

## **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, June 17, 2024.**

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 2, 2024 Special Meeting and the May 20, 2024 Regular meeting.
5. Review and Approve May Financial Reports to include TexPool.
6. Review and Approve June Disbursements.
7. Monthly Reports: Discussion and possible action on reports from service providers:
  - a. Receive monthly report from Granite Shoals Fire Department regarding emergency operations, apparatus, response times, call volume, training, and management activities and take any related action;
  - b. Receive monthly report from Sunrise Beach Volunteer Fire Department regarding emergency operations, apparatus, response times, call volume, training, management activities and membership and take any related action;
  - c. Receive monthly report from Sunrise Beach VFD President regarding Department financial and membership matters and take any related action;
8. Discussion with possible action on organizing and setting a date for a State of the District meeting
9. Discussion with possible action on adopting the tax and budget planning calendar for 2024 and authorize payment for tax process publications
10. Discussion with possible action on Logan Consulting FY25 Contract
11. Discussion with possible action on Employment Agreement with Patrick Cates

12. Discussion with possible action on issuing a District debit card to Fire Chief Cates
13. Discussion with possible action on a Resolution Authorizing the District Fire Chief to Disburse Funds
14. Discussion with possible action on authorizing Fire Chief Cates to purchase a District cell phone for District business
15. Discussion with possible action on update from the Budget and Operations Committee
  - a. Review FY25 Budget
16. Discussion with possible action on update from the Strategic Planning Committee
17. Discussion with possible action on update from the Joint Search and Planning Committee
18. Discussion with possible action on topics for the next Board meeting.
19. Set Date of Next Regular Meeting.
20. 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**

Cecilia McClintock

COUNTY CLERK, LLANO COUNTY, TEXAS

BY C Spratlen DEPUTY

DATE 6-13-2024

TIME 11:07am