

**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 **10:30 a.m. on Wednesday, September 20, 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 August 9, 2023 Special Meeting, August 25, 2023 Special Meeting, August 30, 2023 Special Meeting, August 21, Special Hearing Meeting and August 21, 2023 Regular meeting.
5. Review and Approve August Financial Reports.
6. Review and Approve September Disbursements.
7. Discussion with possible action on Sunrise Beach VFD Open House on October 21.
8. Discussion with possible action on update from the Budget and Operations Committee.
9. Discussion with possible action on update from the Strategic Planning Committee.
  - a) Report on newly proposed development within the District by Colinas Development Group
10. Discussion with possible action on update from the District Start Up Committee.
  - a) Interlocal Agreement
  - b) Agreement for Providing Emergency Services
  - c) Discussion with Service Providers on reporting
11. Discussion with possible action on topics for the next Board meeting.
12. Set Date of Next Regular Meeting.
13. Adjourn.

Karl Wolfe

Karl Wolfe, Commissioner

**POSTING**

Maria Hadley  
COUNTY CLERK, LLANO COUNTY, TEXAS

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

DATE 9-15-23

TIME 9:45 AM

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.