

LLANO COUNTY EMERGENCY SERVICES DISTRICT #5

NOTICE OF 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., Monday, September 21, 2026.**

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

PUBLIC COMMENT

4. 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.

5. 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.

MINUTES

6. Discuss and consider approval of August 17, 2026, meeting minutes.

REPORTS

7. Review and approve the August Financial Reports, to include August disbursements, including Fire Chief expenditures over \$50,000.00.

8. Monthly Reports: Discussion and possible action on the following items from the ESD #5 Fire Chief's and Sunrise Beach VFD's reports:

- a. Monthly report from ESD #5, including Sunrise Beach VFD information, regarding:
 - i. Emergency operations including breakdown of call categories/types, response times, and call volume
 - ii. Personnel coverage
 - iii. Apparatus and Stations, including repairs, upgrades, and status of each
 - iv. Training
 - v. Personnel credentialing (SFFMA, HEMS, TCFP & others)

- vi. Discussion of Monthly Public Information postings (news, weather briefs, others)
- vii. Management activities
- b. Monthly report from Sunrise Beach VFD (“SBVFD”) regarding:
 - i. Actions related to administration, facilities, apparatus, and special projects.

DISCUSSION/ACTION ITEMS

- 9. Discussion with possible action on the amendment of the FY26 budget.
- 10. Discussion with possible action for renewal of Bond for Fire Chief.
- 11. Discussion with possible action on Islandinet/Beachifi Termination of South Tower Lease.
- 12. Update and discussion with possible action from the Full-Time Employment Planning sub-committee.
- 13. Update and discussion with possible action from Hazard Mitigation Grant sub-committee.
- 14. Discussion with possible action on grants, including FEMA/TDEM, Texas Forest Service, Texas Mutual, and other organizations. Discussion for grants for purchase of AED for Station 51 and consideration for pursuit of grant for new Boat House.
- 15. Discussion with possible action for Station 51 Open House on November 14, 2026.
- 16. Discussion on topics to add for the next board meeting.
- 17. Set date and time for October 2026, regular meeting.
- 18. Adjournment.

LLANO COUNTY ESD NO. 5 TAXPAYER IMPACT STATEMENT 2025

2024 Average Value of Homestead
(Median not available): \$650,876.00

2025 Median Value of Homestead: \$570,211.00

	District Tax Rate		Homestead Owner Tax Bill
Actual for 2024:	<u>\$0.100000</u>	per \$100 AV	<u>\$650.88 (based on average value)</u>
Actual for 2025:	<u>\$0.100000</u>	per \$100 AV	<u>\$570.21 (based on median value)</u>
No New Revenue Rate for 2025:	<u>\$0.096100</u>	per \$100 AV	<u>\$547.97</u>
Difference between Proposed Tax Rate and No-New-Revenue Tax Rate:	<u>\$0.003900</u>	per \$100 AV	<u>\$22.24</u>

LLANO COUNTY ESD NO. 5 TAXPAYER IMPACT STATEMENT 2026

2025 Median Value of Homestead: \$570,211.00

2026 Median Value of Homestead: \$611,500.00

Actual for 2025:	<u>\$0.100000</u>	per \$100 AV	<u>\$570.21</u>
Adopted for 2026:	<u>\$0.100000</u>	per \$100 AV	<u>\$611.50</u>
No New Revenue Rate for 2026:	<u>\$0.096575</u>	per \$100 AV	<u>\$590.56</u>
Difference between Proposed Tax Rate and No-New-Revenue Tax Rate:	<u>\$0.003425</u>	per \$100 AV	<u>20.94</u>

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 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.