

**LLANO COUNTY EMERGENCY SERVICES DISTRICT #5
MINUTES
JUNE 18, 2026**

A special meeting of the Board of Commissioners of Llano County Emergency Services District No. 5 was held on Thursday, June 18, 2026, at 11:30 a.m. at Station 51, 200 Sunrise Drive, Sunrise Beach, Llano County, TX 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	Absent

1. Call meeting to order and establish a quorum.

Commissioner Wolfe called the meeting to order and established a quorum at 11:32 a.m.

2. Pledge of Allegiance.

The Pledge of Allegiance was recited.

PUBLIC COMMENT

3. Public Comment.

None.

4. Public Comment on Agenda Items.

None.

DISCUSSION/ACTION ITEMS

5. Review Grant process with Texas Division of Emergency Management Region 8 personnel and take any related action.

The Texas Division of Emergency Management Region 8 Personnel ("TDEM") reviewed the grant process to be followed by the District. TDEM grant acceptance paperwork was signed by Commissioner von Wupperfeld.

No action taken.

6. Discussion with possible action regarding the Hazard Mitigation Plan Development Grant received by Llano County Emergency Services District #5 and the pending Emergency Generator Grant for Fire Station 51, 200 Sunrise Drive.

TDEM reviewed how to implement the recently approved grant for Hazard Mitigation Development for the District and all parties will jointly work together per the process. The emergency generator grant is still pending.

TDEM will be given a tour of Station 51 following the meeting.

No action taken.

7. Adjournment.

Upon successful completion of the agenda topics, Commissioner Wolfe declared the meeting adjourned 12:12 p.m.

Approved: July 20, 2026

Approved: Brash V Fush Attest: Gene Wolfe