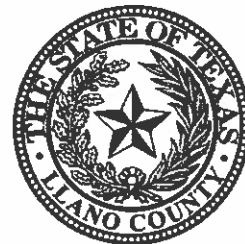


**SPECIAL CALLED MEETING...
NOTICE OF SPECIAL MEETING OF THE
COMMISSIONERS COURT OF LLANO COUNTY, TEXAS**



Peter R. Jones **Linda Raschke** **Ron Cunningham** **Mike Sandoval** **Jerry Don Moss**
Precinct 1 **Precinct 2** **Judge** **Precinct 3** **Precinct 4**

Notice is hereby given that a Special Called Meeting of the above-named Commissioners' Court will be held on the **1st Day of APRIL, 2024 at 9:00 AM** at the **JP4 Courtroom, 2001 North State Hwy 16, Llano, Texas**, at which time the following subjects will be discussed and appropriate action taken, to-wit:

The Pledge of Allegiance:

I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, Indivisible, with Liberty and Justice for all.

Pledge to the Texas Flag:

Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

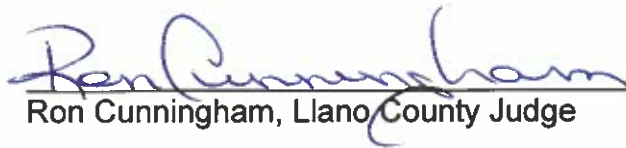
1. **Discussion/Action:** Certify the Rural Prosecutor Grant revenue in the amount of \$175,000 and establish a budget in the Rural Prosecutor Grant Fund. (053). (RC/DR/KE)
2. **Discussion/Action:** Approve the Tank Rental Agreement for Sun Coast Resources, LLC for two (2) 1000 – gallon fuel storage tanks and two (2) 1000 – gallon containment pads. (RC/GB)
3. **Discussion/Action:** Approve cancellation of the PO 327452 to Donalson-Silsbee in the amount of \$234,761.20 for 4 Dodge Durango's and replace with new PO to Caldwell Chevrolet for 3 Chevy Tahoe's and 1 Chevy Silverado Truck in the amount of \$198,525. (RC/BB/KE)
4. **Executive Closed Session** – Receive legal advice regarding pending or contemplated litigation or settlement offers, or other legal advice pursuant to §551.071(1) & (2), regarding purchases, exchanges, leases, or value of real property pursuant to §551.072, or security devices or security audits pursuant to §551.076 of the Texas Government Code, including but not limited to the following items:

*Llano County Sheriff's office including the jail, audit, and current inmate census.
Mirelez v. Llano County, Sheriff Bill Blackburn, Robert Nichols
88(R) Texas Legislative Session Senate Bill 22*

*Llano County School Lands: ATMOS Energy Above ground Facilities and Access Easement Agreement, and ATMOS Energy Partial Release and Restrictive Covenant
Barbara Suzette Baker vs. Llano County, et al.
Laura Pressley, Robert Bagwell, Teresa Soll, Thomas L. Korkmas & Madelon Highsmith vs. Jane Nelson, Christina Adkins, Bridgette Escobedo, Desi Roberts, Andrea Wilson*

Legal advice includes the Texas Local Government Code, the Open Meetings Act, the Public Information Act, Llano jail, employment and personnel law, utility law, Llano Local Health Authority, property law, potential litigation, procurement, and contract law, evidentiary and procedural law, road and bridge law, ethics law and general government law and any additional federal or state law regarding any item on this open or executive/closed session meeting agenda.

5. **Return to Open Session** for further discussion and possible action on any matter posted for discussion in Executive Session. Any matter posted in Executive Session also may be subject of discussion and/or action in open session prior to Executive Session.



Ron Cunningham, Llano County Judge

I, the undersigned County Clerk do hereby certify that the above Notice of Meeting of the above named Commissioners' Court is a true and correct copy of said Notice, and that a true and correct copy of said Notice was posted on the bulletin board at the Courthouse of Llano County, Texas at a place readily accessible to the general public at all times on the 28 day of March, 2024 and said Notice remained so posted continuously for at least Seventy-two (72) hours preceding the scheduled time of said Meeting. So dated this the 28 day of March, 2024 at 2:19 am/pm.



Cecilia McClintock, Interim Llano County Clerk