

## 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, July 15, 2024.

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

**POSTING**  
*Cecilia McClintock*  
 COUNTY CLERK, LLANO COUNTY, TEXAS  
 BY CSprater DEPUTY  
 DATE 7-11-2024  
 TIME 4:05 PM

### 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 June 3, 2024 Special Meeting and the June 17, 2024 Regular meeting
5. Review and Approve June Financial Reports to include TexPool
6. Review and Approve July 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;
  - d. Update from ESD 5 Chief regarding progress on hybrid department;
8. Discussion with possible action on having a Joint Open House with Sunrise Beach VFD October 19, 2024
9. Discussion with possible action on authorizing Chief Cates to structure the District Fire Department up to and including the position of Captain
10. Discussion with possible action on the FY25 District budget

11. Discussion with possible action on Engagement Letter from Charity Taber, CPA for FY24 Audit
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 Facilities Planning Committee
15. Discussion with possible action on topics for the next Board meeting
16. Set Date of Next Regular Meeting
17. 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 (Sections 551.076 and 551.089) Action, if any, will be taken in open session.