

**LLANO COUNTY EMERGENCY SERVICES DISTRICT #5  
MINUTES  
SPECIAL MEETING  
FEBRUARY 27, 2026**

A Special Meeting of the Board of Commissioners of Llano County Emergency Services District No. 5 was held on Friday, February 27, 2026, at 9:00 a.m. at the Civic Center of Sunrise Beach, Sunrise Beach Village, 124 Sunrise Drive, Sunrise Beach Village, Llano County, Texas, 78643.

The following members were present, thus constituting a quorum:

Karl Wolfe	President	Present
Mike von Wupperfeld	Vice President	Present
Jean Glass	Treasurer	Present
Brooks Frederick	Secretary	Present
Michael Thomas	Asst. Treasurer	Present

**1. Call meeting to order and establish a quorum.**

Commissioner Wolfe called the meeting to order and established a quorum at 9:02 a.m.

**2. Pledge of Allegiance.**

The Pledge of Allegiance was said by all in attendance.

**PUBLIC COMMENT**

**3. Public Comment.**

None.

**4. Public Comment on Agenda Items.**

None.

**DISCUSSION/ACTION ITEMS**

**5. Discussion with possible action on flatwork bid for Fire Station No. 51.**

Commissioner Wolfe reviewed flatwork scope and design and reviewed the current bids that had been received. At this time, some additional bids are outstanding. This topic will be tabled until the regular meeting on March 16, 2026. No action taken.

**6. Discussion with possible action on Fire Station No. 51 renovation disbursements.**

Total disbursements of \$127,720.64 were reviewed. Commissioner von Wupperfeld moved to approve the February 27, 2026, Special Meeting disbursements as presented, seconded by Commissioner Frederick. Motion passed 5-0.

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**7. Adjournment.**

There being no further business, Commissioner Wolfe declared the meeting adjourned 10:41 a.m.

Approved: March 16, 2026

Approved:  Attest: 