

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 First United Bank 311 RR 2900 Kingsland TX, Llano County, Texas 78639 at **10:30 a.m. on Wednesday, July 31, 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. Consider taking action regarding 2024-25 budget;
5. Discuss and consider taking action regarding 2024 tax rate, including:
 - a. establishing proposed tax rate;
 - b. taking record vote and scheduling public hearing;
 - c. authorizing expense and publication of "Notice of Public Hearing on Tax Increase" in the Newspaper; and
 - d. acknowledging and approving posting of "Notice About 2024 Tax Rates" and "Notice of Public Hearing on Tax Increase" to home page of District website.
6. Discussion with possible action on topics for the next Board meeting
7. Set Date of Next Regular Meeting
8. Adjourn

POSTING
Cecilia McClintock
COUNTY CLERK, LLANO COUNTY, TEXAS
BY *CSpratlen* DEPUTY
DATE *7-24-2024*
TIME *4:30 PM*

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.