LLANO COUNTY EMERGENCY SERVICES DISTRICT #5

NOTICE OF SPECIAL 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 First United Bank 311 RR 2900 Kingsland TX, Llano County, Texas 78639 at 1:00 p.m. on Tuesday May 27, 2025, in the bank conference room.

I. Call the 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 factual 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 ITEMS

4. Review and discuss preliminary FY26 Budget

5. Discussion with possible action on Organization Structure, Roles, and Positions

6. Review and approve Fire Chief Expenditures over $2,000

7. Adjourn.

POSTING

Cecilia McClintock
COUNTY CLERK, LLANO COUNTY, TEXAS
BY CMcClock DEPUTY
DATE 5-22-2025
TIME 9:35 am

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 (Chapter 551 Texas Government Code), including but not limited to: consultation with legal counsel (Section 551.071); discussion of real estate acquisition (Section 551.072). personnel matters (Section 551.074), and/or discussion of security personnel and/or security devices (Section 551.076). Action, if any, will be taken in open session.