



# **SPECIAL CALLED MEETING AND BUDGET WORKSHOP...**

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

**Peter R. Jones**      **Linda Raschke**      **Ron Cunningham**      **Mike Sandoval**      **Jerry Don Moss**  
**Precinct 1**            **Precinct 2**            **Judge**                    **Precinct 3**            **Precinct 4**

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Notice is hereby given that a Special Called Meeting of the above-named Commissioners' Court will be held on the **2<sup>nd</sup> Day of AUGUST 2024 at 9:00 AM** at the **JP4 Courtroom, 2001 North State Hwy 16, 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.*

1.     **Discussion/Action:** Prohibiting or Restricting Outdoor Burning in Llano County. (RC/GB)
2.     **Discussion/Action:** Approve Appointment of Precinct Election Judges, Alternate Judges and Central Count Judge and Alternate Judge. (RC/AW)
3.     **Discussion/Action:** In Accordance with Texas Election Code 127.001- Call for the establishment of a Central Counting Station for the November 5, 2024, Joint General and Special Election and appoint Rachel Wimberley as Central Counting Station Manager and Andrea Wilson as Tabulation Supervisor. (RC/AW)
4.     **Discussion/Action:** Approve execution of form of 'No Change' from Texas Department of Motor Vehicles, to prove Llano County will charge the same optional fees in CY2025 for County Road and Bridge Fees, Child Safety Fees, and Transportation Project Fees. (RC/KF)
5.     **Discussion/Action:** Reschedule 09/23/2024 Commissioners Court Regular Meeting to 09/30/2024. (RC)
6.     **Executive Closed Session:** Receive legal advice regarding pending or contemplated litigation or settlement offers, or other legal advice pursuant to §551.071(1) & (2), regarding purchases, exchanges, leases, or value of real property pursuant to §551.072, or security devices or security audits pursuant to §551.076 of the Texas Government Code, including but not limited to the following items:

*Llano County Sheriff's office includes the jail, audit, and current inmate census.  
Mirelez et al. vs. Llano County, Sheriff Bill Blackburn, Robert Nichols  
Llano County School Lands: ATMOS Energy Easement and Partial Release  
Barbara Suzette Baker vs. Llano County, et al.  
Laura Pressley, et al. vs. Jane Nelson, et al.  
Jillian Harrod, et al. vs. Llano County Sheriff's Office, et al.  
Little, et al vs. Llano County, et al; United States District Court (Austin)*

Legal advice includes the Texas Local Government Code, the Open Meetings Act, the Public Information Act, Llano jail, employment and personnel law, utility law, Llano Local Health Authority, property law, potential litigation, procurement, and contract law, evidentiary and procedural law, road and bridge law, ethics law and general government law and any additional federal or state law regarding any item on this open or executive/closed session meeting agenda.

7. **Return to Open Session:** for further discussion and possible action on any matter posted for discussion in Executive Session. Any matter posted in Executive Session also may be subject of discussion and/or action in open session prior to Executive Session. (RC)
8. **Close Special Called Commissioner Court.**
9. **Open Budget Workshop for FY2025.**
10. **Close Budget Workshop.**

  
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Ron Cunningham, Llano County Judge

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 29<sup>th</sup> day of July, 2024 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 29<sup>th</sup> day of July, 2024 at 4:25 am/pm.

  
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Cecilia McClintock, Interim Llano County Clerk