

NOTICE OF 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 Regular Meeting of the above-named Commissioners Court (CC) will be held on the **26TH Day of JUNE, 2023 at 9:00 A.M. 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 following subjects may or may not be discussed in the order shown. All items listed in Agenda Item #2 below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

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:

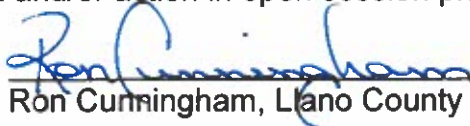
Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

1. **Announcement:** To Call for Public Participation Signup.
2. **Consent Agenda:**
 - a) Commissioners Court Minutes:
 - 1.) Regular Meeting – June 12, 2023
 - 2.) Special Called Budget Workshop – June 13 & 14, 2023
 - 3.) Special Called Budget Workshop – June 20, 2023
 - b) Call, Discussions, Approvals, Awarding of all Bids-Kelly Eckhardt, Auditor
 - c) Budget Transfers/Accounts Payable/Financial Reports-Kelly Eckhardt, Auditor
 - d) Interlocal/Agreements/Contracts-Dwain Rogers and/or Matt Rienstra, County Attorney's Office
 - e) 1st CC of the Month-
 - 1.) Leave Balance Report-Lisa Otto, H.R. Department
 - f) 2nd CC of the Month-
 - 1.) Payroll Certification-Lisa Otto, H.R. Department
 - 2.) Treasurer/Investment Report-Cheryl Regmund, Treasurer
 - g) Monthly Reports:
 - 1.) Constable (3)
 - 2.) Road and Bridge
 - 3.) Development Services
3. **Public Service Announcements:**
4. **Discussion/Action:** Prohibiting or Restricting Outdoor Burning in Llano County. (RC/GB)
5. **Public Participation:**
6. **Public Hearings/Discussion/Action - Plats/Replats/Vacating Lot/Lots:**

7. **Discussion/Action:** Accept a donation of \$100 dollars to the Llano Library from The Woman's Culture Club. The donation will go into the Llano Library Donation Account. (RC)
8. **Discussion/Action:** Replace Llano County IT Committee Member Commissioner Peter Jones with Commissioner Linda Raschke. (RC)
9. **Discussion/Action:** Providing Judge Ron Cunningham Authority to Execute General and No Litigation Certificate of Llano as it Relates to the Texas Housing Foundation (THF) Public Facility Corporation Issuance of the Bonds. (This is a recurring action required by State Law and there is No obligation of Liability Assumed or Incurred by Llano County for notes issued by Chapman Focused on Finance. (RC)
 - Hillside Village Apartments – City of Longview
10. **Discussion/Action:** Authorize Jerry Don Moss, Commissioner Precinct 4, to identify, and/or advertise for potential hunters for game hunting leases of the Llano School Lands, including negotiating the initial terms (length, pricing, etc.) of game leases, subject to final approval of the Llano Commissioners Court. (JDM)
11. **BUDGET WORKSHOP:** Proposed Budget 2024. (RC)
12. **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 Little, et.al v. Llano County, et.al; United States District Court (Austin)

 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.
13. **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 22 day of JUNE, 2023 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 22 day of JUNE, 2023 at 2:00 am/pm.



 Marci Hadeler, Llano County Clerk