

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

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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, August 21, 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. Conduct a public hearing on District's 2023 tax rate.
5. Set Date of Next Regular Meeting.
6. 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); discussion of real estate acquisition (Section 551.072); discussion regarding a prospective gift to the District (Section 551.073); and/or deliberation regarding security devices or security audits (Section 551.076. Action, if any, will be taken in open session.

**POSTING**

Marci Headen  
COUNTY CLERK, LLANO COUNTY, TEXAS

BY \_\_\_\_\_ DEPUTY

DATE 8-18-23

TIME 8:15 AM

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

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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 **1:30 p.m. on Monday, August 21, 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 July 25, 2023 Special Meeting, July 26, 2023 Special Meeting and July 17, 2023 Regular meeting.
5. Review and Approve July Financial Reports.
6. Review and Approve August Disbursements.
7. Discussion with possible action on Logan Consulting FY24 Contract.
8. Discussion with possible action on Tax Collection Agreement with Llano County.
9. Discussion with possible action on FY24 Budget and adopt a Resolution Adopting Budget.
10. Discussion with possible action on District's 2023 tax rate, adopt an Order Levying Taxes, authorize filing the Order with the Llano County Tax Assessor/Collector.
11. Acknowledge and approve posting of statement regarding adopted tax rate to home page of District website.
12. Discussion with possible action on update from the Budget and Operations Committee.
13. Discussion with possible action on update from the Strategic Planning Committee.
14. Discussion with possible action on update from the District Start Up Committee, including:
  - a. Interlocal Agreement; and
  - b. Agreement for Providing Emergency Services.
15. Discussion with possible action on topics for the next Board meeting.
16. Set Date of Next Regular Meeting.

**POSTING**

*Marcia Houston*  
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COUNTY CLERK, LLANO COUNTY, TEXAS

BY \_\_\_\_\_ DEPUTY

DATE 8-18-23

TIME 8:15 AM

17. Adjourn.

Karl Wolfe

Karl Wolfe, Commissioner

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