

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



|                       |                      |                       |                       |                       |
|-----------------------|----------------------|-----------------------|-----------------------|-----------------------|
| <b>Peter R. Jones</b> | <b>Linda Raschke</b> | <b>Ron Cunningham</b> | <b>Brent Richards</b> | <b>Jerry Don Moss</b> |
| <b>Precinct 1</b>     | <b>Precinct 2</b>    | <b>Judge</b>          | <b>Precinct 3</b>     | <b>Precinct 4</b>     |

---

Notice is hereby given that a Regular Meeting of the above-named Commissioners' Court (CC) will be held on the **26<sup>th</sup> Day of JANUARY 2026 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. All items listed in Agenda Item #2 below as part of the called "Consent Agenda Items" require no deliberation by the Court. 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:** To Call for Public Participation Signup.
2. **Consent Agenda:**
  - a. **Commissioners Court Minutes:**
    - 1.) Regular Meeting – January 12, 2026
  - b. **Accounts Payable/Budget Transfers/Donations/Inventory & Bids:**  
Kelly Eckhardt, Co. Auditor
  - c. **Interlocal/Agreements/Contracts:**  
Dwain Rogers, Co. Attorney and/or Matt Rienstra, 1<sup>st</sup> Assistant Co. Attorney
  - d. **1st CC of the Month:**
    - 1.) Leave Balance Report-Lisa Otto, H.R. Department
  - e. **2nd CC of the Month:**
    - 1.) Payroll Certification-Lisa Otto, H.R. Department
    - 2.) Treasurer/Investment Report-Cheryl Regmund, Co. Treasurer
  - f. **Monthly Reports:**
    - 1.) Justice of the Peace (3, 4)
    - 2.) Constable ((3-All of 2025), 4)
    - 3.) IT-BizProtec
    - 4.) Elections
    - 5.) Road & Bridge
    - 6.) Building & Maintenance
    - 7.) County Attorney
3. **Public Service Announcements:**

4. **Discussion/Action:** Llano County Order 2026-#1 Prohibiting or restricting outdoor burning in Llano County. (RC/GB)
5. **Public Participation:**
6. **Presentation:** Jason Bram – Texas Association of Counties – CIRA/IT Member Manger on New Legislative Mandates for ADA Compliant Website Requirements and Migration to New Web Hosting, Support and Maintenance Services. Llano Currently Has a Standard Plus Package with TAC and will Be Upgraded to The Essential Package. (LR)
7. **Discussion/Action:** Approve moving Forward with Llano County Website Migration with TAC At A Cost of \$8,950.00 – Annual Hosting Cost of \$1,550.00 and Website Posting of \$670.00. Total Cost of \$11,170.00. (LR)
8. **Discussion/Action:** Approve Llano County Moving Forward with Changing our Email Domain From Current *tx.us* To a Move Secure *.gov* Domain. (LR)
9. **Discussion/Action:** Approve Resolution Supporting Legislation to Exempt Texas Counties from the State Hotel Occupancy Tax. (RC)
10. **Discussion/Action:** Authorize submission for a grant to the State and Local Cybersecurity Grant Program. Grant would be for FY 2026-2027 and require 30% matching funds. Grant proceeds would be used for upgrading cybersecurity measures and becoming compliant with new cybersecurity standards. The grant is due February 12, 2026. (LR/CR)
11. **Discussion/Action:** Accept a donation of \$500 from Buck and Marla Kelsey to be placed in the Llano County Sheriff's Donation Fund. (RC/MC)
12. **Discussion/Action:** Allocate an additional \$19,100 for the County Clerk security system under the computer maintenance line item 010-503-4550. (RC/CE)
13. **Discussion/Action:** Review Racial Profiling Report for 2025 for the following: (RC)
  - Constable Pct 2 – Richard Harris
  - Constable Pct 3 – Timothy B. McLean
  - Constable Pct 4 – Michael R. Scoggins
14. **Discussion/Action:** Discuss new legislation on HB3000 to allow Llano County to apply for a grant of \$350,000 to purchase an ambulance for use in Llano County with a deadline of January 31, 2026, to submit a grant application. (PJ/RC)
15. **Discussion/Action:** Purchase new books for Llano County Library System. (JDM)
16. **Public Hearings/Discussion/Action:** - Plats/Replats/Vacating Lot/Lots:
  - a. **Public Hearing:** Concerning The Replat Of Lots 13 & 14, Flag Creek Oaks, Unit III, Per Plat Recorded In Volume 10, Page 35, Plat Records Of Llano

County, Texas; And Described In Volume 1427, Page 482, And Volume 1460, Page 163, Official Public Records Of Llano County, Texas, To Be Known As "Lot 13A & 14A, Flag Creek Oaks, Unit III. (JDM)

- b. **Discussion/Action:** Replat Of Lots 13 & 14, Flag Creek Oaks, Unit III, Per Plat Recorded In Volume 10, Page 35, Plat Records Of Llano County, Texas; And Described In Volume 1427, Page 482, And Volume 1460, Page 163, Official Public Records Of Llano County, Texas, To Be Known As "Lot 13A & 14A, Flag Creek Oaks, Unit III. (JDM)

17. **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 and 551.089 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.*

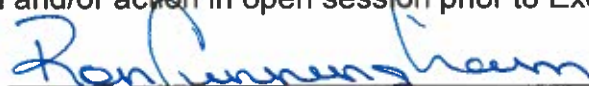
*Nora Martinez, et al. vs. Texas Department of Transportation, et al.*

*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.

18. **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 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 21 day of January, 2026 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 21 day of January, 2026 at 8:55 am pm.

  
Cecilia McClintock, Llano County Clerk