LLANO COUNTY COMMISSIONERS COURT

SPECIAL MEETING, FEBRUARY 21, 2020 10:00 A.M.

STATE OF TEXAS

COUNTY OF LLANO

10:00 A.M., February 21, 2020, the Llano County Commissioner's Court met in Special Session. Members present were: Judge Ron Cunningham; Presiding Officer, Peter Jones. Mike Sandoval, Jerry Don Moss; Commissioners of Precincts 1, 3, 4; Auditor, Cindy Lent; County Clerk, Marci Hadeler; Absent: Linda Raschke, Commissioner Precinct 2, Audience of approximately 1.

1. Discussion/Action: Re-Appoint And Appoint The Following Personnel To The Llano County Hospital Authority Board:

Precinct 1 – Bob Shafer

Precinct 2 – David Hoerster

Precinct 3 – Charles Miller

Precinct 4 – Pat McDowell

At Large – David Willman

At Large – Jay Ward

At Large - Robert "Bob" Wallace

MOTION: Jones; Second Moss; UNANIMOUS. MOTION PASSED.

Approved Above Parties To The Llano County Hospital Authority Board.

2. Discussion/Action: Appoint Ron Cunningham To Serve On The Capital Area Housing Finance Corporation Board Of Directors.

MOTION: Sandoval; Second Moss; MOTION PASSED.

Aye: Jones, Sandoval Moss

Abstained: Judge Cunningham

Approved Appointment Of Ron Cunningham To The Capital Area Housing Finance

Corporation Board Of Directors.

Meeting Adjourned By Judge Ron Cunningham