

**LLANO COUNTY COMMISSIONERS COURT**  
**SPECIAL MEETING 10:00 AM, APRIL 22, 2019**

**STATE OF TEXAS**

**COUNTY OF LLANO**

10:00AM., April 22, 2019, the Llano County Commissioner's Court met in Special Session. Members present were: Judge Ron Cunningham, Peter Jones, Mike Sandoval and Jerry Don Moss, Commissioners of Precincts 1, 3 & 4; Auditor Cindy Lent; County Clerk; Marci Hadelier. Absent: Linda Raschke, Commissioner Precinct 2. Audience of approximately 16.

**AGENDA ITEM #1:**

Discussion And Possible Action To Set The 2019-2020 HOT Grant Meeting Dates And Deadlines. As Follows:

**2019 - 2020 HOT GRANT  
COMMISSIONERS COURT MEETINGS**

<b>GRANT APPLICATION DEADLINE</b>	<b>MEETING DATE</b>
Application Must Be Submitted To The Llano County Treasurer's Office By	Date May Be Subject To Change. Please Check With Llano County Treasurer's Office
Deadline In Order To Be Considered For Funding	
SEPTEMBER 30, 2019	OCTOBER 28, 2019
DECEMBER 30, 2019 (Noon)	JANUARY 27, 2020
MARCH 30, 2020	APRIL 27, 2020

**MOTION:** Moss; Second Jones; **UNANIMOUS. MOTION PASSED.**  
Approve Grant Application Deadline Dates And Meeting Dates.

**AGENDA ITEM #2:**

Discussion And Possible Action To Consider A Grant Application In The Amount Of \$5,451 From Lake Buchanan Conservation Corporation To Maintain And Improve The Effectiveness Of Lake Buchanan As A Recreational Area For All Who Wish To Use It.

**MOTION:** Sandoval; Second Jones; **UNANIMOUS. MOTION PASSED.**  
Approved Grant Application In The Amount Of \$5,451 From Lake Buchanan Conservation Corporation.

**AGENDA ITEM #3:**

Discussion And Possible Action To Consider A Grant Application In The Amount Of \$30,000 From Kingsland AquaBoom To Continue To Develop AquaBoom Through Advertising With A Sustained Commitment To Fill Llano County's Lodging Facilities.

**MOTION:** Moss; Second Jones; **UNANIMOUS. MOTION PASSED.**  
Approved Grant Application In The Amount Of \$30,000 From Kingsland AquaBoom.

**AGENDA ITEM #4:**

Discussion And Possible Action To Consider A Grant Application In The Amount Of \$29,980 From Kingsland/Lake LBJ Chamber Of Commerce To Enhance The Kingsland/Lake LBJ Area By Supporting Local Businesses, Engaging In Activities That Promote Tourism And Operating A Visitor's Center.

**MOTION:** Moss; Second Jones; **UNANIMOUS. MOTION PASSED.**

Approved Grant Application In The Amount Of \$23,530 From Kingsland/Lake LBJ Chamber Of Commerce. (\$750 Lodging, \$6,500 Kingsland Magazine, \$14,280 Visitor Center, \$2,000 Signage)

Meeting Adjourned By Judge Ron Cunningham

Attest:

  
\_\_\_\_\_  
Marci Hadeler, County Clerk