

AMENDED SPECIAL CALLED AND BUDGET WORKSHOP
...NOTICE OF MEETING OF THE
COMMISSIONERS COURT OF LLANO COUNTY, TEXAS



Peter R. Jones
Precinct 1

Linda Raschke
Precinct 2

Ron Cunningham
Judge

Brent Richards
Precinct 3

Jerry Don Moss
Precinct 4

Notice is hereby given that a Special Called Budget Workshop Meeting of the above-named Commissioners' Court will be held on the **18th Day of AUGUST, 2025 at 9:00 A.M. at the JP4 Courtroom, 752 Andy Taylor Drive, Llano, Texas**, at which time the following subjects will be discussed, and appropriate action taken, to-wit:

The following subjects may or may not be discussed in the order shown. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

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. **Announcement:** Call for Public Participation Signup.
2. **Public Participation:**
3. **Discussion/Action:** Approval of hunting lease agreements for the School Lands in Tom Green County subject to scrivener's revisions. (JDM)
4. **Discussion/Action:** Approve reallocation of funds in the amount of \$141,743.76 previously allocated to the Llano Hospital Authority Board for Llano County to provide an Intergovernmental Transfer Payment (IGT) on behalf of the Llano Regional Hospital. (RC/KE)
5. **Discussion/Action:** Approve purchasing 24 body armor and carriers in the amount of \$75,419.15 and 5 body worn cameras in the amount of \$5,620.00 with excess FY 2025 SB22 funds. (RC/MC/KE)
6. **Public Hearing:** On the proposed creation of Llano County Emergency Services District #6, a taxing entity, to provide emergency services to the residents of Llano County to a portion of Voting precinct 204 and all of Voting Precinct 205, which included the Tow and Bluffton areas as described more specifically in the boundary description below. **THIS IS A TAX INCREASE.** The Public Hearing will be held on August 18, 2025, at a special Called Commissioner Court Meeting at 9:00 a.m. located at JP4 Courtroom, 752 Andy Taylor Drive, Llano, Texas 78643. (LR)

Description of the Boundaries:

STARTING at a point where the northeastern territorial limits of Llano County Emergency Services District No. 3, intersect the Llano and San Saba County line; THENCE, southerly following the territorial limits of Llano County Emergency Services District No. 3, intersect with the northern limits of Llano County Emergency Service District No. 2; THENCE, north following the Llano County Line to its intersection with the southeast corner of San Saba County line; THENCE, west following the San Saba and Llano County line to the POINT OF BEGINNING. This description specifically includes all territory in northeast Llano County not included in Llano County Emergency Service District No. 2 and Llano County Emergency Services District No. 3.

Audiencia Pública:

Sobre la creación propuesta del Distrito de Servicios de Emergencia del Condado de Llano # 6, una entidad fiscal, para proporcionar servicios de emergencia a los residentes del Condado de Llano en una parte del Distrito de Votación 204 y en todo el Distrito de Votación 205, que incluye las áreas de Tow y Bluffton, como se describe más específicamente en la descripción de límites a continuación. ESTO ES UN AUMENTO DE IMPUESTO. La Audiencia Pública se llevará a cabo el 18 de agosto de 2025, en una reunión especial de la Corte de Comisionados a las 9:00 a.m. ubicada en la Sala del JP4, 752 Andy Taylor Drive, Llano, Texas 78643.

Descripción de los Límites:

INICIANDO en un punto donde los límites territoriales del Distrito de Servicios de Emergencia del Condado de Llano No. 3 se cruzan con la línea del condado de Llano y San Saba; DE ALLÍ, siguiendo hacia el sur los límites territoriales del Distrito de Servicios de Emergencia del Condado de Llano No. 3, intersectando con los límites norte del Distrito de Servicios de Emergencia del Condado de Llano No. 2; DE ALLÍ, al norte siguiendo la línea del Condado de Llano hasta su intersección con la esquina sureste de la línea del condado de San Saba; DE ALLÍ, hacia el oeste siguiendo la línea entre San Saba y el Condado de Llano hasta el PUNTO DE INICIO. Esta descripción incluye específicamente todo el territorio en el noreste del Condado de Llano que no está incluido en el Distrito de Servicios de Emergencia del Condado de Llano No. 2 y el Distrito de Servicios de Emergencia del Condado de Llano No. 3.

