

NOTICE OF MEETING OF THE COMMISSIONERS COURT OF LLANO COUNTY, TEXAS



Peter R. Jones	Linda Raschke	Ron Cunningham	Brent Richards	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 **27th Day of MAY 2025 at 9:00 A.M. at the JP4 Courtroom, 752 Andy Taylor Drive, 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 – May 12, 2025
 - b. Accounts Payable/Budget Transfers/Donations/Inventory & Bids – Kelly Eckhardt, Co. Auditor
 - c. Interlocal/Agreements/Contracts – Dwain Rogers, Co. Attorney and/or Matt Rienstra, 1st Assistant Co. Attorney
 - d. 1st CC of the Month-
 - 1.) Leave Balance Report-Lisa Otto, H.R. Department
 - e. 2nd CC of the Month-
 - 1.) Payroll Certification-Lisa Otto, H.R. Department
 - 2.) Treasurer/Investment Report-Cheryl Regmund, Co. Treasurer
 - f. Monthly Reports:
 - 1.) Indigent Health Care Program
 - 2.) Justice of the Peace (2)
 - 3.) Emergency Medical Services – EMS
 - 4.) County Clerk
 - 5.) County Attorney
 - 6.) District Clerk (March, April)
 - 7.) Road & Bridge
3. **Public Service Announcements:**

TABLED 05-12-2025

4. **Discussion/Action:** Llano County Order 2025-#2 Prohibiting or restricting outdoor burning in Llano County. (RC/GB)
5. **Public Participation**
6. **Discussion/Presentation:** Introduce the Llano Regional Hospital New CEO, Linda Walker, MBA. (RC)
7. **Presentation Only:** ESD#2 2024 Financial Report – Presented by Cherity Lambright – Treasurer of ESD#2. (LR)
8. **Discussion/Action:** Presentation for approval of the Emergency Service District #5 (Fire Safety ESD Sunrise Beach) financial audit for the year ending September 30, 2024 by ESD #5 President Karl Wolfe and Fire Chief Patrick Cates to include an update of the progress made in ESD #5 since inception. (PJ)
9. **Discussion/Action:** Approve a Resolution to support fighting the potential screwworm danger in Texas and in the United States. (JDM)
10. **Discussion/Action:** Accept donation from White Family Foundation in the amount of \$25,000 to the Llano County Sheriff's Donation Fund. (RC/MC/CR)
11. **Discussion/Action:** Approve the Western Surety Company Bond for the following: Kevin Dumas – Deputy Sheriff (RC/MC)
12. **Public Hearings/Discussion/Action:** - Plats/Replats/Vacating Lot/Lots:
 - a. **Discussion/Action:** Plat of A 12.981 Acre Tract Of Land Out Of The Pacifico Bustamente Survey No. 401, Abstract No. 38, Llano County, Texas, And Consisting Of A 3.248 Acre Tract Of Land And A 9.734 Acre Tract Of Land Described In Document No. 24-02778 Of The Official Public Records Of Llano County, Texas, To Be Known As "Wood Shores". (BR)
13. **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 Department Policies and/or County Policies*
 - Laura Pressley, et al. vs. Jane Nelson, et al.*
 - Jillian Harrod, et al. vs. Llano County Sheriff's Office, et al.*
 - Nora Martinez, et al. vs. Texas Department of Transportation, et al.*
 - Contracts/Agreements/Interlocals*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, Llano County hospital, 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.

14. **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. (RC)


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 23rd day of May, 2025 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 23rd day of May, 2025 at 9:07 am/pm.


Cecilia McClintock, Llano County Clerk