

**LLANO COUNTY EMERGENCY SERVICES DISTRICT #5
SPECIAL MEETING MINUTES
JULY 31, 2026**

The Board of Commissioners of Llano County Emergency Services District No. 5 held a special meeting on Friday, July 31, 2026, at 1:00 p.m. at 200 Sunrise Drive, Station 51, Sunrise Beach Village, 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	Present

1. Call meeting to order and establish a quorum.

Commissioner Wolfe called the meeting to order and established a quorum at 1:01 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 regarding 2026 tax rate, including:

a. establishing proposed tax rate;

Commissioner Glass moved to propose the 2026 tax rate to be \$0.10/\$100 valuation, seconded by Commissioner Thomas – Motion passed 5-0.

b. taking record vote and scheduling public hearing;

The record vote on the proposed tax rate was: Wolfe – aye; von Wupperfeld – aye; Glass – aye; Frederick – aye; Thomas – aye. The public hearing is scheduled for Monday, August 17, 2026, at 12:45 p.m. at Station 51, 200 Sunrise Drive, Sunrise Beach, TX 78643.

c. authorizing expense and publication of “Notice of Public Hearing on Tax Increase” in the Llano News; and

Commissioner Frederick moved to authorize expense and publication of notices, seconded by Commissioner von Wupperfeld. Motion passed 5-0.

- d. **acknowledging and approving posting of "Notice About 2026 Tax Rate" and Notice of Public Hearing on Tax Increase" to home page of the District's website.**
Commissioner von Wupperfeld moved to approve posting of notices, seconded by Commissioner Frederick. Motion passed 5-0.

8. Adjournment.

Upon successful completion of the agenda topics, Commissioner Wolfe declared the meeting adjourned 2:00 p.m.

Approved: August 17, 2026

Approved: Burk Fudd Attest: And Wolfe