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, November 16, 2026.**

1. Call meeting to order and establish a quorum.

2. Invocation.

3. Pledge of Allegiance.

POSTING
Cecilia McClintock
COUNTY CLERK, LLANO COUNTY, TEXAS
BY CSpratlen DEPUTY
DATE 11-9-2026
TIME 1:55pm

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 October 19, 2026, meeting minutes.

REPORTS

7. Review and approve the October Financial Reports, to include October 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. Update and discussion with possible action on the Short/Long Term Disability Plans.

11. Update and discussion with possible action from the Full-Time Employment Planning sub-committee.

12. Update and discussion with possible action from Hazard Mitigation Grant sub-committee.

13. Update and discussion with possible action on grants, including FEMA/TDEM, Texas Forest Service, Texas Mutual, and other organizations.

14. Update and discussion with possible action on the First United Bank Wiring Instructions Agreement.

15. Review and discussion with possible action on hourly rate for Administrative Assistant.

16. Discuss and consider Commissioners' terms of office expiring at year end.

17. Discussion on topics to add for the next board meeting.

18. Set date and time for December 2026, regular meeting.

19. Adjournment.

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.