STATE OF TEXAS
COUNTY OF LLANO

10:00AM, April 24, 2017, the Llano County Commissioner’s Court met in Special Session. Members present were: Peter Jones, Linda Raschke, Mike Sandoval and Jerry Don Moss, Commissioners of Precincts 1, 2, 3 & 4; Auditor Cindy Lent; County Clerk Marci Hadeler; Audience of approximately 14.

AGENDA ITEM #1:

Discussion And Possible Action To Set The 2018 HOT Grant Dates And Deadlines. As Follows:

<table>
<thead>
<tr>
<th>GRANT APPLICATION DEADLINE</th>
<th>MEETING DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Application Must Be Submitted To The</td>
<td>Date May Be Subject To Change. Please</td>
</tr>
<tr>
<td>Llano County Treasurer’s Office By</td>
<td>Check With Llano County Treasurer’s</td>
</tr>
<tr>
<td>Deadline In Order To Be Considered For Funding</td>
<td>Office</td>
</tr>
</tbody>
</table>

SEPTEMBER 25, 2017  OCTOBER 23, 2017
DECEMBER 27, 2017  JANUARY 22, 2018
MARCH 26, 2018  APRIL 23, 2018

MOTION: Raschke; Second Sandoval; UNANIMOUS. MOTION PASSED.
Approved 2018 HOT Grant Dates And Deadlines.

AGENDA ITEM #2:

Discussion And Possible Action To Consider A Grant Application In The Amount Of $5,000 From Texas Tournament Zone For The TTZ 2017 Trail Tournament, Professional Style Bass Fishing Tournament.

MOTION: Raschke; Second Sandoval; MOTION PASSED.
Aye: Jones, Raschke, Sandoval
Nay: Moss
Approved Grant Application In The Amount Of $5,000 From Texas Tournament Zone.

AGENDA ITEM #3:

Discussion And Possible Action To Consider A Grant Application In The Amount Of $9,000 From Western Trappings On The Llano To Fund Advertising To Promote And Preserve Our Western Heritage By Creating An Annual Juried Exhibition And Sale.

MOTION: Jones; Second Raschke; MOTION PASSED.
Aye: Jones, Raschke, Moss
Nay: Sandoval
LLANO COUNTY COMMISSIONERS COURT
SPECIAL MEETING 10:00 AM APRIL 24, 2017

Approved Grant Application In The Amount Of $9,000 From Western Trappings On The Llano.

AGENDA ITEM #4:

Discussion And Possible Action To Consider A Grant Application In The Amount Of $25,000 From Llano Crawfish Open, Inc. To Fund Advertising To Raise Funds For Llano County Charitable Groups.

MOTION: Raschke; Second Sandoval; MOTION PASSED.
Abstained: Moss
Approved Grant Application In The Amount Of $25,000 From Llano Crawfish Open, Inc.

AGENDA ITEM #5:

Discussion And Possible Action To Consider A Grant Application In The Amount Of $30,000 From Llano Earth Art Festival 2018 To Enhance Tourism In Llano County Through Promotion Of The Arts, Ecology, And Appreciation For Nature.

MOTION: Jones; Second Raschke; UNANIMOUS. MOTION PASSED.
Approved Grant Application In The Amount Of $10,000 From Llano Earth Art Festival 2018.

AGENDA ITEM #6:

Discussion And Possible Action To Consider A Grant Application In The Amount Of $8,000 From Lou Quallenberg Studios To Create Art With Plans For Setting Up A Non-Profit Specific To The Arts In Llano Area For Events Like Llano Art Studio Tour; Pumkin Float And Arts Educations Resources.

MOTION: Sandoval; Second Jones; UNANIMOUS. MOTION PASSED.
Approved Grant Application In The Amount of $3,000 For Lou Quallenberg Studios For 2017 Event.

AGENDA ITEM #7:

Discussion And Possible Action To Consider A Grant Application In The Amount Of $15,000 From Oestreich's Rose To Enhance Tourism In Llano County Through The Arts Of Music, Wedding Venues And Convention Center.

MOTION: Jones; Second Sandoval; UNANIMOUS. MOTION PASSED.
No Funding Approved On Grant Application From Oestreich's Rose.

AGENDA ITEM #8:

Discussion And Possible Action To Consider A Grant Application In The Amount Of $25,000 From Highland Lakes Web Pages, LLC To Promote Tourism In Texas, Primarily In The Texas Hill Country/Highland Lakes Region.

MOTION: Sandoval; Second Jones; UNANIMOUS. MOTION PASSED.
No Funding Approved On Grant Application From Highland Lakes Web Pages, LLC. No One Present To Present Application.

AGENDA ITEM #9:

Discussion And Possible Action To Consider A Grant Application In The Amount Of $24,000 From Texas Trails Maps Of Llano County, Buchanan And Lake LBJ To Fund Publishing Of 29 Maps In Central Texas Annually Advertising Each Lodging In Their Area.

MOTION: Jones; Second Moss; UNANIMOUS. MOTION PASSED.
Approved Grant Application In The Amount Of $24,000 From Texas Trail Maps.
LLANO COUNTY COMMISSIONERS COURT
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AGENDA ITEM #10:

Discussion And Possible Action To Consider A Grant Application In The Amount Of $33,995 From Highland Lakes Publishing, LP To Gather And Distribute Local News, Support Businesses And The Community We Serve With Advertising Opportunities.

MOTION: Moss; Second Sandoval; UNANIMOUS. MOTION PASSED.
No Funding Approved On Grant Application From Highland Lakes Publishing, LP. Party Withdrew Application For Future Resubmittal.

Meeting Adjourned Commissioner Jerry Don Moss

Attest: _____________________________
Marcie Hadeler, County Clerk