

# 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 **22<sup>nd</sup> 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 – September 08, 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, 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.) Development Services
    - 2.) Justice of the Peace (3, 4)
    - 3.) I.T. – BizProtec
    - 4.) District Clerk
    - 5.) AgriLife Extension (T.K.)
    - 6.) CARTS
    - 7.) Building & Maintenance
    - 8.) County Attorney

3. **Public Service Announcements:**
4. **Discussion/Action:** Llano County Order 2025-#3 Prohibiting or restricting outdoor burning in Llano County. (RC/GB)
5. **Discussion/Action:** July 4, 2025 Flood Timeline Report and After-Action Review Plan. (RC/GB)
6. **Public Participation:**
7. **Presentation/Discussion/Action:** Presentation by Sarah Murry of the Hearth Gallery of Central Texas for awareness to connect families interested in adoption to select children in the care of Child Protective Services seeking adoption.
8. **Discussion/Action:** Approve Resolution establishing and interjurisdictional Emergency Management Program. (RC/GB)
9. **Discussion/Action:** Approve Commissioner Court Agenda Item Submission Dates for the FY2026 year. (RC)
10. **Discussion/Action:** Authorize the County Attorney's Office to use the county credit card to pay in advance for the deposit of 2 nights to attend Texas District/County Attorney Association (TDCAA), Key Personnel/Victim Assistance Conference 2025. The amount of the deposit is \$197.75 with the remaining balance due on check-out of \$197.75 plus tax. The travel dates are November 5th-7th and the venue requires a deposit to book the rooms all on the same credit card. (RC/DR)
11. **Discussion/Action:** Amend the grazing lease contract on the Llano County School Land to provide that grazing lessee shall make all payments in kind subject to documentation of all in kind services performed on the ranch. (JDM)
12. **Discussion/Action:** Accept Delta Drive to the County Road list and maintain by Llano County. (JDM)
13. **Discussion/Action:** Approve Opioid Settlement Agreements for the following defendants: (RC/DR)
  - Purdue Pharma L.P. & Sackler Family Settlement
  - Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun, and Zydus (Secondary Manufactures)
14. **Discussion/Action:** Reappointment of County Judge, Ron Cunningham, to represent Llano County serving on the Capital Area of Governments General Assembly. (RC)
15. **Discussion/Action:** Approve Foundation Design Proposal by 3Day Design in the amount of \$4,600.00 for file storage building located at 752 Andy Taylor Drive. (RC/JV)
16. **Discussion/Action:** Accept a proposal received from either Coach Floors, Inc. or Allen Sports Floors, LLC for the Llano Law Enforcement Center, South Side. (RC/JV)

17. **Public Hearings/Discussion/Action:** - Plats/Replats/Vacating Lot/Lots:
- a. **Public Hearing:** Concerning The Replat Of Lots 354, 355, And 362, Blue Lake Estates, Unit Six, A Llano County Subdivision As Shown On Volume 1, Page 4 Of The Plat Records Of Llano County, Texas, Being Further Described In A Volume 1561, Page 3725 Of The Official Public Records Of Llano County, Texas, To Be Known As "Lot 354A, Blue Lake Estates, Unit Six" (PJ)
  - b. **Discussion/Action:** Ratify, Pursuant to §232.0025 Local Government Code, Repat Of Lots 354, 355, And 362, Blue Lake Estates, Unit Six, A Llano County Subdivision As Shown On Volume 1, Page 4 Of The Plat Records Of Llano County, Texas, Being Further Described In A Volume 1561, Page 3725 Of The Official Public Records Of Llano County, Texas, To Be Known As "Lot 354A, Blue Lake Estates, Unit Six" (PJ)
  - c. **Public Hearing:** Concerning The Replat Of Lots 3-A And 5, Oak Ridge Estates, Unit 1, Llano County, Texas, Recorded In Volume 1522, Page 1421 And Instrument No. 21-01480, Official Public Records, Llano County, Texas, To Be Known As "Lot 3-B, Oak Ridge Estates, Unit 1, Llano County, Texas" (PJ)
  - d. **Discussion/Action:** Repat Of Lots 3-A And 5, Oak Ridge Estates, Unit 1, Llano County, Texas, Recorded In Volume 1522, Page 1421 And Instrument No. 21-01480, Official Public Records, Llano County, Texas, To Be Known As "Lot 3-B, Oak Ridge Estates, Unit 1, Llano County, Texas"(PJ)
18. **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.
19. **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  
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 16 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 16 day of September, 2025 at 3:00 am/pm.

Cecilia McClintock  
Cecilia McClintock, Llano County Clerk