

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, October 19, 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 September 21, 2026, meeting minutes.

REPORTS

7. Discussion with Logan Mangold from VFIS, on HB 471 LT and ST Disability coverage options.
8. Review and approve the September Financial Reports, to include September disbursements, including Fire Chief expenditures over \$50,000.00.
9. 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

10. Discussion with possible action on the amendment of the FY26 Budget.
11. Discuss engagement of auditor to perform FY26 audit.
12. Update and discussion with possible action from the Full-Time Employment Planning sub-committee.
13. Update and discussion with possible action on Station 51 Open House.
14. Discussion on attendance of the upcoming Texas State Association of Fire and Emergency Services District (SAFE-D) Annual Conference in Round Rock, Texas on February 11-13, 2027.
15. Discuss required training hours for Commissioners.
16. Discussion with possible action on the Quarterly Investment Report for the 3rd quarter.
17. Discussion with possible action on the renewal of the Interlocal Agreement for Administrative and Management Services Between LCESD5 and LCESD3.
18. Discussion with possible action on the renewal of the Interlocal Agreement for Administrative and Management Services Between LCESD5 and LCESD6.
19. Discussion with possible action on The Interlocal Agreement For Administrative and Management Services Between LCESD5 and Burnet ESD11.
20. Update and discussion with possible action on the procurement procedure plan.
21. Update and discussion with possible action from Hazard Mitigation Grant sub-committee.
22. Update and discussion with possible action on grants, including FEMA/TDEM, Texas Forest Service, Texas Mutual, and other organizations.
23. Discussion on topics to add for the next board meeting.
24. Set date and time for November 2026, regular meeting.
25. Adjournment.

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