

**LLANO COUNTY EMERGENCY SERVICES DISTRICT #5
MINUTES
JUNE 5, 2026**

A regular meeting of the Board of Commissioners of Llano County Emergency Services District No. 5 was held on Friday, June 5, 2026, at 1:00 p.m. at the First United Bank, 311 RR 2900 Kingsland, TX 78639.

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 1:04 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 acceptance of a Hazard Mitigation Planning grant from FEMA.

Commissioner Wolfe moved to approve the TDEM sub-grant award for LCESD5 Hazard Mitigation Plan, not to exceed \$108,000.00, and to designate Mike von Wupperfeld as the Commissioner for approval, seconded by Commissioner Thomas. Motion passed 5-0.

Commissioner Wolfe moved to establish a sub-committee for the development of the Hazard Mitigation Plan and Schedule which consists of Commissioner von Wupperfeld, Commissioner Frederick, Fire Chief Patrick Cates, Patrick Kelley, and Cindy Hughes, seconded by Commissioner Glass. Motion passed 5-0.

6. Review and consider approval of disbursements.

Commissioner von Wupperfeld moved to approve the Special Meeting disbursements totaling \$177,670.41 as presented, seconded by Commissioner Frederick. Motion passed 5-0.

7. Review and discuss preliminary FY27 Budget.

No action taken.

8. Adjournment.

Upon successful completion of the agenda topics, Commissioner Wolfe declared the meeting adjourned 4:56 p.m.

Approved: June 15, 2026

Approved:  Attest: 