

**...NOTICE OF EMERGENCY MEETING OF THE
COMMISSIONERS COURT OF LLANO COUNTY, TEXAS**



Peter R. Jones
Precinct 1

Linda Raschke
Precinct 2


Ron Cunningham
Judge

Mike Sandoval
Precinct 3

Jerry Don Moss
Precinct 4

Notice is hereby given, pursuant to Texas Government Code §§551.045, 551.125 and/or 551.127, that an Emergency Meeting of the above named Commissioners' Court will be held on the **26th Day of NOVEMBER, 2024 at 4:15 P.M. at the Llano County Courtroom, 2nd Floor of Courthouse, 801 Ford Street, Llano, Texas**, at which time the court will deliberate or take action on an imminent threat to public health and safety. Specifically, the following subjects will be discussed, and appropriate action taken, to- wit:

1. **Discussion/Action:** Necessity of Emergency payments to MidCoast / Llano County Hospital Employees and Vendors, and approve budget amendment as recommended by the county auditor to cover cost of such payments.
2. **Discussion/Action:** Authorize any and all legal action necessary to maintain the ability of the MidCoast / Llano County Hospital to provide medical care to Llano Citizens to ensure business continuity and enforce Amended and Restated Lease Agreement.
3. **Discussion/Action:** Approve amendment to the current Representation Agreement with Husch Blackwell Attorneys at Law and authorize payment for professional services in order to affect line item 3.
4. **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:
MidCoast / Llano County Hospital and Amended and Restated lease Agreement with MidCoast and affiliated entities.
Legal advice includes the Texas Local Government Code, the Open Meetings Act, the Public Information Act, Llano jail, employment and personnel law, 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.
5. **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 an Emergency 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 26 day of November, 2024 and said notice remained so posted continuously for at least one hour preceding the scheduled time of said Meeting. So dated this the 26 day of November, 2024 at 2:04am/pm

Cecilia McClintock
Cecilia McClintock, Interim Llano County Clerk