Llano County Emergency Services District #6 is to be created and is to operate under Article iii, Section 48-e of the Texas Constitution, as proposed by S.J.R. No. 27, Acts of the 70th Legislature, Regular Session, 1987, and adopted by voters at an election held November 3, 1987.

EL quinto Distrito de Servicios de Emergencia del condado de Llano se creará y operará bajo al Artículo iii, Sección 48-e de la Constitución de Texas, según lo propuesto por S.J.R. No. 27, Hechos del 70th Legislature, Session Ordinaria de 1987, y adoptado por los votantes en un elección celebrada el 3 de noviembre de 1987.

The creation of Llano County Emergency Service District # 6 is to be voted on by registered voters residing in the proposed District at the November 4, 2025, General Election.

La creación del quinto Distrito de Servicios de Emergencia del Condado de Llano debe ser votada por los votantes registrados que residen en el Distrito propuesto en las Elecciones Generales del 4 de noviembre de 2025.

7. **Discussion/Action:** To grant the request to accept the petition for the creation of Emergency Service District # 6 and to approve that it be included on the ballot of the November 4, 2025, General Election. (LR)

Discusión/Acción: Otorgar la solicitud de los peticionarios de aceptar la petición para la creación del quinto Distrito de Servicios de Emergencia y aprobar que se incluya en la boleta electoral de las Elecciones Generales del 4 de noviembre de 2025.

The proposed creation of Llano County Emergency Services District # 6, THIS IS A TAX INCREASE to provide emergency services to the residents of Llano County to a portion Voting precinct 204 and all of Voting Precinct 205, which included the Tow and Bluffton area pursuant to the General Election Precinct Map.

La propuesta de creación del Distrito de Servicios de Emergencia del Condado de Llano # 6, ESTO ES UN AUMENTO DE IMPUESTOS para proporcionar servicios de emergencia a los residentes del Condado de Llano de una parte del distrito de votación 204 y todo el distrito de votación 205, que incluye el área de Tow y Bluffton de acuerdo con el Mapa de Distritos Electorales de las Elecciones Generales.

Llano County Emergency Services District # 6 is to be created and is to operate under Article iii, Section 48-e of the Texas Constitution, as proposed by S.J.R. No. 27, Acts of the 70th Legislature, Regular Session, 1987, and adopted by voters at an election held November 3, 1987.

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8. **Budget Workshop:**
Proposed Budget FY2026 (RC)

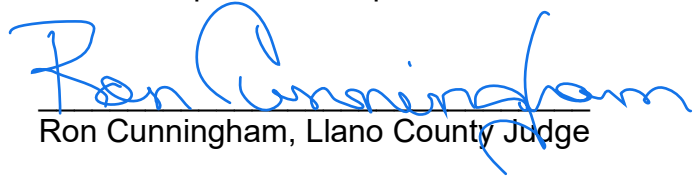
9. **Executive Closed Session:** Receive legal advice regarding pending or contemplated litigation or settlement offers, or other legal advice pursuant to §551.071(1) & (2), regarding purchases, exchanges, leases, or value of real property pursuant to §551.072, or security devices or security audits pursuant to §551.076 of the Texas Government Code, including but not limited to the following items:

Llano Regional Hospital and Llano Hospital Authority
Little, et al. vs. Llano County, et al.

Llano County Department Policies and/or County Policies
Laura Pressley, et al. vs. Jane Nelson, et al.
Jillian Harrod, et al. vs. Llano County Sheriff's Office, et al.
Nora Martinez, et al. vs. Texas Department of Transportation, et al.
Scott Fortney vs. Llano County, et al.
Contracts/Agreements/Interlocals

Legal advice includes the Texas Local Government Code, the Open Meetings Act, the Public Information Act, Llano jail, employment and personnel law, personnel matters pursuant to Texas Government Code §551.074, utility law, Llano Local Health Authority, Llano County hospital, 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.

10. **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)


Ron Cunningham, Llano County Judge

I, the undersigned County Clerk do hereby certify that the above Notice of Special Called 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 14th day of August, 2025 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 14th day of August, 2025 at 3:55 pm.


Cecilia McClintock, Llano County Clerk