

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



<b>Peter R. Jones</b>	<b>Linda Raschke</b>	<b>Ron Cunningham</b>	<b>Mike Sandoval</b>	<b>Jerry Don Moss</b>
<b>Precinct 1</b>	<b>Precinct 2</b>	<b>County Judge</b>	<b>Precinct 3</b>	<b>Precinct 4</b>

Notice is hereby given that a Special Called Meeting of the above-named Commissioners' Court will be held on the **14TH Day of NOVEMBER, 2022 at 10:00 A.M. or immediately following the Regular Scheduled Llano County Commissioners Court held at 9:00 A.M. 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:

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

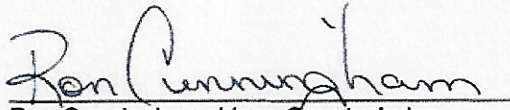
1. **Discussion/Action:** to consider extending the grant for Kingsland/Lake LBJ Chamber and Visitor Center in the amount of \$8,000 for a proposed monument approved in 2022.
2. **Discussion/Action:** to consider closing Purchase Order #322351 in the amount of \$4,800.00 granted to Castell General Store for Advertising. Funding was not requested by the Castell General Store.
3. **Discussion/Action:** to consider closing Purchase Order #322352 in the amount of \$1,000.00 granted to Castell General Store for the Gumbo Cookoff. Funding was not requested by the Castell General Store.
4. **Discussion/Action:** to set date for Commissioners Court, HOT Grant Application Meeting for Fiscal Year 2023 as follows: Grant application deadline September 28, 2023 and Meeting date November 13, 2023 following the regular meeting of Commissioners Court.
5. **Discussion/Action:** to set a grant year start date and end date.
6. **Discussion/Action:** to consider a grant application submitted by Jerry Don Moss in the amount of \$290,000 for the John L. Kuykendall Event Center.
7. **Discussion/Action:** to consider a grant application in the amount of \$65,000 from KJC Productions for Llano Texas Music Fest to pay for bands and advertising, September 29-30, 2023.
8. **Discussion/Action:** to consider a grant application in the amount of \$11,050 from Llano Chuck Wagon Cook-Off to pay for billboard advertising, March 30-April 2, 2023.
9. **Discussion/Action:** to consider a grant application in the amount of \$100,000 from the Llano Crawfish Open, Inc to pay for advertising and production costs, April 21-22, 2023.
10. **Discussion/Action:** to consider a grant application in the amount of \$76,900 from Kingsland AquaBoom to pay for advertising and events, July 2-4, 2023.
11. **Discussion/Action:** to consider a grant application in the amount of \$40,000 from Llano River Railroad to pay for on track brush cutter.
12. **Discussion/Action:** to consider a grant application in the amount of \$28,900 from Wesner Media for advertising to run quarterly from December 2022 to November 2023.
13. **Discussion/Action:** to consider a grant application in the amount of \$16,000 from Llano Fiddle Fest to pay for advertising and artist fees, November 1-April 20, 2023.



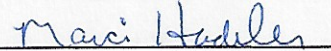
14. **Discussion/Action:** to consider a grant application in the amount of \$11,800 from Lake Buchanan Conservation Group for stocking of striped bass through May 2023.
15. **Discussion/Action:** to consider a grant application in the amount of \$15,000 from Texas Hotel & Lodging Association for January 2023 to December 2023 memberships for county lodgings actively paying Llano County Hotel Occupancy Taxes.
16. **Discussion/Action:** to consider a grant application in the amount of \$17,280 from Llano County Art Association for installation of canopy on the front of the building and paint exterior.
17. **Discussion/Action:** to consider a grant application in the amount of \$40,000 from Friends of the Llano Red Top Jail for installation of wood floors on the first floor.
18. **Discussion/Action:** to consider a grant application in the amount of \$32,000 from Castell Preservation Group, Inc (Castell Chapel and Event Center) for advertising, installation of a concrete floor and improved lighting.
19. **Discussion/Action:** to consider a grant application in the amount of \$75,210 from Kingsland/Lake LBJ Chamber of Commerce and Visitor Center for operational costs of visitor center, Kingsland, TX magazine, lodging membership, retail marketing analysis, welcome monument and billboard for the fiscal year 2023.
20. **Discussion/Action:** to consider a grant application in the amount of \$36,000 from Lake Buchanan/Inks Lake Chamber of Commerce for operational expenses related to the Chamber operated Visitor Center for calendar year 2023.
21. **Discussion/Action:** to consider a grant application in the amount of \$11,000 from Diamond S Rodeo Production for Llano PBR Bullriding event advertising and marketing for the event to be held October 21, 2023.
22. **Discussion/Action:** to consider a grant application in the amount of \$35,000 from Llano Earth Art Festival for sanitation, sound system, and performers, March 24-26, 2023.
23. **Discussion/Action:** to consider a grant application in the amount of \$3,960 from Castell on the Llano Reservations for stocking of trout in the Llano River near Castell, December, 2022.
24. **Discussion/Action:** to consider a grant application in the amount of \$1,000 from Castell General Store for the Cockerroo Chili Cookoff to pay for newspaper and radio advertising, February 18, 2023.
25. **Discussion/Action:** to consider a grant application in the amount of \$1,000 from Castell General Store for the Castell Grind Biggie Race to pay for newspaper and radio advertising, April 1, 2023.
26. **Discussion/Action:** to consider a grant application in the amount of \$10,000 from Castell General Store for the Testicle Festival to pay for crawfish, nuts, and radio/newspaper advertising, May 20, 2023.
27. **Discussion/Action:** to consider a grant application in the amount of \$4,000 from Castell General Store for the White Trash Bash to pay for fireworks and newspaper/ radio advertising, July 1, 2023.
28. **Discussion/Action:** to consider a grant application in the amount of \$8,000 from Castell General Store for the Cockerroo Music Festival to pay for chicken wings, music, and newspaper/radio advertising, September 16, 2023.



29. **Discussion/Action:** to consider a grant application in the amount of \$2,000 from Castell General Store for the CockTober Fest - Beer and Wine to pay for wine, newspaper/radio advertising, October 21, 2023.
30. **Discussion/Action:** to consider a grant application in the amount of \$3,000 from Castell General Store for the Castell BBQ Cookoff to pay for newspaper/radio advertising, October 28, 2023.
31. **Discussion/Action:** to consider a grant application in the amount of \$4,000 from Castell General Store for a Hunters Ball to pay for guns and newspaper/radio advertising, November 4, 2023.
32. **Discussion/Action:** to consider a grant application in the amount of \$2,000 from Castell General Store for a Gumbo Cookoff to pay for newspaper/radio advertising, December 2, 2023.

  
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 11th day of NOVEMBER, 2022 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 11th day of NOVEMBER, 2022 at 7:45 am/pm.

  
Marci Hadeler, Llano County Clerk