

LLANO COUNTY EMERGENCY SERVICES DISTRICT No. 5

May 8, 2025, Minutes Special Meeting

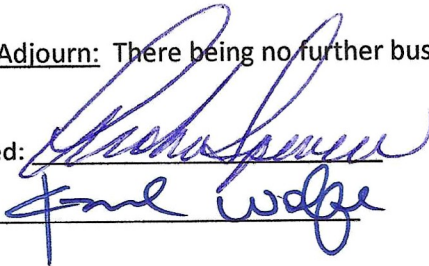
The Llano County Emergency Services District No. 5 (the District) met at First United Bank, 311 RR 2900 Kingsland Texas, Llano County, Texas 78639 on Thursday May 8, 2025, at 9:15am in the bank conference room.

In attendance: Commissioners Wolfe, Thomas, Spencer, Glass, and Von Wupperfeld. Also, District Fire Chief Patrick Cates.

1. Call the meeting to order and establish a quorum: Commissioner Wolfe called the meeting to order at 9:20am and declared a quorum.
2. Pledge of Allegiance: The pledge was said by all in attendance.
3. Public Comments: None
4. Review and discuss preliminary FY26 Budget: The Board discussed the FY26 preliminary budget including revenue and expense items including assumptions associated with each. The Board went into Executive Session at 10:33am with the Districts General Counsel under Texas Government Code Section 551.071 for the purpose of discussing specific guidance needed for the budget items. The Board came out of Executive session at 11:18am. No action was taken in Executive Session.
5. Discussion with possible action on TDEM Generator Application Grant: Commissioner Von Wupperfeld presented the resolution regarding mitigation grant for Backup Generators as required by TDEM for the grant application. A motion was made by Commissioner Wolfe to accept the resolution as presented, Commissioner Thomas seconded the motion. No further discussion and the motion passed unanimously.
6. Adjourn: There being no further business, Commissioner Wolfe adjourned at 12:12 pm.

Approved: _____

Attest: _____

The image shows two handwritten signatures in blue ink. The first signature, above the 'Approved:' line, is a cursive signature that appears to be 'Von Wupperfeld'. The second signature, above the 'Attest:' line, is a cursive signature that appears to be 'Wolfe'.