$570.21</u>
Proposed for 2026:	<u>\$0.100000</u>	per \$100 AV	<u>\$611.50</u>
No New Revenue Rate for 2026:	<u>\$0.096575</u>	per \$100 AV	<u>\$590.56</u>
Difference between Proposed Tax Rate and No-New-Revenue Tax Rate:	<u>\$0.003425</u>	per \$100 AV	<u>\$20.94</u>



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 Meeting 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 (Sections 551.076 and 551.089). Action, if any, will be taken in open session.