

LLANO COUNTY EMERGENCY SERVICES DISTRICT #5

NOTICE OF SPECIAL BOARD MEETING

Notice is hereby given to all interested parties and members of the public that the Board of Commissioners of Llano County Emergency Services District #5 will hold a public meeting at the 200 Sunrise Drive, Station 51, Sunrise Beach Village, Llano County, Texas, 78643-9283 at **1:00 p.m., Friday, July 31, 2026.**

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

PUBLIC COMMENT

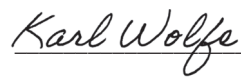
3. Public Comment: Individual members of the public may address the Board for a maximum of three minutes on items not on the current agenda. In accordance with the Texas Open Meetings Act, any response to a public comment that is made on an item that is not on the published final agenda will be limited to a statement of information or a statement of existing policy given in response to the public comment. Any deliberations 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 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 decision 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.

DISCUSSION/ACTION ITEMS

5. Discussion with possible action regarding 2026 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 Llano News; and
 - d. acknowledging and approving posting of "Notice About 2026 Tax Rate" and Notice of Public Hearing on Tax Increase" to home page of the District's website.
6. Adjournment.

Taxpayer Impact Statement pursuant to Texas Government Code Sec. 551.043(c)

Llano County ESD No. 5	TAXPAYER IMPACT STATEMENT		
2025 Median Value of Homestead:	\$711,047.00		
2026 Median Value of Homestead:	Not yet available		
	District Tax Rate		Homestead Owner Tax Bill
Actual for 2025:	<u>\$0.100000</u>	per \$100 AV	<u>\$711.05</u>
Proposed for 2026:	<u>Not yet available</u>	per \$100 AV	<u>Not yet available</u>
No New Revenue Rate for 2026:	<u>Not yet available</u>	per \$100 AV	<u>Not yet available</u>
Difference between Proposed Tax Rate and No-New-Revenue Tax Rate:	<u>Not yet available</u>	per \$100 AV	<u>Not yet available</u>



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 Meeting Act, including by 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.