

**SPECIAL CALLED...  
NOTICE OF SPECIAL MEETING OF THE  
COMMISSIONERS COURT OF LLANO COUNTY, TEXAS**



**Peter R. Jones  
Precinct 1**

**Linda Raschke  
Precinct 2**

**Ron Cunningham  
Judge**

**Mike Sandoval  
Precinct 3**

**Jerry Don Moss  
Precinct 4**

Notice is hereby given that a Special Called Meeting of the above-named Commissioners' Court will be held on the **8<sup>TH</sup> Day of NOVEMBER, 2021 at 10:00A.M. or immediately following the Regular Scheduled Llano County Commissioners Court held at 9:00am** at the Llano County JP#4 Courtroom, 2001 North State Hwy 16, Ste B., Llano, Texas, at which time the following subjects will be discussed and appropriate action taken, to-wit:

**The Pledge of Allegiance:**

*I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, Indivisible, with Liberty and Justice for all.*

**Pledge to the Texas Flag:**

*Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.*

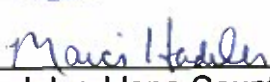
**LLANO COUNTY HOTEL OCCUPANCY TAX (HOT) GRANT**

1. Discussion and possible action to consider a grant application in the amount of \$5,000 from Texas Tournament Zone for event held April 10, 2021.
2. Discussion and possible action to consider a grant application in the amount of \$5,000 from Texas Tournament Zone for the TTZ 2022 Buchanan Trail Tournament held on Lake Buchanan. Event date, April 9, 2022.
3. Discussion and possible action to consider a grant application in the amount of \$12,000 from Llano Fiddle Fest for the Llano Fiddle Fest Weekend, Event dates, April 1, 2022 to April 3, 2022.
4. Discussion and possible action to consider a grant application in the amount of \$15,000 from Texas Hotel & Lodging Association for January 2022 to December 2022 memberships for county lodgings actively paying Llano County Hotel Occupancy Taxes.
5. Discussion and possible action to consider a grant application in the amount of \$23,500 from Wesner Media for advertising. Monthly advertising to run December 2021 to November 2022. Quarterly advertising to run January 2022 to December 2022.
6. Discussion and possible action to consider a grant application in the amount of \$18,000 from Lake Buchanan/Inks Lake Chamber of Commerce for operational expenses related to the Chamber operated Visitor Center for calendar year 2022.
7. Discussion and possible action to consider a grant application in the amount of \$16,205 from Llano River Railroad to pay for inspection track to establish work required and cost. November 2021 anticipated date of inspection.
8. Discussion and possible action to consider a grant application in the amount of \$5549 from Llano River Railroad for a Llano County Historical Mining Exhibit. Anticipated construction to start November 2021.
9. Discussion and possible action to consider a grant application in the amount of \$30,000 from Llano Earth Art Festival. Event dates March 11, 2022 to March 13, 2022.

10. Discussion and possible action to consider a grant application in the amount of \$75,000 from the Llano Crawfish Open, Inc. Event dates, April 22, 2022 to April 23, 2022.
11. Discussion and possible action to consider a grant application in the amount of \$11,048 from Llano Chuck Wagon Cook-Off for advertising. Event dates, April 1, 2022 to April 2, 2022.
12. Discussion and possible action to consider a grant application in the amount of \$222,100 from Kingsland/Lake LBJ Chamber of Commerce and Visitor Center for operational costs, advertising, ½ of lodging membership and community park improvements. Start date December 1, 2021.
13. Discussion and possible action to consider a grant application in the amount of \$3,000 from Llano County for Aqua Boom payments for Law Enforcement functions. Dates connected to Aqua Boom 2022.
14. Discussion and possible action to consider a grant application in the amount of \$3,360 from Castell on the Llano for stocking of trout in the Llano River near Castell. Event date, December 2021.
15. Discussion and possible action to consider a grant application in the amount of \$4,800 from Castell General Store for billboard advertising for 2022.
16. Discussion and possible action to consider a grant application in the amount of \$1,000 from Castell General Store for a Gumbo Cookoff. Event date, third weekend of January 2022.
17. Discussion and possible action to consider a grant application in the amount of \$1,000 from Castell General Store for a Chili Cookoff. Event date, third weekend in February 2022.
18. Discussion and possible action to consider a grant application in the amount of \$1,000 from Castell General Store for a Hunters Ball. Event date, first weekend in November 2022.
19. Discussion and possible action to consider a grant application in the amount of \$1,000 from Castell General Store for Nuts & Tail Festival. Event date, third weekend May 2022.
20. Discussion and possible action to consider closing Purchase Order #319987 in the amount of \$25,000.00 granted to Kingsland Aqua Boom on November 9, 2020. Event was on July 4, 2021 and grantee has not asked for a disbursement with documentation and has not provided a follow-up that is required 60 days after an event.
21. Discussion and possible action to set date for Commissioners Court, HOT Grant Application Meeting for Fiscal Year 2023 as follows: Grant application deadline September 29, 2022 and Meeting date November 14, 2022 following the regular meeting of Commissioners Court.

  
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 Jerry Don Moss, Commissioner Pct. 4

I, the undersigned County Clerk do hereby certify that the above Notice of Meeting of the above named Commissioners' Court is a true and correct copy of said Notice, and that a true and correct copy of said Notice was posted on the bulletin board at the Courthouse of Llano County, Texas at a place readily accessible to the general public at all times on the **5<sup>th</sup> day of NOVEMBER, 2021** and said Notice remained so posted continuously for at least Seventy-two (72) hours preceding the scheduled time of said Meeting. So dated this the **5<sup>TH</sup> day of NOVEMBER, 2021** at 8:01 am/pm.

  
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 Marci Hadeler, Llano County Clerk