

## **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, September 16, 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 August 19, 2024 Regular Meeting and the August 19, 2024 Hearing Meeting
5. Review and Approve August Financial Reports to include TexPool
6. Review and Approve September 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. Review and approve FY25 Investment and Reserve Policies
9. Discussion with possible action on update from the Budget and Operations Committee
  - a. Discussion with possible action on amending FY24 budget
  - b. Discussion with possible action on using BIS Consulting for remapping of the District

- c. Discussion with possible action on Agreement with Debbie Roesch for Human Resource Services for FY25
  - d. Discussion with possible action on Agency Agreement with SBVFD FY25 Contract
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- 10. Discussion with possible action on update from the Strategic Planning Committee
  - 11. Discussion with possible action on update from the Facilities Planning Committee
  - 12. Discussion with possible action on topics for the next Board meeting
  - 13. Set Date of Next Regular Meeting
  - 14. 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.

**POSTING**  
Cecilia McClintock  
COUNTY CLERK, LLANO COUNTY, TEXAS  
BY C. McClintock -DEPUTY  
DATE 9-12-24  
TIME 3:45 pm