SPECIAL CALLED... 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 <u>12TH Day of NOVEMBER</u>, <u>2024 at 10:00 A.M. or immediately</u> <u>following the Regular Scheduled Llano County Commissioners Court held at 9:00 A.M.</u> at the Llano County JP#4 Courtroom, 2001 North State Hwy 16, Ste B., Llano, Texas, at which time the following subjects will be discussed and appropriate action taken, to-wit:

LLANO COUNTY HOTEL OCCUPANCY TAX (HOT) GRANT

 Discussion/Action: to set date for Commissioners Court, HOT Grant Application Meeting for Fiscal Year 2025-26 as follows: Grant application deadline September 26, 2025 and Meeting date November 10, 2025 following the regular meeting of Commissioners Court.

II. GRANTS:

- 1. **Discussion/Action:** to consider a grant application in the amount of \$7,000 from Aat The Ranch for advertising and marketing signage.
- 2. **Discussion/Action:** to consider a grant application in the amount of \$4,200 from Castell on the Llano for delivery and stocking of trout in the Llano River in early December.
- 3. **Discussion/Action:** to consider a grant application in the amount of \$35,000 from Castell General Store for advertising, port-a-potties, operational expenses and signage for Gumbo Cookoff, Polar Bear Plunge, Chili Cookoff, Testicle Festival, White Trash Bash & Parade, Cockfest Music, BBQ Cookoff, and Hunter's Ball.
- 4. **Discussion/Action:** to consider a grant application in the amount of \$5,000 from Michael Drost- DBA Colorado River 100 (Castell Grind) for marketing and advertising for Gravel Bike Race in Castell on April 5, 2025.
- Discussion/Action: to consider a grant application in the amount of \$20,000 from Diamond S Rodeo Production for Llano PBR Bullriding event for advertising and marketing. Event to be held October 18, 2025.
- 6. **Discussion/Action:** to consider a grant application in the amount of \$90,200 from Kingsland AquaBoom to pay for advertising and events, July 3-6, 2025.

- 7. **Discussion/Action:** to consider a grant application in the amount of \$222,250 from Kingsland/Lake LBJ Chamber of Commerce and Visitor Center for operational costs of visitor center, Kingsland, TX magazine, lodging membership, tourism director, digital billboard and Texas Chainsaw Massacre event.
- 8. **Discussion/Action:** to consider a grant application in the amount of \$48,000 from KJC Productions for Llano Texas Music Fest to pay for bands and advertising, September 25-27, 2025.
- 9. **Discussion/Action:** to consider a grant application in the amount of \$8,200 from Lake Buchanan Conservation Group for stocking of striped bass through May 2025.
- 10. **Discussion/Action:** to consider a grant application in the amount of \$95,000 from Lake Buchanan/Inks Lake Chamber of Commerce for operational expenses related to the Chamber operated Visitor Center and Museum for calendar year 2025.
- 11. **Discussion/Action:** to consider a grant application in the amount of \$6,250 from Llano County Historical Society Heritage Days to pay for entertainers, reenactors and advertising, October 17-19, 2025.
- 12. **Discussion/Action:** to consider a grant application in the amount of \$100,000 from the Llano Crawfish Open, Inc to pay for advertising and production costs, April 25-26, 2025.
- 13. **Discussion/Action:** to consider a grant application in the amount of \$12,000 from Llano Fiddle Fest to pay for advertising and artist fees, April 5-6, 2025.
- 14. **Discussion/Action:** to consider a grant application in the amount of \$9,495 from A Dickens of a Christmas in Llano to pay for entertainers, advertising, porta potties, sound technician. December 6-8, 2024.
- 15. **Discussion/Action:** to consider a grant application in the amount of \$25,000 from Llano River Chuck Wagon Cook-Off to pay for billboard advertising and entertainment. April 3-4, 2025.
- 16. **Discussion/Action:** to consider a grant application in the amount of \$15,000 from Texas Hotel & Lodging Association for January 2025 to December 2025 memberships for county lodgings actively paying Llano County Hotel Occupancy Taxes.
- 17. **Discussion/Action:** to consider a grant application in the amount of \$37,500 from Wesner Media for advertising to promote tourism in Llano County. Will run quarterly from December 2023 to November 2024.

- 18. **Discussion/Action:** to consider a grant application in the amount of \$50,000 from Castell Hill Country Gallery for a home for history and archives for the community of Castell and to host regionally important art shows.
- 19. **Discussion/Action:** to consider a grant application in the amount of \$15,000 from the Castell Land Company for advertising for lodging and events in Castell, Texas.
- 20. **Discussion/Action:** to consider a grant application in the amount of \$50,000 from the Llano County Historical Museum for the replacement of floors in the museum.
- 21. **Discussion/Action:** to consider a grant application in the amount of \$40,000 from the Llano Earth Art Festival for artists, bands and advertising. March 26-30, 2025.
- 22. **Discussion/Action:** to consider a grant application in the amount of \$16,817 from the Llano River Railroad to restore a pullman car.
- 23. **Discussion/Action:** to consider a grant application in the amount of \$20,000 from the Llano Rock N Riverfest for a headline performer. July 5, 2025.
- 24. **Discussion/Action:** to consider a grant application in the amount of \$1,756 from the Lone Grove Community Club for insurance.
- 25. **Discussion/Action:** to consider a grant application in the amount of \$10,500 from River Radio for event advertising.
- 26. **Discussion/Action:** to consider a grant application in the amount of \$20,000 from Llano Municipal Airport for performance expenses and logistics. November 9, 2024.

Ron Cunningham, Llano County Judge

Cecilia McClintock, Interim Llano County Clerk