

## **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 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, November 17, 2025**.

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

#### **PUBLIC COMMENT**

3. Public Comment: Individual members of the public may address the Board for a maximum of three minutes on items not on the current agenda. 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.
4. Public Comment on Agenda Items: Individual members of the public may address the Board for a maximum of three minutes per person per agenda item. Individuals may address the Board once per item. Members of the public will speak on an agenda item after comments on the item are called for by the presiding officer, but before Board discussion and consideration of the item. Members of the public should make the Board aware of the agenda items on which they want to speak by completing the sign-in form before the meeting.

#### **MINUTES**

5. Discuss and consider approval of October 20, 2025, regular meeting minutes and November 4, 2025, special meeting minutes;

#### **REPORTS**

6. Review and Approve October Financial Reports;
7. Monthly Reports: Discussion and possible action from ESD 5 Fire Chief and possible action from either ESD 5 or Department:
  - a. Review monthly report for ESD 5 including Sunrise Beach VFD information regarding:
    - i. Emergency operations including breakdown of call categories/types, response times, call volume, etc.
    - ii. Personnel coverage
    - iii. Apparatus
    - iv. Training

- v. Personnel credentialing (SFFMA, HEMS TCFP & other)
- vi. Management activities and take any related actions
- b. Receive monthly report by Sunrise Beach VFD regarding:
  - i. Actions related to administration, facilities, apparatus, special projects or other matters.

### **DISCUSSION/ACTION ITEMS**

- 8. Review and approve October disbursements, including Fire Chief expenditures over \$50,000.00;
- 9. Discuss and consider Resolution Designating Authorized Signatories with TexPool;
- 10. Discussion with possible action on grants, including FEMA/TDEM, Texas Forest Service, and Texas Mutual Insurance Central Texas Flood Relief Grants;
- 11. Discussion with possible action regarding administrative position update from the Recruiting Committee;
- 12. Discussion with possible action on update from the Strategic Planning Committee;
- 13. Discussion with possible action on update from the Facilities Planning Committee, including:
  - a. Facilities Committee name, members and scope;
  - b. Fire Station renovations and progress;
  - c. Timing for all property transfers from VFD to ESD;
  - d. Funding options for completion of fire station renovations;
- 14. Discussion with possible action on meeting with the City of Sunrise Beach to replace the City's Fire Code with the District's Fire Code;
- 15. Discussion with possible action on topics for the next Board meeting;
- 16. Set dates and times for December regular meeting;
- 17. Adjournment.

*Karl Wolfe*  
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Karl Wolfe, Commissioner

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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.