

**AMENDED 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
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Notice is hereby given that a Regular Meeting of the above-named Commissioners' Court (CC) will be held on the **25th 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. 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. **9:05am - Public Hearing:** Llano County's Proposed FY2025 Llano County Budget. (RC)
3. **9:15am** (or following conclusion of the above labeled public hearing) - **Public Hearing:** Llano County's Proposed FY2025 Llano County Tax Rate. (RC)
4. **Discussion/Action:** Approve any changes to the Proposed FY2026 Llano County Budget. (RC)
5. **Discussion/Action:** Approve the FY2026 Llano County Budget and take a record vote. (RC)
6. **Discussion/Action:** Ratify the property tax increase reflected in the FY2026 Llano County Budget. (RC)
7. **Discussion/Action:** Approve Llano County 2025 Tax Rate and take a record vote. (RC)
8. **Discussion/Action:** Approve Order to Levy Llano County tax rate for 2025. (RC)

9. **Consent Agenda:**
- a) **Commissioners Court Minutes:**
 - 1.) Regular Meeting – August 11, 2025
 - 2.) Special Called Meeting – August 18, 2025
 - b) **Call, Discussions, Approvals, Awarding of all Bids:**
Kelly Eckhardt, Co. Auditor
 - c) **Budget Transfers/Accounts Payable/Financial Reports:**
Kelly Eckhardt, Co. Auditor
 - d) **Interlocal/Agreements/Contracts:**
Dwain Rogers, Co. Attorney and/or Matt Rienstra, 1st Assistant Co. Attorney
 - e) **1st CC of the Month:**
 - f) **2nd CC of the Month:**
 - 1.) Payroll Certification-Lisa Otto, H.R. Department
 - 2.) Treasurer/Investment Report-Cheryl Regmund, Co. Treasurer
 - 3.) Leave Balance Report-Lisa Otto, H.R. Department
 - g) **Monthly Reports:**
 - 1.) Indigent Health Care Program
 - 2.) County Attorney
 - 3.) Road & Bridge
 - 4.) Emergency Management
10. **Public Service Announcements:**
11. **Public Participation:**
12. **Presentation:** Capital Area Council of Governments (CAPCOG) to brief Llano County Commissioners Court on Transportation Safety Work on a Regional Safety Action Plan. (RC)
13. **Discussion/Action:** Approval of Proclamation for Suicide Prevention for the Month of September 2025. (RC)
14. **Discussion/Action:** Appoint Cristele Richins to the Llano County Historical Commission Board under the Texas Local Government Code Chapter 318 – effective August 25, 2025, through December 31, 2027. (BR)
15. **Discussion/Action:** Appoint Amylee Klosel to the Llano County Historical Commission Board under the Texas Local Government Code Chapter 318 – effective August 25, 2025, through December 31, 2027. (LR)
16. **Discussion/Action:** Authorize the Auditor's Office to use the county credit card to pay in advance for the first night of 2 hotel rooms to attend the Auditor's Fall Conference in San Antonio. The amount being \$241.47 each room for a total of \$482.94. The travel dates are October 13th-October 17th. The venue policy requires the first night deposit to secure rooms. (RC/KE)

17. **Discussion/Action:** Approve final adjustment of Intergovernmental Transfer Payment (IGT) on behalf of Llano Regional Hospital not to exceed \$145,000.00. (RC/KE)
18. **Discussion/Action:** Approve the Llano County Judge to apply for the SB-22 Sheriff's Office FY2026 Grant and for the Llano County Attorney to apply for the SB-22 County Attorney FY2026 Grant. (RC/MC/DR)
19. **Discussion/Action:** Approve Western Surety Company Bond for the following: (RC) Garrett Kunz – Deputy Sheriff – (MC)
20. **Discussion/Action:** Approve Llano County's Rules and Procedures to comply with its responsibility under the Indigent Health Care and Treatment Act. (RC/JS)
21. **Public Hearings/Discussion/Action - Plats/Replats/Vacating Lot/Lots:**
 - a. **Public Hearing:** There Will Be A Public Hearing Concerning The Closure/Abandonment Of 0.0643 Of An Acre Of Land, The North 1/2 Of Windsor Lane, Adjacent To Lot 65, And Being 0.0642 Of An Acre Of Land, The South 1/2 Of Windsor Lane, Adjacent To Lot 64, As Depicted On The Replat Of Lots 54-82, Royal Oaks Estates Country Club Addition, Unit 1, Of Record In Volume 11, Page 72, Llano County Plat Records (L.C.P.R.) (BR)
 - b. **Discussion/Action:** Closure/Abandonment Of 0.0643 Of An Acre Of Land, The North 1/2 Of Windsor Lane, Adjacent To Lot 65, And Being 0.0642 Of An Acre Of Land, The South 1/2 Of Windsor Lane, Adjacent To Lot 64, As Depicted On The Replat Of Lots 54-82, Royal Oaks Estates Country Club Addition, Unit 1, Of Record In Volume 11, Page 72, Llano County Plat Records (L.C.P.R.) (BR)
22. **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.

23. **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 22nd 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 22nd day of August, 2025 at 8:15 pm.


Cecilia McClintock, Llano County Clerk