

**LLANO COUNTY EMERGENCY SERVICES DISTRICT #5
SPECIAL MEETING
MINUTES
March 25, 2025**

A special meeting of the Board of Commissioners of Llano County Emergency Services District No. 5 was held on Monday, March 25, 2025, at 1:30 p.m., at the Civic Center of Sunrise Beach Village, 124 Sunrise Drive, Sunrise Beach Village, Llano County, Texas 78643-9283.

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 1:31 p.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 bids for the Fire Station 51 renovations.

Commissioner Wolfe presented the flatwork bids. Commissioner Wolfe moved to award the concrete and asphalt bid to Fuller Excavation for the amount \$228,192.00, including an allowance for rock up to \$10,000.00. Seconded by Commissioner Thomas. Motion passed 5-0.

6. Discussion with possible action on Fire Station No 52 renovation disbursements. Ms. Snow presented the disbursements of \$98,204.30. Commissioner von Wupperfeld moved to approve the disbursements as presented, seconded by Commissioner Frederick. Motion passed 5-0.

7. Discussion with possible action on the Interlocal Agreement For Administrative and Management.

Chief Cates presented the Interlocal Agreement For Administrative and Management Services between LCESD5 and LCESD6 from April 1, 2026, through September 30, 2026. Commissioner Glass moved to approve the Interlocal Agreement for Administrative and Management as presented, seconded by Commissioner Frederick. Motion was passed 5-0.

8. Adjournment.

There being no further business, Commissioner Wolfe adjourned the meeting at 2:26 p.m.

Approved: April 20, 2026

Approved: 

Attest: 