LLANO COUNTY COMMISSIONERS COURT

SPECIAL MEETING, FEBRUARY 14, 2020 1:00 P.M.

STATE OF TEXAS

COUNTY OF LLANO

1:00 P.M., February 14, 2020, the Llano County Commissioner's Court met in Special Session. Members present were: Judge Ron Cunningham, Presiding Officer; Linda Raschke, Mike Sandoval, Jerry Don Moss; Commissioners of Precincts 2, 3, 4; Auditor Cindy Lent; County Clerk Marci Hadeler; Absent: Peter Jones, Commissioner Precinct 1. Audience of approximately 1.

AGENDA ITEM #1

Discussion Only: Llano County Hospital Authority Board Including Board Member Appointments And Reappointments, And Status Of Board.

AGENDA ITEM #2

Discussion/Action: Retain Allison, Bass & McGee To Provide Legal Guidance And Advice And Professional Service And Assistance To Llano County Government Re: All Federally Required And Mandated Redistricting Projects; The Fee To Allison, Bass And McGee Not To Exceed \$18,500.00 (The Fee Does Not Include The Publication Cost Of Advertising Public Hearings And Required Notices).

MOTION: Raschke; Second Sandoval; UNANIMOUS. MOTION PASSED.

Approved To Retain Allison, Bass & McGee To Provide Legal Guidance And Advice And Professional Service And Assistance To Llano County Government Re: All Federally Required And Mandated Redistricting Projects; The Fee To Allison, Bass And McGee Not To Exceed \$18,500.00 (The Fee Does Not Include The Publication Cost Of Advertising Public Hearings And Required Notices).

Meeting Adjourned By Judge Ron Cunningham

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Marci Hadeler, County Clerk