

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



**Peter R. Jones    Linda Raschke    Ron Cunningham    Mike Sandoval    Jerry Don Moss**  
**Precinct1        Precinct 2        County Judge       Precinct 3        Precinct 4**

Notice is hereby given that a Special Called Meeting of the above-named Commissioners Court will be held on the **13TH Day of NOVEMBER, 2023 at 12:30 P.M. at the Llano County 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.

**SUPPLEMENT TO AGENDA FOR COMMISSIONERS COURT MEETING  
 NOVEMBER 13, 2023**

<b>GRANT APPLICATION DEADLINE</b>	<b>MEETING DATE</b>
Application must be submitted to the Llano County Treasurer's Office by deadline in order to be considered for funding.  PO Box 367 Llano, Texas 78643 or 100 West Sandstone Street, Ste. 220 Llano, Texas 78643	HOT Grant Meeting follows the regular Commissioners Court Meeting, which starts at 9:00am in the Commissioner Court Courtroom located at:  Law Enforcement Center 2001 North State Hwy 16 Llano, Texas 78643
<b>SEPTEMBER 27, 2024</b>	<b>NOVEMBER 12, 2024</b>

- Discussion/Action:** To set date for Commissioners Court, HOT Grant Application Meeting for Fiscal Year 2024 as follows: Grant application deadline September 27, 2024 and Meeting date November 12, 2024 following the regular meeting of Commissioners Court.

2. **Discussion/Action:** To consider a grant application in the amount of \$15,000 from **Texas Hotel & Lodging Association** for January 2024 to December 2025 memberships for county lodgings actively paying Llano County Hotel Occupancy Taxes.
3. **Discussion/Action:** To consider a grant application in the amount of \$5,350 from **Aat The Ranch** for advertising and marketing signage.
4. **Discussion/Action:** To consider a grant application in the amount of \$4,680 from **Castell on the Llano** for delivery and stocking of trout in the Llano River in early December.
5. **Discussion/Action:** To consider a grant application in the amount of \$40,000 from **Castell General Store** for advertising, port-a-potties, operational expenses and signage for Gumbo Cookoff, Polar Bear Plunge, Chili Cookoff, Eclipse, Testicle Festival, White Trash Bash & Parade, Cockfest Music, Octoberfest, BBQ Cookoff, Hunter's Ball and Signage for Billboard.
6. **Discussion/Action:** To consider a grant application in the amount of \$5,000 from **Michael Drost - DBA Colorado River 100** for marketing and advertising for Gravel Bike Race in Castell on April 6, 2024.
7. **Discussion/Action:** To consider a grant application in the amount of \$20,000 from **Diamond S Rodeo Production for Llano PBR Bullriding** event for advertising and marketing. Event to be held October 19, 2024.
8. **Discussion/Action:** To consider a grant application in the amount of \$50,000 from **Friends of the Llano Red Top Jail** for installation of wood floors on the first floor of the jail.
9. **Discussion/Action:** To consider a grant application in the amount of \$48,600 from **John L. Kuykendall Event Center & Arena** for installation of L.E.D. fixtures in the arena.
10. **Discussion/Action:** To consider a grant application in the amount of \$76,900 from **Kingsland AquaBoom** to pay for advertising and events, July 3-6, 2024.
11. **Discussion/Action:** To consider a grant application in the amount of \$142,265 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.
12. **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 26-28, 2024.
13. **Discussion/Action:** To consider a grant application in the amount of \$7,500 from **Lake Buchanan Conservation Group** for stocking of striped bass through May 2024.

14. **Discussion/Action:** To consider a grant application in the amount of \$42,000 from **Lake Buchanan/Inks Lake Chamber of Commerce** for operational expenses related to the Chamber operated Visitor Center for calendar year 2024.
15. **Discussion/Action:** To consider a grant application in the amount of \$6,000 from **Llano County Historical Society – Heritage Days** to pay for entertainers, re-enactors and advertising, October 19-20, 2024.
16. **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 19-20, 2024.
17. **Discussion/Action:** To consider a grant application in the amount of \$16,000 from **Llano Fiddle Fest** to pay for advertising and artist fees, March 30-31, 2024.
18. **Discussion/Action:** To consider a grant application in the amount of \$6,075 from **Llano Main Street – A Dickens of a Christmas in Llano** to pay for entertainers, advertising, porta potties, sound technician. December 1-3 2023.
19. **Discussion/Action:** To consider a grant application in the amount of \$120,000 from **Llano Main Street Program** to pay for repairing four “Buttery” Building Facades on Ford Street.
20. **Discussion/Action:** To consider a grant application in the amount of \$20,000 from **Llano Chuck Wagon Cook-Off** to pay for billboard advertising and entertainment. March 15-16, 2024.
21. **Discussion/Action:** To consider a grant application in the amount of \$37,500 from **Wesner Media** for advertising to promote tourism in Llano County. Will run quarterly from December 2023 to November 2024.

  
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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 9<sup>th</sup> day of November, 2023 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 9<sup>th</sup> day of November, 2023 at 2:13 am/pm.

  
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 Cecilia McClintock, Interim Llano County Clerk