

**LLANO COUNTY EMERGENCY SERVICES DISTRICT #5
NOTICE OF BOARD MEETING**

Notice is hereby given to all interested members of the public that the Board of Commissioners of the Llano County Emergency Services District #5 will hold a public meeting at the Civic Center of Sunrise Beach Village, 124 Sunrise Drive Sunrise Beach Village, Llano County, Texas 78643-9283 at **1:00 p.m. on Monday, June 19, 2023.**

1. Call meeting to order and establish a quorum.
2. Pledge of Allegiance.

PUBLIC COMMENT

3. Public Comment: In accordance with the Texas Open Meetings Act, any response to a public comment that is made on an item that is not on the published final agenda will be limited to a statement of information or a statement of existing policy given in response to the public comment. Any deliberation or decision by the Board must be limited to a proposal to place the subject on a future agenda.

DISCUSSION/ACTION ITEMS

4. Approve Minutes from the May 15, 2023 Regular meeting and June 6, 2023 Special Meeting.
5. Review and Approve May Financial Reports.
6. Review and Approve June Disbursements.
7. Discussion with possible action from the Budget and Operations Committee.
8. Discussion with possible action from the Strategic Planning Committee.
9. Discussion with possible action from the District Start Up Committee.
10. Discuss and consider approval of a District seal.
11. Discuss and consider topics for the next Board meeting.
12. Set Date of Next Regular Meeting.
13. Adjourn.

Karl Wolfe

Karl Wolfe, Commissioner

The Board may retire to Executive Session any time between the meeting's opening and adjournment for any purpose authorized by the Texas Open Meetings Act, including but not limited to: consultation with legal counsel (Section 551.071 of the Texas Government Code); personnel matters (Section 551.074) and/or discussion of real estate acquisition (Section 551.072). Action, if any, will be taken in open session.

POSTING

Mari Hader
COUNTY CLERK, LLANO COUNTY, TEXAS

BY _____ DEPUTY

DATE 6-15-23

TIME 11:30AM