

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

Notice is hereby given that a Regular Meeting of the above-named Commissioners' Court (CC) will be held on the **8th Day of SEPTEMBER 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. **Consent Agenda:**
 - a. **Commissioners Court Minutes:**
 - 1.) Regular Meeting – August 25, 2025
 - b. **Accounts Payable/Budget Transfers/Donations/Inventory & Bids:**
Kelly Eckhardt, Co. Auditor
 - c. **Interlocal/Agreements/Contracts:**
Dwain Rogers, Co. Attorney and/or Matt Rienstra, 1st 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.) Indigent Health Care Program (August & Year End)
 - 2.) Constable (1, 4)
 - 3.) Office of Emergency Management
 - 4.) Tax Assessor Collector
 - 5.) AgriLife Extension (WW)
 - 6.) County Clerk
 - 7.) Emergency Medical Services (Hamilton EMS)
3. **Public Service Announcements:**

4. **Discussion/Action:** Llano County Order 2025-#3 Prohibiting or restricting outdoor burning in Llano County. (RC/GB)
5. **Public Participation:**
6. **Discussion/Action:** Approve Proclamation proclaiming the week of September 17th through September 23rd as Constitution Week 2025. (RC)
7. **Discussion/Action:** Approve the Sheriff and Constable Fees Effective January 1, 2025. (RC/MC/CM)
8. **Discussion/Action:** Approve Western Surety Company Bond for the following: (RC)
Glenn Larcom – Deputy Sheriff – (MC)
Aaron Mendoza - Deputy Sheriff – (MC)
Herbert Swank, Jr. - Deputy Sheriff – (MC)
9. **Discussion/Action:** Approve Resolution with Texas Department of Agriculture, Texans Feeding, Texas: Home-Delivered Meal Grant Program, and Hill Country Community Action Association, Inc. (RC)
10. **Discussion only:** Review of the Capital Area Rural Transportation System (CARTS) activity and updates since inception March 2025 to June 2025. (PJ)
11. **Presentation:** Introduction to the Llano Active 911 Program as it relates to Fire and EMS presentation with Patrick Cates. (RC)
12. **Discussion/Action:** Review and Approve the New FY2024-2026 Regular Commissioner Court Meeting Dates. (RC)
13. **Discussion/Action:** Review and Approve the 2025 Holiday Schedule for Llano County. (RC).
14. **Discussion/Action:** Approve the 33rd/424th Judicial District Court Administrative Order Setting Compensation and Expenses of Court Reporters. (RC/AI)
15. **Discussion/Action:** Approve the 33rd/424th Judicial District Court Administrative Order Setting Compensation and Expenses of Auditor and Assistants of Llano County. (RC/AI)
16. **Discussion/Action:** Approve the 33rd/424th Judicial District Court Administrative Order Qualifying Kelly Eckhardt to serve as Llano County Auditor. (RC/AI/KE)
17. **Discussion Action:** Approve and accept for use, the Llano County Election Equipment to be upgraded to Hart Verity version 2.7 and change auto-renewing contract from the current version to Texas approved version 2.7. Upgrade to be completed after the November Election, not to exceed \$9,520.25; it will come out of line item 010-490-5750. (RC/AW)

18. **Discussion/Action:** Approve 2026 Resolution Adopting the Llano County Investment Policy, Appoint of County Investment Officer, and Investment Evaluation Committee Members for the year 2026. (RC/CR)
19. **Discussion/Action:** Hotel Occupancy Tax Announcement and Policy Deadline Updates. (RC/CR)
20. **Discussion/Action:** Accept a donation of \$200.00 from Mariann Otto and a donation of \$150.00 from Ruby Coker. The \$350.00 in donations will be placed in the Library Donation Fund to be used for the Llano library. (RC/CR)
21. **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.
22. **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 3 day of September, 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 3 day of September, 2025 at 8:22 am pm.


Cecilia McClintock, Llano County Clerk