

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, October 21, 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 September 16, 2024 Regular meeting.
5. Review and Approve September Financial Reports, including TexPool
6. Review and Approve October Disbursements, including Fire Chief expenditures over \$2,000
7. Monthly Reports: Discussion and possible action on reporting format/expectations from service providers, and
 - 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 a Resolution adopting the early additional penalty on delinquent Llano County Emergency Service District #5 business personal property and mobile home accounts as provided for in Tax Code Section 33.11.
9. Discussion with possible action on reappointment of commissioners – Wolfe, Glass and Thomas for 2025-2026 term.
10. Discuss required training for commissioners.

11. Consider attendance at the Texas State Association of Fire and Emergency Services Districts (SAFE-D) Annual Conference in February 2025 at Kalahari Resort, Round Rock, Texas.
12. Discussion with possible action on update from the Budget and Operations Committee.
 - a. Update on FY24 Audit
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 (Section 551.076). Action, if any, will be taken in open session.

POSTING

Cecilia McClintock
COUNTY CLERK, LLANO COUNTY, TEXAS

BY K. McTock ~~-DEPUTY-~~

DATE 10-17-24

TIME 10:50 am